March 10, 2020

Regular meeting of the Town Board of the Town of Sparta was held March 10, 2020 at 7:00 PM.

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

A motion was made by Deb Halpenny and seconded by Bill Smith to accept the minutes as read. All voted yes. Carried.

Public hearing on Local Law No. 1-2020 was opened at 7:05 PM.

Assessor Holley Smalt reviewed her report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Bill Smith and seconded by Glenn Kreiley to rescind the New York State Snow and Ice contract dated 7/1/19-6/30/20 and adopt the contract dated 7/1/19-6/30/24. All voted yes. Carried.

After review of the SEQR Part 2 and 3, the Town Board agreed that they are accurate and complete.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to adopt the following Resolution #1-2020:

ADOPTING SEQR NEGATIVE DECLARATION FOR ADOPTION OF LOCAL LAW 1-2020 AMENDING LOCAL LAW NO. 2-1990 OF THE TOWN OF SPARTA: ZONING CODE AND MAP AMENDMENTS.

WHEREAS, the Town Board of the Town of Sparta is considering amendments to the Town's Zoning Code and Zoning Map; and

WHEREAS, the Town Board has completed and reviewed Parts 1,2, and 3 of the Full Environmental Assessment Form associated with this action; now, therefore, be it

RESOLVED, that the Town Board considers the amendments to the Town's Zoning Code and Zoning Map to be a Type I Action pursuant to the New York State Environmental Quality Review Act ("SEQRA") and is the Lead Agency for the purposes of uncoordinated environmental review in connection with the adoption of this local law; and be it further

RESOLVED, that it is hereby determined that the adlption of amendments to the Town's Zoning Code and Zoning Map will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

All voted yes. Carried.

Supervisor Mark Schuster declared the public hearing closed.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to hold a special meeting on Tuesday, March 17, 2020 at 5:15 PM for the purpose of adopting Local Law No. 1-2020 All voted yes. Carried.

The 2019 books for the Town Clerk, Tax Collector and Justice were audited by EFPR Solutions. There were no findings.

General bills were audited and approved for a total amount of \$9,316.05. Highway bills were audited and approved for a total amount of \$30,453.36. Street lights bills were audited and approved for a total amount of \$135.30.

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

Special meeting will be held Tuesday March 17th, 2020 at 5:15 PM.

TOWN CLERK Sheila Duffy