

December 11, 2018

Regular meeting of the Town Board of the Town of Sparta was held December 11, 2018 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Glenn Kreiley, Council Deb Halpenny, Mark Caldwell and Bill Smith.

Minutes of the previous meeting were read. A motion was made by Deb Halpenny and seconded by Glenn Kreiley to accept the minutes with the amendment to read "Year End Meeting will be held on Thursday, December 27, 2018 at 12:00 PM. All voted yes. Carried.

Public hearing for the Dansville Ambulance Contract was opened.

Public hearing for the Sparta Fire Protection Service Contract was opened.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

A motion was made by Deb Halpenny and seconded by Bill Smith to pass the following Resolution:

WHEREAS, the following four (4) roads have always been Town highways, they being:

1. Locust Lane, running north from Hammond Road to its dead end, comprising .23 miles or 1,252 feet;
2. Depot Road, running from County Road 38 south to Vista Hill, comprising .5 miles or 2,666 feet;
3. Lake Street, running from County Road 1 north to State Route 256, comprising .32 miles or 1,712 feet; and
4. Church Street, running from State Route 256 west to its intersection with Lake Street; and

WHEREAS, said four (4) roads have been maintained by the Town of Sparta for over fifty (50) years; and

WHEREAS, the Town of Sparta intends to continue to maintain said roads for the indefinite future;

NOW, THEREFORE, BE IT RESOLVED that said four (4) roads shall continue to be highways of the Town of Sparta, and shall be maintained by said Town.

All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to set a public hearing on January 8, 2019 at 7:05 PM for the purpose of considering input on the Sparta Farmland Protection Plan and SEQR. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to sign the Agreement to Spend Town Highway Funds between the Town of Sparta and the County of Livingston. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Bill Smith to accept the arc welder donated by Jeff White to the Town of Sparta Highway Department. All voted yes. Carried.

Vouchers 719-764 were audited and approved for a total amount of \$39,836.85. General account \$7,883.34. Highway account \$31,953.51.

Supervisor Schuster declared the public hearings closed.

A motion was made by Glenn Kreiley and seconded by Bill Smith to sign the Ambulance Contract with the Village of Dansville. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to sign the Sparta Fire Protection Service Contract. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to move into Executive Session for the purpose of discussing proposed, pending or current litigation. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Bill Smith to adjourn the meeting. All voted yes. Carried.

TOWN CLERK  
Sheila Duffy