State of New York July 16, 2024

County of Fulton
Town of Oppenheim

Minutes of the Oppenheim Town Board meeting held on July 16, 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
Brian Miller -- Councilman
Gloria Brys -- Town Clerk

Absent

Robert Norris -- Councilman

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

Paving is scheduled to begin on July 29th and continue through August 7th.

The first round of shoulder mowing has been completed.

Loader 8 (Doosan) had an emissions repair completed to fix a clogged DEF injector and replace fuel filters. Machine may have rust inside the fuel tank that is contaminating the fuel tank.

Truck 4 (2008 Mack) had to have all rear axle torque rods replaced.

Truck 3 will need a box lift cylinder replacement soon. It has a sizeable hydraulic leak at the cylinder. Once replaced we will send the old cylinder to be assessed for a rebuild. The estimated cost for the cylinder is \$3756.00 so it will need approval from the Supervisor.

Mr. DeNinno met with Joanne Young (bookkeeper) to discuss the funding of the Lotville Road Bridge replacement. The project needs final board approval to continue. Once approved the materials will be ordered and there is an estimated 8-10 week lead time so the project couldn't be completed until sometime in late September to early October.

The John Deere loader has not been listed on the auction site yet because I did not know if the Doosan would need any major repairs, taking it completely out of service.

We were able to purchase the used New Holland tractor.

Nicholas Vasil made a motion to accept the Highway report and Kathleen Montana seconded It and Supervisor Breh was in favor

Dog Control Officer

Karen Jacquay had a written report for the board members.

She got a call from public health about a dog bite at Miller road so she went there for a visit.

A couple of weeks later she was able to close the case because the dog was euthanized by the owner.

She picked up a stray dog on County road 120 and could not find the owner so she took the dog to Brennan Humane Society.

Brian Miller made a motion to accept the Dog control Officers report and Nicholas Vasil seconded it and Kathleen Montana and Supervisor Breh were in favor.

Codes Enforcement Officer

Dave Rackmyre submitted a report for the board members.

He issued 1 new permit and issued 1 ticket.

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

Bookkeeper Report

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

She stated that she talked to Scott DeNinno about the bridge repairs needed. She stated that we could do the bridge repairs on the Lotville Road. We will need to make budget adjustments to go ahead with the projects if the board approves it.

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

Town Clerks Report

Town Clerk Brys presented the report for June 2024.

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

Supervisor Report

Supervisor Breh said that the Hilltop Fire Company was suppose to be at the meeting with their contract.

She met with Mark Blask from the Economic Development to answer a few questions.

The box lift cylinder for Truck #3 will cost over \$2,500 so Supervisor Breh OK'd it.

Nicholas Vasil made a motion to accept the supervisor's report and Kathleen Montana seconded it and Brian Miller was in favor.

Senior Citizens

Kathleen Montana said that she wasn't aware that she had to give information on the tax exempt forms for the Senior Citizen Center to the Association of Towns.

Motion made by Kathleen Montana and second by Nicholas Vasil to approve Agreement for the Expenditure of Highways Monies: and Cynthia Breh was in favor and Brian Miller abstained. It is as follows:

Agreement for the Exxpenditure of Highway Monies

<u>Agreement</u> between the Town Superintendent of the Town of Oppenheim, Fulton County, and The undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the state for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. **GENERAL REPAIRS.** The sum of \$115,000.00 shall be set aside to be expended for primary work and general repairs upon 60.46 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. **PERMANENT IMPROVEMENTS.** The following sum shall be set aside to be expended for the permanent improvement of Town highways: \$515,500.00
 - (a) On the Brockett Hill Road, commencing at State Highway 29, and extending a distance of .46 miles, to State Highway 29, there shall be expended not over the sum of \$27,500.00.

Type 1.5" Cold Mix Asphalt Pavement & single chip seal

Width of traveled surface 18ft Subbase Gravel

(b) On the Park Road, commencing at State Highway 29, and extending a distance of .40 miles, to the Dead End, there shall be expended not over the sum of \$24,000.00.

Type 1.5" Cold Mix Asphalt Pavement & single chip seal

Width of traveled surface 16ft Subbase Gravel

(e) On the Lotville Road, commencing at Sweet Hill Road and extending a distance of .55 miles there shall be expended not over the sum of \$32,500.

Type 1.5" Cold Asphalt Overlay & Single chip seal

Width of traveled Surface 18 ft Subbase Gravel

(d) On the Weaver Road, commencing at Lotville Road and extending a distance of .10 miles to the Dead End there shall be expended not over the sum of \$6,000.00.

Type 1.5" Cold Asphalt Overlay & single chip seal

Width of traveled surface 16ft
Subbase Gravel

(g) On the Montana Road, commencing State Highway 29 and extending a distance of .62 miles to the Hoffman Road there shall be expended not over the sum of \$37,000.00.

