

July 12, 2022

Regular meeting of the Town Board of the Town of Sparta was held July 12, 2022 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny, Council Dan Maloney, Mary Ellyn Calabrese and Bill Smith.

Minutes of the previous meeting were read. A motion was made by Bill Smith and seconded by Dan Maloney to approve the minutes as read. All voted yes. Carried.

Highway Superintendent, Kevin Robinson reviewed his report.

**ORDER FOR A PUBLIC HEARING
ON THE PETITION FOR ESTABLISHMENT OF THE
TOWN OF SPARTA SCOTTSBURG SANITARY SEWER DISTRICT**

Adopted: July 12, 2022

WHEREAS, the Town Board of the Town of Sparta, New York, has duly adopted a resolution directing the Supervisor of the Town of Sparta to file a map, plan and report for providing the facilities, improvements or services in a portion of the Town of Sparta, where a Sanitary Sewer District is proposed to be established; and said map, plan and report dated April 2022; has been filed in the office of the Town Clerk of the Town of Sparta on May 9th, 2022, and

WHEREAS, a “Petition to Request Water District” was filed in the Sparta Town Clerk’s Office on July 5, 2022, signed by the required number of property owners within the proposed district, namely, pursuant to the latest completed assessment roll of the Town of Sparta, the owners of taxable real property located in the proposed Town of Sparta Scottsburg Sanitary Sewer District (also referred to herein as “Sewer District”) owning in the aggregate at least one-half (½) of the assessed valuation of all of the taxable real property of the proposed Sewer District; and also constituting the signatures of resident owners who own taxable real property aggregating at least one-half (½) of the assessed valuation of all of the taxable real property of the proposed Sewer District owned by residents, and

WHEREAS, the boundary of the proposed Town of Sparta Scottsburg Sanitary Sewer District shall have an exterior boundary described in **Appendix A**, attached hereto and incorporated herein by reference, and

WHEREAS, the project area of the Hamlet of Scottsburg, along portions of Groveland-Scottsburg Road, Lake Street, West Swamp Road, Springwater-Scottsburg Road, Church Street, and Sheppard Road has been identified through public interest, and

WHEREAS, the project will generally consist of installing approximately 21,600 linear feet of sanitary sewer main, including both gravity and force mains along existing road right-of-ways, and

WHEREAS, the Sewer District will serve approximately 59 units, which may include single family houses, vacant developable land, or commercial properties, and

WHEREAS, the debt service for the initial project costs are based on equivalent dwelling units and the Town of Sparta anticipates securing grants to partially fund the project, while the remaining share will be paid for by loan in addition to all other local, state or federal funding, and

WHEREAS, the total capital cost (estimated maximum amount) for the Town of Sparta Scottsburg Sanitary Sewer District is \$3,400,000.00 which amount is to be financed by the issuance of serial bonds in an aggregate amount not to exceed \$3,400,000.00, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, a grant in the approximate amount of \$2,394,650.00, and

WHEREAS, Net local project costs are anticipated to be approximately \$1,005,350.00 with an annual debt service including (30 years at 0 % interest) of \$33,512.00 and the estimated Debt Service per Unit of \$568.00, and

WHEREAS, the payment of debt service will be made by levy and collection of special assessments from the several lots and proceeds of lands within the District which for the Town Board shall determine and specify to be specifically benefitted thereby, so much upon and from each as such shall be in just proportion of the amounts of benefit conferred upon the same, to pay the principal of and interest on said bonds, as same shall become due and payable, and

WHEREAS, the total annual cost for an average homeowner including debt service and sewer bill would be estimated to be \$900.00 per year, per household, and

WHEREAS, the map, plan and report describing such improvements is on file in the office of the Town Clerk of the Town of Sparta and available for public inspection.

NOW ON MOTION OF Dan Maloney, which has been duly seconded by Deb Halpenny, therefore, it is

ORDERED, that the Town Board of the Town of Sparta, New York, shall meet at the Town Hall, located at 8374 Sparta Center Road, Dansville, New York 14337 on the 9th day of August, 2022, at 07:05 p.m. for the purpose of conducting a public hearing on the proposal to establish said Sewer District with the improvements specified herein, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk of the Town of Sparta is hereby authorized and directed to publish a copy of this Order in The Daily News, to post a copy of the same on the signboard of the Town of Sparta and to mail a copy to all owners of property located within the proposed Sanitary Sewer District, in the time and manner required by law.

Approved on Roll Call as follows:

Supervisor	Mark J. Schuster	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember	Deb Halpenny	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember	Bill Smith	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember	Dan Maloney	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember	Mary Ellyn Calabrese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Dan Maloney to transfer the following from the General Fund:

From AA1120.00, \$2,262.00; AA1420.4, \$767.00; AA1620.4, \$4,379.00; AA2401.00, \$246.00; AA3089.00, \$8,288.00 into Account Nos. AA1110.40, \$8,288.00; AA1220.102, \$451.00; AA1380.4, \$1,219.00; AA1620.404, \$4,379.00; AA1910.4, \$798.00; AA7550.4, \$491.00; AA9060.8, \$316.00.

All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to transfer the following from the Highway Fund:

From DA2300.00, \$30,325.00 into Account Nos. DA5130.433, \$4,642.00; DA5130.437, \$3,711.00; DA5130.438, \$1,052.00.

All voted yes. Carried.

A motion was made by Dan Maloney and seconded by Deb Halpenny to apply to the State to implement a school zone on Stagecoach Road for the Amish School. All voted yes. Carried.

General bills were audited and approved for a total amount of \$9,800.65.

Highway bills were audited and approved for a total amount of \$36,948.03.

Street light bills were audited and approved for a total amount of \$143.71.

A motion was made by Mary Ellyn Calabrese 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 Bill Smith and seconded by Deb Halpenny to move out of Executive Session. All voted yes. Carried. No action taken.

A motion was made by Bill Smith and seconded by Mary Ellyn Calabrese to adjourn the meeting. All voted yes. Carried.

Next regular meeting will be held August 9, 2022 at 7:00 pm.

TOWN CLERK
Sheila Duffy