APRIL 11, 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 11th day of April 2018.

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

OTHERS PRESENT: Bob Harris, Assessor; Members of the Root Historical Society; Debbie Buck, reporter <u>Courier-Standard-Enterprise</u>; several residents

Supervisor Kamp opened the meeting at 7:02 PM with the pledge to the flag.

APPROVAL OF THE MINUTES

Councilman VanKersen motioned seconded by Councilman Cuomo to approve the minutes from the March 14, 2018 meeting as presented.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersenNays 0Councilwoman Quackenbush motioned seconded by Councilman Cuomo to approve the
minutes from the March 26, 2018 meeting as presented.Nays 0

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

PUBLIC COMMENT

Supervisor Kamp opened the floor for public comment.

Cheyenne Rockwell addressed the board thanking them for assisting with the dog attack issue. She also requested the documentation from her FOIL request of the Dog Control Officer, Richard Rickard.

CORRESPONDENCE

There was no correspondence for the meeting.

REPORTS

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

The Assessor has mailed the 306 adjusted residential letters and the tentative tax roll file has been filed.

The Planning Board has reviewed the proposed noise law as requested by the Town Board. Planning Board Members were against the proposed law and will send the Town Board a letter stating such.

ADGENDA

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

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

OLD BUSINESS

At the March 26, 2018 special meeting for the position of Bookkeeper there were 3 applications received and reviewed. Following a brief discussion Councilman VanKersen motioned seconded by Councilman Cuomo to appoint Patricia Laux to the position of Town Bookkeeper and to pay her at the same rate as the former Bookkeeper which is \$600.00 per month.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersenNays 0Former Bookkeeper Kyle Borst was recognized and thanked for her 30 years of service to
the Town as its Bookkeeper.

NEW BUSINESS

The new door security system was mentioned. Councilman Cuomo is handling this matter. The funds have been deposited in the Town's checking account from the Office of Court Administration.

The need to get all of the Town's equipment and supplies on the same property where the security cameras are was discussed. A committee consisting of the Town Board and the Highway Superintendent will research and report back on constructing a cold storage building.

ABSTRACTS

Abstract #4 of the general fund for vouchers numbered 83-106 were audited and ordered paid. Paid abstract total was \$30,243.16.

Abstract #4 of the highway fund for vouchers numbered 42-54 were audited and ordered paid. Paid abstract total was \$48,237.15.

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #4 of the general fund in the amount of \$30,243.16 and abstract #4 of the highway fund in the amount of \$48,237.15. The vote was unanimous.

ADJOURN

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to adjourn at 7:25 PM.

Respectfully Submitted,

Laurel Sherrie Eriksen, Town Clerk

Minutes derived from the notes of Councilwoman Quackenbush.