Regular meeting of the Town Board of the Town of Sparta was held August 13, 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 Deb Halpanny and seconded by Glenn Kreiley to accept the minutes. All voted yes. Carried.

Code Enforcement Officer Chuck Cagle submitted a proposal to the Town Board of possible zoning amendments.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to reappoint Holley Smalt as Assessor for a 6 year term. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Bill Smith to create a temporary full time MEO position from 11/15/2017 to 12/30/2017. All voted yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report.

General bills were audited and approved for a total amount of \$20,788.32.

Highway bills were audited and approved for a total amount of \$113,107.23.

Street light bills were audited and approved for a total amount of \$130.22.

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

A motion was made by Bill Smith and seconded by Dan Maloney to move into Executive Session for the purpose of discussing pending litigations. All voted yes. Carried.

A motion was made by Dan Maloney and seconded by Bill Smith to move out of Executive Session. All voted yes. Carried. No action 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 September 10, 2019 at 7:00 PM

TOWN CLERK

Sheila Duffy