Type 1.5" Cold Asphalt Overlay & Single Chip Seal

Width of traveled surface 18 ft Subbase Gravel

- (h) On the Hoffman Road, commencing at Montana Road, and extending a distance of 1.25
- (h) On the Hoffman Road, commencing at Montana Road, and extending a distance of 1.25 miles to the Mill Road, there shall be expended not over the sum of \$74,500.00.

Type 1 .5" Cold Mix Asphalt Pavement & Single Chip Seal

Width of traveled surface 18ft Subbase Gravel

(i) On the Youkers Bush Road, commencing at Mosher Road and extending a distance of 1.05 miles to State Highway 331, there shall be expended not over the sum of \$62,000.00.

Type 1.5" Cold Asphalt Overlay & single chip seal

Width of traveled surface 19ft Subbase Gravel

(j) On the Bowers Road, commencing at Youkers Bush Road, and extending a distance of .10 miles to the Dead End, there shall be expended not over the sum of \$6,000.00.

Type 2.5" Cold Asphalt Overlay & single chip seal

Width of traveled surface 16ft Subbase Gravel

(k) On the Beldon Corners Road, commencing at Beldon Corners Road, and extending a distance of .70 miles, there shall be expended not over the sum of \$57,000.00.

Type 2.5" Cold Asphalt Overlay & single chip seal

Width of traveled surface 18ft Subbase Gravel

(I) On the Wyman Road, commencing at Belden Corners Road, and extending a distance of .29 miles to the Dead End, there shall be expended not over the sum of \$24,000.00.

Type 2.5" Cold Asphalt Overlay & single chip seal

Width of traveled surface 16ft Subbase Gravel

(m) On the Lotville Road, approximately .55 miles from Sweet Hill Road, the emergency replacement of the deteriorated deck and support structure, there shall be expended not over the sum of \$165,000.00

All amounts are estimated values. All permanent improvements involving resurfacing shall be reimbursable under the Consolidated Highway Improvement Program (CHIPs). Total anticipated 2024 CHIPs allotment including, CHIPs, PaveNY, EWR, and POP funds is approximately: \$350,500.00

Executed in triplicate, as amended, this 16th day of July, 2024

Supervisor

Councilman

Councilman

Councilm

Town Superintendent of Highways

Motions

Motion made by Nicholas Vasil and seconded by Kathleen Montana to approve a budget adjustment for the Lotville Road. It is as follows:

\$165,000 To: DA5120.4 Maintenance of Bridges C/E with the offset revenue of \$165,000 To: DA1120 Sales Tax

Since we are going to be using this revenue to fund the DB account at was originally budgeted we also need to make the following adjustments to the DB Acct

\$135,000 From: DB1120 Sales Tax with the offset use of fund balance \$135,000 From: DB914 Assigned Appropriated Fund Balance

Adopted Nicholas Vasil - Yes Kathleen Montana - Yes Cynthia Breh - Yes Brian Miller - Abstain Robert Norris - Absent

Motion made by Kathleen Montana and seconded by Nicholas Vasil to approve the bridge repairs on the Lotville Road.

Adopted Kathleen Montana - Yes Nicholas Vasil - Yes Cynthia Breh - Yes Brian Miller - Abstain Robert Norris - Absent

Motion made by Brian Miller and seconded by Nicholas Vasil to accept Resolution #46 which is to have the Supervisor sign the purchase agreement for the town's purchase of the 6822 Sthwy 29 property.

Adopted
Brian Miller - Yes
Nicholas Vasil - Yes
Supervisor Breh - Yes
Kathleen Montana - Abstain
Robert Norris - Absent

Motion made by Brian Miller and seconded by Kathleen Montana to make the following transfer:

\$38,000 To: A1620.4 Building C/E Paving \$13,000 From: A1990.4 Contingency \$10,000 From: A1620.2 Equipment

\$15,000 From: A9950.9 Transfer to Capital

Adopted

Brian Miller - Yes Kathleen Montana - Yes Nicholas Vasil - Yes Supervisor Breh - Yes Robert Norris - Absent

Motion made by Brian Miller and seconded by Kathleen Montana to accept Judge Peter Stone's Report for 2023.

Adopted

Brian Miller - Yes Kathleen Montana - Yes Nicholas Vasil - Yes Supervisor Breh - Yes Robert Norris - Absent

Approval of Minutes

Motion made by Brian Miller and seconded by Nicholas Vasil to accept the minutes of June 18, 2024.

Adopted

Ayes - 4 Miller, Montana, Vasil, Breh Absent Robert Norris

Motion made by Nicholas Vasil and seconded Brian Miller to authorize payment of vouchers. The total for General Vouchers is \$5,255.38 and the total for the Highway Vouchers is \$30,225.72

Adopted

Ayes - 4 Vasil, Miller, Montana, Breh Absent Robert Norris

With no further business on a motion by Brian Miller and seconded by Kathleen Montana the meeting was adjourned at 7:20 pm.

Respectfully submitted Gloria J. Brys