JULY 10, 2019, 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 10th day of July 2019.

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

OTHERS PRESENT: Bob Harris, Assessor; Clifton Dorrough, Code Enforcement Officer; Debbie Buck, reporter <u>Courier-Standard-Enterprise</u>; several residents

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

APPROVAL OF THE MINUTES

Councilman Thayer motioned seconded by Councilman VanKersen to approve the minutes from the June 12, 2019 meeting as presented.

Ayes 5 – Kamp, Cuomo, Quackenbush, Thayer, VanKersen Nays 0

REPORTS

Reports were available from the Bookkeeper.

There were no reports from the Town Clerk, the Dog Control Officer, the Highway Superintendent, the Justice, the Planning Board and the Supervisor.

The Code Enforcement Officer spoke regarding the Amish not wanting to provide stamped prints. A meeting will be held on July 18, 2019 with the Amish, Cliff and Councilman Cuomo.

The Attorney reported that he has responded to the Division of Human Rights latest communication but is still awaiting a response from them.

The Assessor spoke about issues related to the new tentative tax roll and the STAR correction list issued by New York State.

The Supervisor will contact Spectrum to do a survey of the Town on the possibility of providing a better internet service to the community.

AGENDA

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

Ayes 5 – Kamp, Cuomo, Quackenbush, Thayer, VanKersen Nays 0

OLD BUSINESS

The Attorney is working on pricing for the reprinting of the Town Code Book with the inclusion of the new laws since the last printing in 2012.

NEW BUSINESS

The Highway Superintendent is seeking permission to purchase a new 1-ton truck. The Board has granted permission for him to begin the process of seeking prices.

A bill was received from the Ayres Memorial Shelter for payment of the 2019 contract with the shelter. This will be held pending confirmation that said contract is on file here.

ABSTRACTS

Abstract #7 of the general fund for vouchers numbered 162-183 were audited and ordered paid. Paid abstract total was \$30,479.72.

Abstract #7 of the highway fund for vouchers numbered 84-99 were audited and ordered paid. Paid abstract total was \$46,627.00.

Councilman Thayer motioned seconded by Councilman VanKersen to accept the audit of abstract #7 of the general fund in the amount of \$30,479.72 and abstract #7 of the highway fund in the amount of \$46,627.00. The vote was unanimous.

ADJOURN

Councilman Thayer motioned seconded by Councilman Cuomo to adjourn at 7:35 PM.

Respectfully Submitted, Laurel Sherrie Eriksen, Town Clerk Minutes derived from the notes of Councilwoman Quackenbush.