State of New York County of Fulton Town of Oppenheim

Minutes of the Oppenheim Town Board meeting held on March 16, 2021 held at the Oppenheim Town Hall located at 110 State Highway 331, St. Johnsville. NY 13452

<u>Present</u>

Cynthia Breh -- Supervisor
Robert Pierce -- Councilman
Kathleen Montana -- Councilwoman
Robert Norris -- Councilman
Gloria Brys -- Town Clerk

Scott DeNinno -- Highway Superintendent

<u>Absent</u>

Dennis Yost -- Councilman Joanne Capek-Young -- Bookkeeper

Dave Rackmyre -- Codes Enforcement Officer

Ty Stowell -- Dog Control Officer

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

Oath of Office

Town Clerk Brys gave the oath of office to Judge Peter Stone on January 28, 2021

Highway Report

Mr. DeNinno stated that the road sweeping has been started on the south end of town where the sand usage was less. On the north end of town where the sand residue is heavier, a self-propelled broom has been rented for early April.

He stated that he is getting road quotes for paving.

Mr. DeNinno said that the excavator needs engine work, the water pump is blown and leaking as well as another head gasket. He said that he plans on doing the repairs in house. He will be renting a machine for projects this summer which will be reimbursable through CHIPS.

The claim for the replacement sander has been paid. The insurance sent a check for the cost of the sander (\$7,185) less the \$500 deductible.

Mr. DeNinno said that the new International Dump Truck's first payment will be 4/1/22 and there will be 5 year payments.

Robert Pierce made a motion to accept the Highway Report and Robert Norris seconded it and Kathleen Montana and Supervisor Breh was in favor.

Codes Enforcement

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

The required Annual NYS 1203 report has been submitted

Robert Norris said that he wanted to know where all the information is. He said this is an Incomplete report.

Robert Pierce made a motion to accept the Codes Enforcement report and Robert Norris seconded it and Kathleen Montana and Supervisor Breh was in favor,

Dog Control Officer

Ty Stowell was absent but had a written report for the board members.

He received a call about a dog bite on Hoffman Road, and the dog is under confinement at this time and will be euthanized after the 10-day confinement is over.

He also received a call about a dog bite on 6610 State Highway 29, The owners were putting a muzzle on the dog to bath and clip his toenails and a male subject was nipped on the finger. The dog was up to date on vaccines and license.

Kathleen Montana made a motion to accept the Dog Control Officer's report and Robert Norris seconded it and Robert Pierce and Supervisor Breh was in were in favor.

Town Clerks report

Town Clerk Brys presented the reports for December 2020, and January and February 2021 Robert Pierce made a motion to accept the Town Clerks report and Robert Norris seconded it and Kathleen Montana and Supervisor Breh were in favor.

Bookkeepers Report

Joanne Capek-Young had a written report for the board members.

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

Assistant Superintendent of Highways

Scott DeNinno appointed Brian Miller

Robert Pierce made a motion to accept the appointment of Brian Miller as Assistant Superintendent of Highways and Robert Norris seconded it and Kathleen Montana and Supervisor Breh were in favor,

Executive Session

Robert Norris made a motion to have an executive session at 7:45 p.m. on personnel and Robert Pierce seconded it and Kathleen Montana and Supervisor Breh were in favor.

The meeting was called back to order at 8:05 p.m.

(cont)

Motions

Motion made by Robert Pierce and seconded by Robert Norris to accept Resolution #33 to purchase an International CV 4/4 dump/plow truck, upfitted with the following equipment:

Central hydraulic system w/ engine mounted clutch pump

Viking Cives 10' tunnel plow w/ power reverse push frame

Viking Cives 10' poly wing plow

Tarco SP HYL-10 hydraulic sander/spreader

Electronic plow and spreader controls

Switch & Go Interchangeable Body System with the following bodies:

Stainless Steel 11' dump body

Steel 11' flatbed body for water tank mounting

11' work-ready winter body for sander/spreader mounting

MB-Model SHL-TR truck-mounted hydraulic broom with caster kit Full LED lighting package

Trailer wiring and receiver

Plastic rear fender package

Adopted

Ayes - 4 Pierce, Norris, Montana, Breh

Absent - Yost

Motion made by Robert Pierce and seconded by Robert Norris to accept the 2020 Report from the Town Clerk.

Adopted

Ayes - 4 Pierce, Norris, Montana, Breh

Absent - Yost

Motion Made by Kathleen Montana and seconded by Robert Norris to accept the 2020 report from Judge Joanne Capek-Young

Adopted

Ayes - 4 Montana, Norris, Pierce, Breh

Absent

Approval of Minutes

Motion made by Robert Norris and seconded by Robert Pierce to accept the minutes of December 8, 2020 and January 1, 2021. The January and February meetings were canceled.

Adopted

Ayes - 4 Norris, Pierce, Montana, Breh

Absent - Yost

Motion made by Kathleen Montana and seconded by Robert Norris to authorize payment of vouchers

Adopted

Ayes - 4 Montana, Norris, Pierce, Breh

Absent - Yost

With no further business on a motion by Robert Norris and seconded by Robert Pierce the meeting was adjourned at 8:15 p.m.

Respectfully submitted Gloria J. Brys