

May 11, 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 11th day of May.

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

ABSENT: Donald Oeser Superintendent of Highways

OTHERS PRESENT: few 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 April 13, 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, and the Supervisor.

There were no reports from the
The Attorney
The Assessor
The Planning Board
The Town Clerk
The Highway Superintendent

AGENDA

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

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

Nays 0

OLD BUSINESS

In regards to the Old Highway Garage, Superintendent Donald Oeser Talked with the Randal Transfer Station about the disposal of the Old Highway Garage and was quoted \$88 A Ton. The Cold Storage Building is going to be tabled till the June Town Board Meeting.

The is no new information regarding the second payment of the Virus Recovery Funds.

Supervisor Kamp stated there is a continuing Vacancy on the Board of Appeals. To date there has been no interest in this position.

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

In regards to the Town Website, the county is working on a new program that will allow us to upload all of our own information and will also be mobile friendly.

The Quotes on the Water system is going to be tabled till the June Meeting.

Supervisor Gary Kamp is still waiting to hear back from Wade Miller about Redoing the Floor Tiles.

The Clerk & Supervisor Door is going to be tabled till the June's Meeting

NEW BUSINESS

The Grass & Brush contract with Montgomery County was presented and adopted.

Resolution #8 of 2022

Resolution by Council Member VanKersen

Seconded by Council Member Quackenbush

WHEREAS, the Commissioner of Public Works of this County has submitted a contract for the control of grass and brush on county roads within the Town of Root under section 135A of the Highway law, now therefore be it and it RESOLVED, that pursuant to section 135A of the Highway law, this Board accepts the contract for control of grass and brush, and authorizes the Town Supervisor to execute the aforesaid contract.

Ayes5 – Kamp, Bramer, Cuomo, Quackenbush, VanKersen Nays 0

The retirement resolution for elected and appointed officials was presented.

RESOLUTION NO. 9 of 2022

BOARD MEMBER Quackenbush presented the following resolution and moved its adoption, SECONDED BY BOARD MEMBER VanKersen.

BE IT RESOLVED, that the Town of Root hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the clerk of this body.

Elected Officials

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Supervisor	Gary Kamp	6	01/01/2022-12/31/2023	N	2.89
Town Clerk	Marcia Shults	6	01/01/2022-12/31/2025	N	16.78
Highway Superintendent	Donald W Oeser	8	01/01/2022-12/31/2025	N	35.73
Board Member	LuEmma Quackenbush	6	01/01/2022-12/31/2025	N	1.86
Board Member	Donald Bramer	6	01/01/2020-12/31/2023	N	1.08

Appointed Officials

Assessor	Stella Gittle	6	10/09/2019-09/30/2025	N	2.22
Code Officer	Clifton Dorrough	6	01/01/2022-12/31/2022	N	4.20
Court Clerk	Virginia Clinansmith	6	01/01/2022-12/31/2023	N	8.81
Town Attorney	Vacant	6		N	
Bookkeeper	Patricia Laux	6	01/01/2022-12/31/2022	N	7.56

Adopted by the following vote:

Ayes – Kamp, Bramer, Cuomo, Quackenbush, VanKersen

Nays – 0

The Town Board Agreed to purchase A 5'x 6' Double sided TekStar 40 x 100 full color LED sign from Stewart Signs with the APRA Funding.

Councilman VanKersen motioned seconded by Councilwoman Quackebush

Ayes -5 Kamp, Bramer, Cuomo, Quackebush, VanKersen

Nays - 0

ABSTRACTS

Abstract #5 of the general fund for vouchers numbered 110-133 were audited and ordered paid. Paid abstract total was \$34,406.11.

Abstract #5 of the highway fund for vouchers numbered 50-59 were audited and ordered paid. Paid abstract total was \$51,695.36.

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #5 of the general fund in the amount of \$34,406.11 and abstract #5 of the highway fund in the amount of \$51,695.36. The vote was unanimous.

ADJOURN

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to adjourn at 7:25 PM.

Respectfully Submitted,
Marcia Shults, Town Clerk