

October 8, 2019

Regular meeting of the Town Board of the Town of Sparta was held October 8, 2019 at 7:00 PM.

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

Minutes of the previous meeting were read. A motion was made by Deb Halpenny and seconded by Glenn Kreiley to accept the minutes as read. All voted yes. Carried.

Public hearing on the 2020 budget was opened at 7:05 PM.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle submitted his report to the Town Board.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Dan Maloney and seconded by Deb Halpenny to sign the 2019-2024 County Snow and Ice Removal Contract on county roads. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to purchase a 250,000 BTU propane heater unit from Lewis Caskey Heating for a total price of \$3,200.00 installed. All voted yes. Carried.

Supervisor Schuster declared the public hearing closed on the 2020 budget.

A motion was made by Deb Halpenny and seconded by Dan Maloney to adopt the 2020 budget as amended. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to amend the meeting agenda to include an Executive Session. All voted yes. Carried.

General bills have been audited and approved for a total amount of \$6,748.05.

Highway bills have been audited and approved for a total amount of \$37,536.05.

Street lights bills have been audited and approved for a total amount of \$128.74.

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

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

Health Insurance Policy for the Highway Department was discussed. It was the consensus of the Town Board to not make any changes.

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

Next regular meeting will be held November 12, 2019 at 7:00 PM.

TOWN CLERK

Sheila Duffy