

**MARCH 10, 2021, 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 10<sup>th</sup> day of March 2021.

PRESENT: Gary Kamp Supervisor  
Donald Bramer Councilman  
Dominic Cuomo Councilman  
LuEmma Quackenbush Councilwoman  
John VanKersen Councilman  
Laurel Eriksen Town Clerk  
Robert Subik Attorney

ABSENT: Donald Oeser Superintendent of Highways

OTHERS PRESENT: Marcia Shults, Deputy Town Clerk; Stella Gittle, Assessor; John Lyker and Noah Radliff, Planning Board Member; 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 10, 2021 meeting as presented.

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

**REPORTS**

Reports were available from the Code Enforcement Officer, the Dog Control Officer, the Justice and the Supervisor.

There were no reports from the Town Clerk and the Highway Superintendent.

The Attorney brought a resolution related to the cold storage facility.

The Assessor is doing road review of properties. She also spoke of the difficulty in determining the assessment of solar farms and is awaiting further direction from the state.

The Planning Board spoke of solar farms.

**AGENDA**

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

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

**OLD BUSINESS**

The solar farm law is still being discussed by the Planning Board and is not ready for action by the Town Board.

Placing an age restriction on used mobile homes/trailers for residential purposes is also in discussion phase with the Planning Board and is not ready for Town Board action.

The cold storage facility was discussed and the following resolution presented.

RESOLUTION NO. 10 of 2021

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

RESOLVED, that the Town Clerk be and she is hereby authorized and directed to advertise that the Town will receive at its Offices sealed written Proposals for Architectural services to prepare a written design, drawings and specifications for a new 60 ft x 80 ft by 16 ft in height, Cold Storage Building to be erected on its property located on Carlisle Road, Town of Root, NY. Said proposals for professional services to be received no later than Noon, 12:00 pm on the 9<sup>th</sup> day of April 2021 at her offices.

SECONDED BY BOARD MEMBER VanKersen Adopted by the following vote:

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

BOARD MEMBER Bramer moved to amend Resolution No. 10 of 2021 to add in “construction oversight and support” after specifications.

SECONDED BY BOARD MEMBER Quackenbush Adopted by the following vote:

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

BOARD MEMBER QUACKENBUSH moved to adopt the amended Resolution No. 10 of 2021

RESOLVED, that the Town Clerk be and she is hereby authorized and directed to advertise that the Town will receive at its Offices sealed written proposals for Architectural services to prepare a written design, drawings and specifications, and construction oversight and support for a new 60 ft x 80 ft by 16 ft in height, Cold Storage Building to be erected on its property located on Carlisle Road, Town of Root, NY. Said proposals for professional services to be received no later than Noon, 12:00 pm on the 9<sup>th</sup> day of April 2021 at her offices.

SECONDED BY BOARD MEMBER VanKersen Adopted by the following vote:

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

NEW BUSINESS

Paying employees that have been placed in mandatory quarantine for covid-19 virus contact was discussed and the following resolution adopted.

RESOLUTION NO. 11 of 2021

BOARD MEMBER VanKersen introduced the following Resolution and moved its adoption.

RESOLVED, that though a Town Employee through no fault of their own has been placed into mandatory quarantine by the New York State Health Department that they received their regular hourly pay without taking said time from their accumulated sick, vacation or personal time.

SECONDED BY BOARD MEMBER Quackenbush Adopted by the following vote:

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

ABSTRACTS

Abstract #3 of the general fund for vouchers numbered 51-68 were audited and ordered paid. Paid abstract total was \$23,883.68.

Abstract #3 of the highway fund for vouchers numbered 29-46 were audited and ordered paid. Paid abstract total was \$61,750.08.

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #3 of the general fund in the amount of \$23,883.68 and abstract #3 of the highway fund in the amount of \$61,750.08. The vote was unanimous.

ADJOURN

Councilman VanKersen motioned seconded by Councilman Bramer to adjourn at 7:38 PM.

Respectfully Submitted,  
Laurel Sherrie Eriksen, Town Clerk