State of New York County of Fulton Town of Oppenheim

Minutes of the Oppenheim Town Board meeting held on February 21, 2023, 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
Gloria Brys -- Town Clerk

Scott DeNinno -- Highway Superintendent

Absent

Robert Pierce -- Councilman

Dave Rackmyre -- Codes Enforcement Officer

Karen Jaquay -- Dog Control Officer

Joanne Capek-Young -- Bookkeeper

William VanGorder (NBT Insurance Agency)

Mr. VanGorder was present to explain the Insurance Proposal effective 3/9/2023 - 3/9/2024. He stated that NYMIR is the #1 Insurance of municipalities in New York State.

Mr. VanGorder went over all of the coverage for the Town of Oppenheim.

This years premium is \$30,685.06.

Highway Report

Scott DeNinno was present and he stated that he did not put a bid on the roller that was on the auction because the company of the roller has gone out of business and it would be hard to get parts for it.

Mr. DeNinno said that he found a 2018 roller with 95 hours on it for \$17,500. He said the money is in the budget.

Supervisor Breh ask why we get salt from Carver and not Longhorn. Mr. DeNinno said it is a state contract and we buy it from Atlantic salt and Carver only delivers it.

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

Dog Control Officer

Karen Jaquay was absent but had a report for the board members.

After talking and sending notices to a resident, she issued 3 appearance tickets who will be in court the beginning of March.

She stated that the Town of Stratford ordered a high anxiety crate. She was informed that as long as she wrote a letter stating that the crate was the property of the Town of Stratford, she would be able to use the crate for dangerous dogs in the Town of Oppenheim.

Robert Norris 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 Officers Report

Dave Rackmyre was absent but had a report for the board members.

He issued 7 new permits.

The total permit fees year to date is \$245.00

Supervisor Breh stated that the Town of Stratford will pay half of Dave Rackmyre's phone.

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

Bookkeepers Report

Joanne Capek-Young was absent but she did have a report for the board members.

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

Town Clerks Report

Town Clerk Brys presented the report for January 2023

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

Motions

Motion made by Robert Norris and seconded by Nicholas Vasil to waive the Procurement Policy in order to get the 2018 roller for \$17,500.

Adopted

Ayes - 4 Norris, Vasil, Montana, Breh

Absent - Pierce

Motion made by Robert Norris and seconded by Nicholas Vasil to give the Superintendent permission to buy the 2018 roller for \$17,000

Adopted

Ayes - 4 Norris, Vasil, Montana, Breh

Abseny - Pierce

Approval of Minutes

Motion made by Nicholas Vasil and seconded by Kathleen Montana to accept the minutes of January 17, 2023 and February 1, 2023.

Adopted

Ayes - 4 Vasil, Montana, Norris, Breh Absent - Pierce

Executive Session

Robert Norris made a motion to have an executive session at 7:40 p.m. and Nicholas Vasil seconded it and Kathleen Montana was in favor.

Robert Norris made a motion to call the meeting back to order at 8:42 pm and Nicholas Vasil seconded it and Kathleen Montana was in favor.

Motion made by Kathleen Montana and seconded by Robert Norris to authorize payment of vouchers. The total for the General vouchers is \$12,106.02 and the total for the Highway vouchers is \$90,104.30

Adopted

Ayes - 4 Montana, Norris, Vasil, Breh

Absent - Pierce

With no further business on a motion by Robert Norris and seconded by Kathleen Montana the meeting was adjourned at 8:45p.m.

Respectfully submitted, Gloria J. Brys