

March 9, 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 9th day of March 2022.

PRESENT:	Gary Kamp	Supervisor
	Donald Bramer	Councilman
	Dominic Cuomo	Councilman
	LuEmma Quackenbush	Councilwoman
	John VanKersen	Councilman
	Marcia Shults	Town Clerk

ABSENT: Donald Oeser Superintendent of Highways

OTHERS PRESENT: Harold Wilday, Justice; Richared Bingham, Planning Board; few residents

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

APPROVAL OF THE MINUTES

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to approve the minutes from the February 9, 2022 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, Town Clerk, Planning Board and the Supervisor.

There were no reports from the

The Attorney

The Assessor

The Highway Superintendent

The Town clerk reported that she is in the last month of tax collection, and there are still about 15 unlicensed dogs.

The Planning Board reported they want to get together and have a meeting with the Town Board Members to Discuss 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 old highway garage’s roof is starting to cave in and is currently at a standstill.

There is no new information regarding the cold storage building, Awaiting on an attorney.

In regards of the Virus Recovery Funds, we are awaiting on more information on the LED signs and how to distribute the rest of the funds.

Supervisor Kamp stated there is continuing vacancies on the Planning Board and the Board of Appeals. To date there has been no interest in these positions.

The board is still awaiting on a quote from Ed Anderson on redoing the entrances to the Town Hall.

The Town has received a letter of interest for the Janitor’s position.

Councilwoman Quackenbush motioned seconded by Councilman Cuomo

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

Councilwoman Quackenbush motioned seconded by Councilman Cuomo to Amend the letter of interest for the Janitor’s position.

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

In regards to the county website, they are in the processes of adding the minutes for the years 2021 and the start of year 2022 along with updating our information on the county directory.

NEW BUSINESS

Resolution No. 2 of 2022

Funds to purchase Hwy. Pickup truck, Tractor & Equipment

Board Member VanKersen presented the following Resolution and moved its adoption.

Whereas, On January 12,2022 the board agreed to purchase a 2022 Dodge Ram 1500 Laramie Crew Cab 4x4 pickup truck in the amount of \$55,925.00 from Main Motorcar, 224 W. Main St. Johnstown, NY 12095, On such date it was also agreed to purchase a 2022 John Deere 5090M 4x4 tractor for the amount of \$68,021.24 from United Ag & Turf 3021 State Highway 5s Fultonville, Ny 12072 along with the Diamond mower’s and front mount broom attachments in the amount of \$65,670.45 from Stephenson Equipment Syracuse NY 13057.

Resolved that the Town Board hereby authorized the Highway superintendent to purchase a 2022 Dodge Ram 1500 Laramie crew cab 4X4 pickup truck from Main Motorcar 224 W. Main Street Johnstown, NY 12095 in the amount of \$55,925.00, John Deere 5090M Tractor from United Ag & Turf, 3021 State Highway 5s, Fultonville, NY 12072 in the amount of \$68,021.24 and to purchase the mower and broom equipment through Stephenson Equipment in the amount of \$65,670.45

Seconded by Board Member Quackenbush Adopted by the following vote:

Ayes 5- Kamp, Bramer, Cuomo, Quackenbush, BanKersen Nays 0

Patrick from Neon Signs did not show for the Led sign Demo due to the weather.

A Motioned was made to put the 2015 Chevy Silverado LT 1500 pickup truck in Auction International

Motioned by councilwoman Quackenbush seconded by Councilman Cuomo

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

Highway Superintendent Oeser has asked to go to the Highway Conference and school in Saratoga. Councilman VanKersen motioned seconded by councilwoman Quackenbush

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

A decision was made by the Town Board to discuss with Mrs. Gunderson on behalf of the Interest of the Janitors Position, days needed, pay rate along with the janitor's job description during our April Town Board Meeting.

Councilwoman Quackenbush motioned seconded by Councilman Cuomo

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

A special meeting will be held on Monday March 21, 2022 at 5pm at the Town Hall, to discuss and review applications for the Attorney position.

ABSTRACTS

Abstract #3 of the general fund for vouchers numbered 54-74 were audited and ordered paid. Paid abstract total was \$21,801.25.

Abstract #3 of the highway fund for vouchers numbered 19-33 were audited and ordered paid. Paid abstract total was \$111,774.58.

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to accept the audit of abstract #3 of the general fund in the amount of \$21,801.25 and abstract #3 of the highway fund in the amount of \$111,774.58. The vote was unanimous.

ADJOURN

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to adjourn at 7:40 PM.

Respectfully Submitted,
Marcia Shults, Town Clerk