January 12, 2022, 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 12th day of January 2022.

PRESENT:	LuEmma Quackenbush	Deputy Supervisor
	Donald Bramer	Councilman
	Dominic Cuomo	Councilman
	John VanKersen	Councilman
	Marcia Shults	Town Clerk
	Robert Subik	Attorney
	Donald Oeser	Superintendent of Highways
ABSENT:	Gary Kamp	Supervisor

OTHERS PRESENT: Stella Gittle, Assessor; several residents Deputy Supervisor Quackenbush opened the meeting at 7:00 PM with the pledge to the flag.

APPROVAL OF THE MINUTES

Councilman Bramer motioned seconded by Councilman Cuomo to approve the minutes from the December 29, 2021 meeting as presented.

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

REPORTS

Reports were available from the Code Enforcement Officer, Justice, Attorney, Assessor and the Supervisor. There were no reports from the

The Town Clerk

The Highway Superintendent

The Planning Board

The Dog Control Officer

The Attorney reported that Local Law # 2 Of 2021 was filled to NYS.

The Assessor reported Equalization rates went down tremendously.

AGENDA

Deputy Supervisor Quackenbush presented the agenda for the meeting. Councilman VanKersen motioned seconded by Councilman Cuomo to adopt the agenda. Ayes 4 – Bramer, Cuomo, Quackenbush, VanKersen Nays 0

OLD BUSINESS

The old Highway Garage is being postpone until the February meeting, Awaiting to find out more information from the supervisor.

The Cold Storage is awaiting on more information.

In regards of the Virus Recovery Funds, The town has received a few quotes from True American Signs for a 4'x 8' LED sign in the amount of 20,400, Also for a 3' x 5' LED sign in the amount of 11,400. The town is going to get a few more quotes from other companies. In regards to the town website, we are awaiting more information.

There is still an open position on the Board of Appeals. No interest has been received for this position.

The town board authorized the purchase of a New 2022 Dodge Ram 1500 Laramie crew cab 4 x4 pickup truck in the amount of \$55,740.00, New John Deer 5090M 4 x4 tractor for the amount of \$68,021.24, Along with Diamond Mowers and Front mount Broom in the amount of \$65,670.45

Councilman Bramer motioned seconded by Councilman Cuomo. Ayes 4 – Bramer, Cuomo, Quackenbush, VanKersen Nays 0

NEW BUSINESS

The yearly appointments Resolution # 1 of 2022 will be postponed until February's meeting. There is an opening for a Janitors position, an Ad will be posted in The Daily Gazette.

Councilman VanKersen motioned seconded by Councilman Cuomo	
Ayes 4 – Bramer, Cuomo, Quackenbush, VanKersen	Nays 0

Anderson & Son Inc. is going to be looking over the both entrances of the Town Hall to give a quote on refurbishing both entrances.

Code officer is in need of New Code Books Councilman VanKersen motioned seconded by Councilman Bramer Ayes 4 – Bramer, Cuomo, Quackenbush, VanKersen Nays 0

EXECUTIVE SESSION

Councilman Cuomo motioned seconded by Councilman Bramer to go into executive session for personnel issues at 7:10PM.

Councilman VanKersen motioned seconded by Councilman Bramer to come out of executive session at 7:40 PM.

ABSTRACTS

Abstract #1 of the general fund for vouchers numbered 1-23 were audited and ordered paid. Paid abstract total was \$21,747.53.

Abstract #1 of the highway fund for vouchers numbered 1-5 were audited and ordered paid. Paid abstract total was \$25,026.64.

Abstract # 1 of the special fund for vouchers numbered # 1-3 were audited and ordered paid. Paid abstract total was \$ 142,250.00.

Councilman VanKersen motioned seconded by Councilman Cuomo to accept the audit of abstract #1 of the general fund in the amount of \$21,747.53, Abstract #1 of the highway fund in the amount of \$25,026.64 and abstract #1 of the special fund in the amount of \$142,250.00. The vote was unanimous.

ADJOURN

Councilman VanKersen motioned seconded by Councilman Cuomo to adjourn at 7:55 PM.

Respectfully Submitted, Marcia Shults, Town Clerk