

December 27,2023 TOWN BOARD

End of Year 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 27th day of December.

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

ABSENT: Jade Weiss, Councilwoman; Brett Preston, Attorney.

PUBLIC HEARING: There was no Public Hearing at this time.

PUBLIC COMMENT: There was no Public Comment at this time.

CORRESPONDENCE: There was no Correspondence at this time.

OTHERS PRESENT: No one else was present.

Supervisor Kamp 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 December 13, 2023 meeting as presented.

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

REPORTS

No Reports at this time.

AGENDA

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

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

BUSINESS:

Resolution # 30 of 2023

Resolution adopting amendment to 2022-2024 Town of Root Highway Employment Agreement.

Board Member **Quackenbush** Presented the following Resolution and moved its adoption.

Whereas: the Town Board and the employees of the Town of Root Highway Department are desirous of amending the original 2022-2024 Town of Root Highway Employment Agreement to include an amendment to Article 10-Employee Vacation, Sick and Holiday Leave, now therefore be it

Resolved: that the Town Board hereby accepts the amendment to the contract and hereby authorizes the Town Supervisor to execute the amendment to the aforesaid Agreement.

Seconded by Board Member **VanKersen**

Adopted by the following vote:

Ayes-4 Kamp, Bramer, Quackenbush, VanKersen Nays: -0

RESOLUTION No. 30 of 2023

Balancing end of year books

BOARD MEMBER **Quackenbush** presented the following Resolution and moved its adoption.

RESOLVED that the fiscal year 2023 be and is closed with the payment of Abstract 13 of the General Fund, Abstract 13 of the Highway Fund and Abstract 13 of the Capital Project Fund and that all accounts be balanced accordingly.

SECONDED BY BOARD MEMBER **Bramer**.

AYES: 4- Kamp, Bramer, Quackenbush, VanKersen Nays: -0

Resolution # 32 of 2023

Part Time Wage Increase

BOARD MEMBER Quackenbush presents the following Resolution and moved its adoption.

RESOLVED: Increase of Part Time Wage From \$15.00 to \$15.75 an Hour.

SECONDED by Board Member VanKersen.

ADOPTED by the following vote:

Ayes: 4- Kamp, Bramer, Quackenbush, VanKersen Nays: -0

Councilman **Bramer** motioned seconded by Councilman **VanKersen** to approve the Donation of the Clerks old Security Camera T.V. to a local Charity/Business in need.

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

EXECUTIVE SESSION:

No Executive Session at this time.

ABSTRACTS: 13

Abstract #13 of the general fund for vouchers numbered 318-326 were audited and ordered paid. Paid abstract total was \$ 24,180.07.

Abstract #13 of the highway fund for vouchers numbered 180-185 were audited and ordered paid. Paid abstract total was \$ 33,503.18.

Abstract #13 of the Capital Project Fund for vouchers numbered 20 were audited and ordered paid. Paid abstract total was \$ 2,856.75

Councilman **Bramer** motioned seconded by Councilwoman **Quackenbush** to accept the audit of abstract #13 of the general fund in the amount of \$24,180.07, abstract #13 of the highway fund in the amount of \$33,503.18 and abstract #13 of the Capital Project Fund in the amount of \$ 2,856.75. The vote was unanimous.

ADJOURN:

Councilwoman **Quackenbush** motioned seconded by Councilman **VanKersen** to adjourn at 7:05 PM.

Respectfully Submitted,
Marcia Shults, Town Clerk