

State of New York

November 19, 2024

County of Fulton

Town of Oppenheim

Minutes of the Oppenheim Town Board meeting held on November 19,2024 held at the Oppenheim Town Hall located at 110 State Highway 331, St. Johnsville. NY 13452

Present

Cynthia Breh	--	Supervisor
Kathleen Montana	--	Councilwoman
Nicholas Vasil	--	Councilman
Robert Norris	--	Councilman
Brian Miller	--	Councilman
Gloria Brys	--	Town Clerk
Scott DeNinno	--	Highway Superintendent

Supervisor Cynthia Breh called the meeting to order at 6:30 pm with the Pledge to the Flag.

Residents in attendance - 0

Public Comment - 6:31 pm.

There were no public comments.

Highway Report

CHIP'S reimbursement documentation was submitted for the December payment cycle. Total reimbursement for 2024 paving projects will be \$350,548.61. The anticipated date is 12/18/24.

The employees have been finishing up plow installations and preparing equipment for winter.

Truck 3 (2017 International) had to go to the welding shop to have the spreader chain floor replaced due to rot. This portion of the box is not stainless steel. The spreader chain, and all idler gears and shafts also had to be replaced.

The new small dump truck will be delivered sometime in December. Mr. DeNinno has obtained all documents required to complete the lease on this truck for board approval and signatures.

The new pickup truck is being picked up on 11/20/24.

Richard Rumrill has left the department to go back to construction. Mr. DeNinno would like to thank him for his service as a worker, as well as being Deputy Superintendent. Mr. DeNinno will be searching for a replacement over the next couple of months.

The lease for the 2025 International new truck will be for 5 years at \$44,627.16 a year. The first payment will be May 1, 2025 and the last payment on May 1, 2029.

Robert Norris made a motion to accept the Highway report and Nicholas Vasil seconded it and Kathleen Montana and Supervisor Breh were in favor.

November 19, 2024 (cont)

Dog Control Officer

Karen Jaquay was absent and did not have a report.

Supervisor Breh said that she spoke with Karen Jaquay and she has taken dogs to Brennan Humane Society.

Code Enforcement Officer

Dave Rackmyre submitted a report for the board members.

He issued 1 new permits

He attended a FEMA Flood Risk meeting at City Hall in Johnstown on November 13, 2024.

He attended a 6 hour electrical codes update seminar in Kingston, NY on November 16, 2024

He attended court for 130 North Road. Owner completed clean up and the case is closed

Brian Miller made a motion to accept the Code Enforcement Officers report and Robert Norris seconded it and Kathleen Montana, Nicholas Vasil and Supervisor Breh were in favor.

Bookkeepers Report

Joanne Capek-Young submitted a report for the board members.

We received our 3rd quarter sales tax at about \$98,000.

Brian Miller made a motion to accept the Bookkeepers report and Nickolas Vasil seconded it and Robert Norris, Kathleen Montana and Supervisor Breh were in favor.

Town Clerks Report

Town Clerk Brys presented the report for October 2024.

Kathleen Montana made a motion to accept the town clerks report and Brian Miller seconded it and Robert Norris, Nicholas Vasil and Supervisor Breh were in favor.

Supervisor Report

Supervisor Breh said that on December 5th she has to sign the paper for the property that we are purchasing. 3 checks will be needed at this time.

We will be paying the other half for the cameras which is \$2,794.27.

Frontier will be coming to the town hall on November 21st from 2:00 to 6:00

Gloria Brys and Nicholas Vasil took 2 courses , one for sexual harassment and discrimination prevention and one for workplace violence

Brian Miller made a motion to accept the Supervisors Report and Robert Norris seconded and Kathleen Montana and Nicholas Vasil were in favor.

Approval of Minutes

Motion made by Robert Norris and seconded by Brian Miller to accept the minutes for to accept the minutes of October 15, 2024 and October 30, 2024

Adopted

Ayes - 5 Norris, Miller, Montana, Vasil, Breh

Nays - 0

November 19, 2024 (cont)

Motion made by Robert Norris and seconded by Nicholas Vasil to accept resolution #51 which a Lease Purchase Agreement dated as of 11/5/2024 between Lease Servicing Center, Inc. dba NCL Government Capital (Lessor) and Town of Oppenheim (lessee).

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of schedule No. 001 to the Master Lease Purchase Agreement dated as of 11/5/2024 Between Town of Oppenheim (Lessee) and Lease Servicing Center, Inc dba NCL Government Capital (Lessor).

2. Approval and Authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Town of Oppenheim is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc dba NCL Government Capital to finance their one (1) International CV515 SFA 4x4 Dump Truck from HP Fairfield in the amount of \$190,170.00 with 5 annual payments of \$44,627.16.

Adopted

Robert Norris - Yes

Nicholas Vasil - Yes

Kathleen Montana - Yes

Cynthia Breh - Yes

Brian Miller - Abstain

Motion made by Brian Miller and seconded by Nicholas Vasil to transfer the following:

\$400 To A1220.4 - Supervisor C/E
From A1220.2 - Supervisor Equipment

\$450 To A3520.4 – Humane Society Contract
From A3510.4 – Dog Control C/E

\$550 To B3620.4 – Codes CE
(-\$500) From B3620.2 Codes Equip
(-\$50) From B4010.1 – Health Officer

\$8,500 To DA5130.2 – Machinery & Equipment
From DA5120.4 – Bridges

\$15,000 to DA5130.4 – Machinery C//E
(-\$9,000) From DA5120.4 – Bridges
(-\$6,000) From DA950.8 Unemployment

Adopted

Brian Miller - Yes

Nicholas Vasil - Yes

Kathleen Montana - Yes

Robert Norris - Yes

Supervisor Breh - Yes

Executive Session

Motion Made by Robert Norris and seconded by Brian Miller to have an executive session
At 7:05 pm on contractual and personnel.

Motion made by Brian Miller and seconded by Nicholas Vasil to call the meeting back
To order at 7:43 pm.

Motion made by Kathleen Montana and seconded Robert Norris to authorize payment of
vouchers. The total for General Vouchers is \$12,212.10 and the total for the Highway Vouchers is
\$144,747.99

Adopted

Ayes - 5 Montana, Norris, Miller, Vasil, Breh

Nays - 0

With no further business on a motion by Brian Miller and seconded by Kathleen Montana the
meeting was adjourned at 7.45pm.

Respectfully submitted

Gloria J. Brys