

DECEMBER 27, 2017, TOWN BOARD

The end of the year 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 27th day of December 2017.

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

ABSENT: Evelyn Lindley Councilwoman
Robert Subik Attorney

OTHERS PRESENT: Resident Sandra Hayes

Supervisor Kamp opened the end of the year meeting at 6:00 PM with the pledge to the flag.

APPROVAL OF THE MINUTES

Councilwoman Quackenbush motioned seconded by Councilman Cuomo to approve the minutes from the December 13, 2017 meeting as presented.

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

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence.

REPORTS

There were no reports for this meeting.

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

BUSINESS

The Oath of Office was taken by Supervisor Kamp, Councilman Cuomo, Councilwoman Quackenbush, Clerk Eriksen and Highway Superintendent Oeser.

The need to purchase a new 10-wheel plow/dump truck for the Highway Department to replace one of the older trucks was brought to the Board and the following resolution adopted.

RESOLUTION No 14 of 2017

BOARD MEMBER Quackenbush presented the following resolution and moved its adoption
WHEREAS funds have been allocated for the purchase of equipment by the Highway Superintendent, and

WHEREAS Towns may piggyback the cost of major purchases through contracts already agreed upon and purchased by other municipalities, and

WHEREAS the Highway Department is in need of a new 10-Wheel Plow/Dump Truck,

BE IT RESOLVED that the Town Board hereby authorized the Highway Superintendent to purchase a 2019 10-Wheel Western Star 4700SF Truck from Tracey Road Equipment, Inc., 6803 Manlius Center Rd, East Syracuse, NY 13057 in the amount of \$135,126.00 under the Onondaga Contract #7823 and in addition to purchase the plow and dump body from Viking Cives (USA), 14331 Mill St, Harrisville, NY 13648 in the amount of \$91,235.34 under the Onondaga 2013 Contract. The total cost of the new 10-Wheel Plow/Dump Truck to be \$226,361.34.

SECONDED BY BOARD MEMBER Cuomo Adopted by the following vote:

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

The need to close the 2017 budget year and to balance all accounts was brought to the Board and the following resolution adopted.

RESOLUTION No 15 of 2017

BOARD MEMBER Cuomo presented the following Resolution and moved its adoption.

RESOLVED that the fiscal year 2017 be and is closed with the payment of Abstract 13 of the General Fund and Abstract 13 of the Highway Fund and that all accounts be balanced accordingly.

SECONDED BY BOARD MEMBER Quackenbush Adopted by the following vote:

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

Residents have requested that the speed limit be lowered on West Lykers Road between Mahr Road and Melick Road as well as on Carlisle Road between Mahr Road and Mapletown Road. Board Members agreed that speed in these areas is an issue and the following 2 resolutions were adopted.

RESOLUTION No 16 of 2017

BOARD MEMBER Quackenbush presented the following resolution and moved its adoption

WHEREAS by the New York State Department of Transportation Law, Town Boards are unable to set speed limits for roadways within the Town and

WHEREAS certain roadways are County owned and other roadways are Town owned and

WHEREAS in the interest of public safety and the common good of the traveling public,

RESOLVED that the County Highway Superintendent follow the necessary procedure with New York State Department of Transportation to reduce the speed limit on County Road Number 102, also as known as West Lykers Road between the area of Mahr Road and Melick Road.

SECONDED BY BOARD MEMBER Cuomo Adopted by the following vote:

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

RESOLUTION No 17 of 2017

BOARD MEMBER Cuomo presented the following resolution and moved its adoption
WHEREAS by the New York State Department of Transportation Law, Town Boards are unable to set speed limits for roadways within the Town and

WHEREAS certain roadways are County owned and other roadways are Town owned and

WHEREAS in the interest of public safety and the common good of the traveling public,

RESOLVED that the County Highway Superintendent follow the necessary procedure with New York State Department of Transportation to reduce the speed limit on County Road Number 93, also as known as Carlisle Road between the area of Mahr Road and Mapletown Road.

SECONDED BY BOARD MEMBER Quackenbush Adopted by the following vote:

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen

Noes 0

ABSTRACTS

Abstract #13 of the general fund for vouchers numbered 318-326 were audited and ordered paid. Paid abstract total was \$8,333.31.

Abstract #13 of the highway fund for vouchers numbered 186-193 were audited and ordered paid. Paid abstract total was \$20,591.78.

Councilwoman Quackenbush motioned seconded by Councilman Cuomo to accept the audit of abstract #13 of the general fund in the amount of \$8,333.31 and abstract #13 of the highway fund in the amount of \$20,591.78. The vote was unanimous.

ADJOURN

Councilman Cuomo motioned seconded by Councilwoman Quackenbush to adjourn at 6:14 PM.

Respectfully Submitted,
Laurel Sherrie Eriksen, Town Clerk