

**SEPTEMBER 11, 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 11<sup>th</sup> day of September 2019.

PRESENT: Gary Kamp Supervisor  
Dominic Cuomo Councilman  
LuEmma Quackenbush Councilwoman  
John Thayer Councilman  
John VanKersen Councilman  
Laurel Eriksen Town Clerk

ABSENT: Robert Subik Attorney  
Donald Oeser Superintendent of Highways

OTHERS PRESENT: Bob Harris, Assessor; Clifton Dorrough, Code Enforcement Officer; Tom Eriksen, Justice; 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**

Councilman VanKersen motioned seconded by Councilman Thayer to approve the minutes from the August 14, 2019 meeting as presented.

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

**REPORTS**

Reports were available from the Code Enforcement Officer, the Dog Control Officer, the Justice, the Highway Superintendent and the Supervisor’s report was included in the Bookkeeper.

There were no reports from the Attorney and the Planning Board.

The Town Clerk reported that there are still approximately 170 dogs not licensed from the renewal notices that were sent out in July.

The Assessor reported that the STAR guideline for 2020 have been made available by New York State, he also reminded the Board as well as residents that this will be his last month as Town Assessor.

**AGENDA**

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

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

OLD BUSINESS

The new lighting has been installed. The old light bulb as well as a box of new light bulbs are now surplus. With that in mind, information on the proper disposal method is being sought by the town. A decision will then be made on what to do with the florescent bulbs after that information is received.

The Board would like to meet with the Town of Charleston and possible Assessor candidate Stella Gittle. Supervisor Kamp will arrange this meeting.

A lower price on the reprinting of the Town Code Book was received from Race Printing and Packaging. No decision will be made on the reprinting until the document is ready for printing.

NEW BUSINESS

The Ayres Memorial Animal Shelter contract for 2019 was received. Councilwoman Quackenbush motioned seconded by Councilman Thayer to authorized Supervisor Kamp to sign the 2019 contract with the Ayres Memorial Animal Shelter and to pay said contract.

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

Supervisor Kamp is working on the 2020 budget. All budget requests changes need to be submitted to him.

The need to transfer funds in the highway department to pay for upcoming winter related road care will be addressed next month.

ABSTRACTS

Abstract #9 of the general fund for vouchers numbered 218-239 were audited and ordered paid. Paid abstract total was \$22,280.88.

Abstract #9 of the highway fund for vouchers numbered 115-132 were audited and ordered paid. Paid abstract total was \$111,604.01.

Councilman Thayer motioned seconded by Councilman VanKersen to accept the audit of abstract #9 of the general fund in the amount of \$22,280.88 and abstract #9 of the highway fund in the amount of \$111,604.01. The vote was unanimous.

ADJOURN

Councilman Thayer motioned seconded by Councilman Cuomo to adjourn at 7:30 PM.

Respectfully Submitted,  
Laurel Sherrie Eriksen, Town Clerk