Minutes of the Oppenheim Town Board meeting held on April 18, 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

<u>Absent</u>

Robert Pierce -- Councilman

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

Public Comment

Mrs. Tice, a resident of the town, wanted to know where the money is coming from to build the new town hall.

Supervisor Breh said it will come from ARPA Funding and the reserve money.

Highway Report

Scott DeNinno was present, and he stated that all plows and equipment are in process of being removed and painted and maintenance performed.

The first round of cold patching throughout the town has been completed.

Sweeping of roads is underway and will be completed this week.

R. Rumrill and C. Sponable have both started CDL school and should be testing out in about a month.

Truck 4 (Mack) was returned by Minden and is now at Utica Mack having some pre-existing issues taken care of.

Truck 16 (Kenwoth) is at Pedatella welding in Johnstown to have some needed repairs. We do not have the equipment required in house for the repairs.

Truck 7 still has not gone to Albany for the plow repairs to be finished.

Mr. DeNinno said that the highway employees have begun hauling in crusher run to allow for grading of dirt and seasonal roads, as well as building of roads for finishing this year.

Mr. DeNinno has started getting quotes to have the millings stored across the road crushed so they can be used and removed from the lot.

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

Executive Session

Robert Norris made a motion to have an executive session at 7:05 pm on contractual and Nicholas Vasil seconded it and Kathleen Montana was in favor.

Robert Norris made a motion to call the meeting back to order at 8:25 pm and Nicholas Vasil seconded it and Kathleen Montana was in favor.

Dog Control Officer

Karen Jaquay submitted a report for the board members.

She said that we had our Agricultural and Markets inspection and we passed.

She said that she picked up a stray and transported it to Brennan but the owner did not redeem the dog so the dog was adopted out.

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 Officer

Dave Rackmyre submitted a report for the board members.

He issued four permits and one certificate of occupancy.

He issued a ticket for trash.

The total permit fees year to date is \$515.20

Nicholas Vasil made a motion to accept the Code Enforcement Officers report but not his mileage report and Robert Norris seconded it and Kathleen Montana and Supervisor Breh were In favor.

Bookkeepers Report

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

Supervisor Breh said that the bookkeeper is having problems with her computer. She got 3 quotes and would like permission from the board to buy a new computer.

Kathleen Montana made a motion to accept the Bookkeepers report and to let her purchase a new computer and Robert Norris seconded it and Nicholas Vasil and Supervisor Breh were in favor.

Town Clerks Report

Town Clerk Brys presented the report for March 2023

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

Special Meeting

There will be a special meeting with DMR Engineering on April 25, 2023 at 5:30 pm to discuss the new town hall building.

Motions

Motion made by Robert Norris and seconded by Nicholas Vasil to have the Town of Oppenheim pay for CDL licenses for the Highway employees.

Adopted

Ayes - 4 Norris, Vasil, Montana, Breh

Absent - Pierce

Motion made by Robert Norris and seconded by Nicholas Vasil to vote on whether the Town should buy a new loader. This is the roll call vote.

Robert Norris -- Yes Nicholas Vasil - No Kathleen Montana - No Supervisor Breh - No Robert Pierce - Absent

Motion made by Kathleen Montana and seconded by Robert Norris to make the following transfer:

\$20,000 to DA9950.6 Debt Service Fund from DA9950.9 Equipment Fund

Fund \$20,000 to the Debt Service Fund Fund \$10,000 to Equipment Fund

Adopted

Ayes - 4 Montana, Norris, Vasil, Breh

Absent - Pierce

Motion made by Kathleen Montana and seconded by Robert Norris to make the following transfers:

\$700 to A1910.4 Unallocated Insurance from A1990.4 Contingency \$400 to A1440.4 Engineer C/E from A1990.4 Contingency

Adopted

Ayes - 4 Montana, Norris, Vasil, Breh

Absent - Pierce

April 18, 2023 (cont)

Motion made by Robert Norris and seconded by Nicholas Vasil to accept the Agreement for the Expenditure of Highway monies.

Adopted

Ayes - 4 Norris, Vasil, Montana, Breh

Absent - Pierce

Approval of Minutes

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

Adopted

Ayes - 4 Vasil, Montana, Norris, Breh

Absent - Pierce

Motion made by Kathleen Montana and seconded by Robert Norris to authorize payment of vouchers. The total for the General vouchers is \$6,695.49 and the total for the Highway vouchers is \$24,502.83.

Adopted

Ayes - 4 Montana, Norris, Vasil, Breh

Absent - Pierce

With no further business on a motion by Kathleen Montana and seconded by Robert Norris the meeting was adjourned at 8.58p.m.

Respectfully submitted, Gloria J. Brys