# MARCH 14, 2018, 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 14<sup>th</sup> day of March 2018.

PRESENT: Gary Kamp Supervisor

LuEmma QuackenbushCouncilwomanJohn VanKersenCouncilmanLaurel EriksenTown ClerkRobert SubikAttorney

ABSENT: Dominic Cuomo Councilman

Evelyn Lindley Councilwoman

Donald Oeser Superintendent of Highways

OTHERS PRESENT: Bob Harris, Assessor; Clifton Dorrough, Code Enforcement Officer; Members of the Root Historical Society; several residents

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

# APPROVAL OF THE MINUTES

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to approve the minutes from the February 14, 2018 meeting as presented.

Ayes 3 – Kamp, Quackenbush, VanKersen

Nays 0

### PUBLIC COMMENT

Supervisor Kamp opened the floor for public comment.

The Highway Department was thanked for their work keeping the roads open during the recent snow storms.

Resident Jean Weiss, her husband Sean Rockwell and daughter Cheyenne Rockwell spoke to the Board about the dog that bit Cheyenne on January 28, 2018 and is currently being held at the Ayres Memorial Animal Shelter. They are concerned that the dog has not been euthanized and that no tickets were issued to the dog owner.

The noise law versus nuisance law or disorderly conduct was discussed briefly.

### CORRESPONDENCE

There was no correspondence for the meeting.

# REPORTS

Reports were available from the Code Enforcement Officer, the Dog Control Officer, the Justice, the Bookkeeper and the Highway Superintendent. There was no report from the Planning Board and the Supervisor.

The Town Clerk turned over revenues in the amount of \$515.10 to the Supervisor for fees collected in February.

The Attorney reported on the 2018 Association of Towns Training that he went to in New York City.

The Assessor spoke to the Board about the taxable forest land and Cuomo's state budget.

### AGENDA

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

Ayes 3 – Kamp, Quackenbush, VanKersen

Nays 0

## **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

Kyle Borst, the current Bookkeeper will be retiring on April 1<sup>st</sup>. Councilwoman Quackenbush motioned seconded by Councilman VanKersen to place an ad in the Recorder for the position of Bookkeeper and to have a special meeting to review applications on Monday, March 26, 2018 at 6:30.

Ayes 3 – Kamp, Quackenbush, VanKersen

Nays 0

Highway Superintendent Oeser asked in his written report that the 1975 Ford 2600 tractor with sickle mower be declared surplus and placed up for auction. Councilman VanKersen motioned seconded by Councilwoman Quackenbush to declare the 1975 Ford 2600 tractor with sickle bar as surplus equipment and to authorizer Superintendent Oeser to list it for sale on an auction site this spring.

Ayes 3 – Kamp, Quackenbush, VanKersen

Navs 0

Highway Superintendent Oeser asked in his report for the Town Board's authorization to attend the Highway School in June and the Highway Conference in September. Councilwoman Quackenbush motioned seconded by Councilman VanKersen to grant authorization to the Highway Superintendent to attend the June Highway School and the September Highway Conference.

Ayes 3 – Kamp, Quackenbush, VanKersen

Nays 0

# **ABSTRACTS**

Abstract #3 of the general fund for vouchers numbered 57-82 were audited and ordered paid. Paid abstract total was \$31,486.50.

Abstract #3 of the highway fund for vouchers numbered 28-41 were audited and ordered paid. Paid abstract total was \$47,781.90.

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #3 of the general fund in the amount of \$31,486.50 and abstract #3 of the highway fund in the amount of \$47,781.90. The vote was unanimous.

#### **ADIOURN**

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to adjourn at 7:56 PM.

Respectfully Submitted, Laurel Sherrie Eriksen, Town Clerk