

DECEMBER 29, 2021, TOWN BOARD

A public hearing and the end of the year 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 29th day of December 2021.

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

OTHERS PRESENT: Marcia Shults, Deputy Town Clerk; a few residents

Supervisor Kamp opened the public hearing at 6:20 PM on opting in or out of the cannabis dispensaries and lounges within the Town. It was noted that even though this public hearing was advertised that there were no residents present to comment on this topic. The public hearing was closed at 6:26 on a motion from Councilman Cuomo seconded by Councilwoman Quackenbush.

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

Supervisor Kamp opened the meeting at 6:30 PM with the pledge to the flag.

APPROVAL OF THE MINUTES

Councilwoman Quackenbush motioned seconded by Councilman Bramer to approve the minutes from the December 8, 2021 meeting as presented.

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

REPORTS

AGENDA

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

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

BUSINESS

The Oath of Office for the upcoming year 2022 was taken by the following individuals:

Supervisor, Gary Kamp
Town Council Member Dominic Cuomo
Town Councilmember LuEmma Quackenbush
Highway Superintendent, Donald Oeser
Town Clerk, Marcia Shults

To prevent a lapse in the Registrar of Vital Statistics office Councilwoman Quackenbush motioned seconded by Councilman VanKersen to appoint incoming Town Clerk, Marcia Shults as Registrar of Vital Statistics effective on January 1, 2022.

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

Nays 0

RESOLUTION No 26 of 2021

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

RESOLVED that the fiscal year 2021 be and is closed with the payment of Abstract 13 of the General Fund and Abstract 13 of the Highway Fund and that all accounts be balanced accordingly.

SECONDED BY BOARD MEMBER Quackenbush.

Adopted by the following vote:

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

Nays 0

RESOLUTION No 27 of 2021

BOARD MEMBER Bramer presented the following Resolution and moved its adoption

That the Town of Root hereby opts out of the new legislation of the State of New York that would allow retail dispensaries of cannabis and or lounges that allow on site consumption of marijuana.

SECONDED BY BOARD MEMBER Cuomo.

Adopted by the following vote:

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

Nays 0

A letter of interest was received for the open position on the Planning Board from Jade Weiss. Councilwoman Quackenbush motioned seconded by Councilman Cuomo to appoint Jade Weiss to the Planning Board to fill the term that expires June 30, 2023.

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

Nays 0

ABSTRACTS

Abstract #13 of the general fund for vouchers numbered 286-304 were audited and ordered paid. Paid abstract total was \$29,007.62.

Abstract #13 of the highway fund for vouchers numbered 190-204 were audited and ordered paid. Paid abstract total was \$43,481.84.

Councilman Bramer motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #13 of the general fund in the amount of \$29,007.62 and abstract #13 of the highway fund in the amount of \$43,481.84. The vote was unanimous.

ADJOURN

Councilwoman Quackebush motioned seconded by Councilman Cuomo to adjourn at 6:40 PM.

Respectfully Submitted,

Laurel Sherrie Eriksen, Town Clerk