

November 13, 2018

Regular meeting of the Town Board of the Town of Sparta was held November 13, 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 Glenn Kreiley and seconded by Bill Smith to accept the minutes as read. All voted yes. Carried.

Highway Superintendent Kevin Robinson submitted his report.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to transfer \$10,868.75 from General Fund to Highway Fund. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to transfer \$5,207.98 from Trust and Agency into General Fund \$260.83 and Highway Fund \$4,947.15. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to post Story Road from Liberty Pole Road to Swartz Road "Seasonal Use Only" from November 1, 2018 through April 1, 2019. The road will be plowed by the highway department until December 24, 2018. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to hold a public hearing on December 11, 2018 at 7:05 PM for the purpose of signing the Dansville Ambulance Contract. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to hold a public hearing on December 11, 2018 at 7:05 PM for the purpose of passing the Sparta Fire Contract. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to hold Year End Meeting on 12/28/2018 at 12:00 PM. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to sign the Intermunicipal Agreement for machinery, tools, equipment and services sharing with the County of Livingston commencing on 1/1/2019 and terminating 12/31/2019. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Bill Smith to approve the new voucher system. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to join with the County in using BAS as the Town's tax collection software provider. All voted yes. Carried.

Vouchers 645-717 were audited and approved for a total amount of \$48,911.48. General account \$13,308.42. Highway account \$35,603.06.

A motion was made by Bill Smith and seconded by Glenn Kreiley to move into Executive Session for the purpose of discussing the employment history of a particular person or persons. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to move out of Executive Session. All voted yes. Carried. No action was taken.

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

Next regular meeting will be held December 11, 2018 at 7:00 PM.

TOWN CLERK

Sheila Duffy