State of New York County of Fulton Town of Oppenheim

Minutes of the Oppenheim Town Board meeting held on March 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 Pierce	 Councilman
Gloria Brys	 Town Clerk
Scott DeNinno	 Highway Superintendent
<u>Absent</u>	
Robert Norris	 Councilman

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

Highway Report

Scott DeNinno was present, and he stated that the highway employees have been working around the town barn.

Mr. DeNinno is working on prices for a loader. They are now renting a loader for one week to see how it is. The price to buy the loader is \$166,244.10 and they will give us \$90,000.00 for the Doosan. Mr. DeNinno said that if we sell the Doosan outright we will get more money for it. We have 2 loaders (1996 loader and 2019 loader).

Supervisor Breh wants Mr. DeNinno to put all the figures on paper so she can run it by the bookkeeper to see if we can afford it.

The town board decided to table the loader until next meeting.

On the Sculenburg Road, Mr. DeNinno said that they plowed the road because one resident was coming up for the weekend. It ended up snowing all weekend and Supervisor Breh said that the residents couldn't get out to buy groceries or go home.

Supervisor Breh said that Attorney Girvin said the law states the highway department must maintain the road.

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

Dog Control Officer

Supervisor Breh said Karen Jaquay said that there are rabies clinics in Fulton County for residents to go to so they can get rabies shots for their animals.

Robert Pierce made a motion to accept the Dog Control Officers report and Kathleen Montana seconded it and Nicholas Vasil and Supervisor Breh were in favor.

March 21, 2023 (cont)

Codes Enforcement Officer

Dave Rackmyre submitted a report for the board members. There were no new permits. There was one information search requested from title companies and one subdivision review.

The total permit fees year to date is \$245.00.

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

Bookkeepers Report

Joanne Capek-Young submitted a report for the board members. We got the 4th Quarter sales tax for \$81,044 which was more than last year.

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

Town Clerks Report

Town Clerk Brys presented the report for February 2023

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

Motions

Motion made by Robert Pierce and seconded by Kathleen Montana to accept Resolution #38 which is the Standard Work Day for the Retirement System for Justice Peter Stone.

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

Motion made by Kathleen Montana and seconded by Robert Pierce to accept Resolution #39 for the court's records for fiscal year ending in 2022 and that the required examination was conducted for Judge Joanne Capek Young.

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

Motion made by Nicholas Vasil and seconded by Kathleen Montana to accept Resolution #40 which is to have the Highway Department maintain and plow the Schulenburg Road and it will no longer be posted as a seasonal road.

Adopted Ayes -3 Vasil, Montana, Breh Nays - 1 Pierce Absent - Norris Motion made by Robert Pierce and seconded by Kathleen Montana to make the following transfers:

 To: A1440.4 Engineer C/E
 \$5,500

 From: A1990.4 Contingency
 \$5,500

Add \$18,698.14 to Revenue DA2770 Miscellaneous Income (Insurance recovery on truck) Add \$18,698.14 to Expense DA5130.4 Machinery and Equipment C/E

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

Approval of Minutes

Motion made by Nicholas Vasil and seconded by Kathleen Montana to accept the minutes of February 21, 2023

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

Executive Session

Robert Pierce made a motion to have an executive session at 7:35 p.m. and Nicholas Vasil seconded it, and Kathleen Montana was in favor.

Robert Pierce made a motion to call the meeting back to order at 7:50 pm and Kathleen Montana seconded it, and Nicholas Vasil was in favor.

Motion made by Robert Pierce and seconded by Nicholas Vasil to authorize payment of vouchers. The total for the General vouchers is \$46,906.71 and the total for the Highway vouchers is \$41,325.99.

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

With no further business on a motion by Robert Pierce and seconded by Kathleen Montana the meeting was adjourned at 7:55p.m.

Respectfully submitted, Gloria J. Brys