

**DECEMBER 13, 2017, TOWN BOARD**

A regular meeting of the Town Board of the Town of Root, County of Montgomery and State of New York was held at the Town Hall, 1048 Carlisle Road, Sprakers, New York on the 13<sup>th</sup> day of December 2017.

PRESENT: Gary Kamp Supervisor  
Dominic Cuomo Councilman  
LuEmma Quackenbush Councilwoman  
John VanKersen Councilman  
Laurel Eriksen Town Clerk  
Robert Subik Attorney  
Donald Oeser Superintendent of Highways

ABSENT: Evelyn Lindley Councilwoman

OTHERS PRESENT: Bob Harris, Assessor; Tom Eriksen, Justice; John Lyker, Planning Board Member; Members of the Root Historical Society; Debbie Buck, reporter Courier-Standard-Enterprise; several residents

Supervisor Kamp opened the meeting at 7:00 PM with the pledge to the flag.

**APPROVAL OF THE MINUTES**

Councilwoman Quackenbush motioned seconded by Councilman Cuomo to approve the minutes from the November 8, 2017 meeting as presented.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen Nays 0

**PUBLIC COMMENT**

Supervisor Kamp opened the floor for public comment.

The Historical Society asked the Town Board to help with the cost of replacing the roof on the old highway garage.

**CORRESPONDENCE**

A letter was received from Assemblyman Angelo Santabarbara on the NYS Volunteer Fire Fighters GAP Cancer Coverage Disability Benefits Act.

**REPORTS**

Reports were available from the Code Enforcement Officer, the Dog Control Officer, the Justice and the Bookkeeper.

The Town Clerk turned over revenues in the amount of \$969.46 to the Supervisor for fees collected in November.

The Attorney submitted Local Law 4 & 5 to the state.

The Assessor is doing road review and has mailed the exemption renewal notices.

The Highway Superintendent informed the Board that he will need to replace the welder.

The Planning Board continues to work on tiny houses, information was provided from Montgomery County. Board Members are looking at what size requirements should be

for the Town. They will not adjust the 200 foot of road frontage or the 2-acre lot size requirement.

The Supervisor reported that he received the mortgage tax for April 1, 2018 – September 31, 2018 in the amount of 10,728.25.

#### AGENDA

Supervisor Kamp presented the agenda for the meeting. Councilwoman Quackenbush motioned seconded by Councilman Cuomo to adopt the agenda.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen                      Nays 0

#### OLD BUSINESS

The noise law was discussed. There were questions on what the decibel limits should be. This was tabled until further information on decibel limits is available.

The 2 old generators were declared surplus. Councilwoman Quackenbush motioned seconded by Councilman Cuomo to declare the 10 K and 20K Generac Guardian Series stand by generators as surplus equipment and to seek sealed bids for each generator with bids to be delivered to the Town Clerk by Wednesday, January 10, 2018 by 6:00 PM.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen                      Nays 0

#### NEW BUSINESS

Board of Assessment Review Member Thomas Better's term has expired. Councilman VanKersen motioned seconded by Councilwoman Quackenbush to reappoint Thomas Better to the Board of Assessment Review with the new term expiring September 30, 2022.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen                      Nays 0

The end of year meeting was set. Councilman Cuomo motioned seconded by Councilwoman Quackenbush to set the end of the year meeting for Wednesday, December 27, 2017 at 6:00 PM.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen                      Nays 0

The Highway superintendent will have figures and information at the end of year meeting for the new truck purchase. This money for this purchase is set aside in DA878.

#### ABSTRACTS

Abstract #12 of the general fund for vouchers numbered 277-317 were audited and ordered paid. Paid abstract total was \$66,110.97.

Abstract #12 of the highway fund for vouchers numbered 152-85 were audited and ordered paid. Paid abstract total was \$241,155.62.

Councilman VanKersen motioned seconded by Councilman Cuomo to accept the audit of abstract #12 of the general fund in the amount of \$66,110.97 and abstract #12 of the highway fund in the amount of \$241,155.62. The vote was unanimous.

#### ADJOURN

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to adjourn at 7:32 PM.

Respectfully Submitted,  
Laurel Sherrie Eriksen, Town Clerk