

**June 8, 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 8th day of June.

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

ABSENT: Donald Bramer Councilman

OTHERS PRESENT: Harold Wilday, Justice; Jade Weiss, Planning Board; Stella Gittle, Assessor; and a 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 Cuomo to approve the minutes from the May 11, 2022 meeting as presented.

Ayes 4 – Kamp, Cuomo, Quackenbush, VanKersen Nays -0

**CORRESPONDENCE:**

Supervisor Gary Kamp received A letter from the Rural Grove Volunteer Fire Company stating they are building an addition consisting of a 48’ x 80’ building and will not exceed the amount of \$350,000.00. which will be located at the fire house of the Rural Grove Volunteer Fire Company, this approval does not in anyway constitute any financial involvement or obligation of the municipality.

Councilman Vankersen motioned seconded by Councilwoman Quackenbush to sign this agreement stating they will meet the requirement to continue to provide firefighting and other services for the Municipality.

Ayes – 4 Kamp, Cuomo, Quackenbush, VanKersen Nays -0

## REPORTS

Reports were available from The Assessor, The Code Enforcement Officer, The Dog Control Officer, The Justice, The Planning Board and The Supervisor.

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

The Assessor reported there has been an ongoing issue with the Assessors doing Assessments in regards to Solar. The Assessor also reported she has been having issues with the state in regards to the STAR program.

Planning Board Member Jade Weiss reported they are trying to set up A meeting for their August 3<sup>rd</sup> meeting to discuss the next plain on what to do with the Solar Moratorium and to discuss more involving the Trailer Age Law.

## AGENDA

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

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

## OLD BUSINESS

The Old Highway Garage is all set to be taken down and disposed of by the Highway Department.

The Cold Storage Building will be further discussed in July's meeting.

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

In regards to the water system quotes, The Town has received the water sample back from Gloversville Waterworks Laboratory for the Town Hall, we are still waiting for the results for the Highway Garage.

Supervisor Kamp never received a call back from Wade Miller in regards on fixing the broken tiles in the Town Hall, therefore we are in the process of finding someone new to fix the Floor Tiles.

NEW BUSINESS

Resolution #8 of 2022

The Transfer of Partial ARPA funds to the Highway & General Funds.

BE IT RESOLVED, that the Town of Root Town Board approve to make the following transfers to the General and Highway fund budgets to allow for the premium pay of partial ARPA funds approved by the board on April 13, 2022.

From General Fund Liability Account # \_A688\_ Amount = \$60,000.00

To: 1010.1 (Town Board)	\$12,000.00
To: A1110.0 (Justice Dept)	\$7,500.00
To: A1220.1 (Supervisor)	\$3,000.00
To: A1340.11 (Assessor)	\$3,000.00
To: A1410.1 (Clerk)	\$4,500.00
To: A1420.1 (Attorney)	\$3,000.00
To: A 3510.1 (Dog Control)	\$3,000.00
To: A 3620.1 (Safety / Code)	\$3,000.00
To: A 5010.1 (Highway Super)	\$3,000.00
To: A 5110.1 (Highway Payroll)	\$15,000.00

Motion to pass made by Councilwoman Quackenbush Seconded by Councilman Cuomo.

Ayes – 4 Kamp, Cuomo, Quackenbush, VanKersen Nays - 0

Supervisor Kamp Received Employee Assistance Agreement (EPA) contract to sign for the year 2022.

Councilwoman Quackenbush motioned seconded by Councilman VanKersen to sign said contract.

Ayes – 4 Kamp, Cuomo, Quackenbush, VanKersen Nays- 0

Liz Reinhart is resigning form Secretary from The Planning Board as of July 31,2022, therefore there will be an opening position for Secretary of The Planning Board as of August 01,2022.

Town Clerk Marcia Shults talked with Eric Schroeder about getting a quote on redoing both entrances of the Town Hall before July's Meeting.

The Marriage License Report is due to the New York State by Monday June 13,2022.

EXECUTIVE SESSION:

Councilman Cuomo Motioned seconded by Councilwoman Quackenbush to go into executive session at 7:34 PM. in regards to Cold Storage Discussion.

Councilwoman Quackenbush motioned seconded by councilman Cuomo to come out of executive session at 7:45 PM.

Ayes – 4 Kamp, Cuomo, Quackenbush, VanKersen

Nays - 0

#### ABSTRACTS

Abstract #6 of the general funds for vouchers numbered 134-151 were audited and ordered paid. Paid abstract total was \$20,975.99.

Abstract #6 of the highway funds for vouchers numbered 60-72 were audited and ordered paid. Paid abstract total was \$115,206.59.

Councilman VanKersen motioned seconded by Councilwoman Quackenbush to accept the audit of abstract #6 of the general funds in the amount of \$20,975.99 and abstract #6 of the highway funds in the amount of \$115,206.59. The vote was unanimous.

#### ADJOURN

Councilwoman Quackenbush motioned seconded by Councilman Cuomo to adjourn at 7:53 PM.

Respectfully Submitted,  
Marcia Shults, Town Clerk