July 13, 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 13th day of July PRESENT:

LuEmma Quackenbush Donald Bramer John VanKersen Marcia Shults Donald Oeser Deputy Supervisor Councilman Councilman Town Clerk Superintendent of Highways

ABSENT: Gary Kamp, Supervisor; Dominic Cuomo, Councilman;

OTHERS PRESENT: Stella Gittle, Assessor; George Vosburgh, Planning Board; Richared Bingham, Planning Board; Jade Weiss, Planning Board; Nick Bordierei, Planning Board; Elmer Kauffman, Planning Board; few 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 VanKersen to approve the minutes from the June 8, 2022 meeting as presented.

Ayes 3 – Bramer, Quackenbush, VanKersenNays 0

Correspondence:

Supervisor Kamp received Flyers from the Montgomery County Sheriff's Office about a Golf Scramble to be held at the Canajoharie Country club on August 19,2022 for the community to reelect Jeff Smith as Sheriff.

The Montgomery County Sherriff's Office Also sent a letter to all local businesses asking to Assist with donations to help support The Montgomery County Sheriff's office, the K9 unit along with The Office of Aging.

The Town also received a letter from Division of Budget stating that our town will soon receive the remaining 50% of its ARPA Local Fiscal Recovery funds by the end of summer 2022.

REPORTS

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

There were no reports from the The Attorney The Town Clerk

The Assessor reported that the NYS Resident Tax Rebate Checks are still in the processes of being mailed out.

Highway Superintendent Donald Oeser stated that the highway men have begun the process of taking down and cleaning up the old Highway Garage.

The Planning Board discussed The Town of Glens Revised Solar Law to get ideas for the Town of Root's Solar Law.

AGENDA

Deputy Supervisor Quackenbush presented the agenda for the meeting.

Councilman VanKersen motioned seconded by Councilman Bramer to adopt the agenda.

Ayes 3 – Bramer, Quackenbush, VanKersen Nays 0

OLD BUSINESS

The Cold Storage Building is to be tabled till the August Town Board Meeting.

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

There is a continuing Vacancy for Planning Board Secretary.

In regards to the water system quotes, the town Received results for both Town Hall and Highway Garage and are now looking to get quotes on what water system is needed based on Gloversville Waterworks Laboratory results.

The Floor/Tiles will be tabled till August Meeting.

In regards to getting a quote on redoing both entrances of the Town Hall, we are still awaiting a quote from Eric Schroeder.

NEW BUSINESS

The Town Board accepted the letter of interest from Nicholas Bordieri for a position on The Planning Board.

The Town also accepted a letter from both Peter Ossi and Elmer Kauffman for Alternate positions on the Planning Board.

Councilman Bramer motioned seconded by councilman VanKersen

Ayes – 3 Bramer, Quackenbush, Vankersen Nays – 0

A Proposal was received from Jeffrey M. McDonald, P.E. of 840 Londonderry Rd. Schenectady, NY, for Engineering Services on the cold Storage Building that will be tabled till the August meeting.

The Planning Board is looking for permission to mail out Informational letters to all town residents in regards to Solar.

Executive Session: There was no executive session needed.

ABSTRACTS

Abstract #7 of the general fund for vouchers numbered 152-179 were audited and ordered paid. Paid abstract total was \$74,072.60.

Abstract #7 of the highway fund for vouchers numbered 73-94 were audited and ordered paid. Paid abstract total was \$96,064.76.

Councilman VanKersen motioned seconded by Councilman Bramer to accept the audit of abstract #7 of the general fund in the amount of \$74,072.60 and abstract #7 of the highway fund in the amount of \$96,064.76. The vote was unanimous.

ADJOURN

Councilman Bramer motioned seconded by Councilman VanKersen to adjourn at 7:47 PM.

Respectfully Submitted, Marcia Shults, Town Clerk