Regular meeting of the Town Board of the Town of Sparta was held on January 12 2021 at 7:00 PM.

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

Minutes of the November 10<sup>th</sup>, 2020 meeting were read. A motion was made by Dan Maloney and seconded by Bill Smith to accept the minutes. All voted yes. Carried.

Minutes of the December 29<sup>th</sup>, 2020 meeting were read. A motion was made by Glenn Kreiley and seconded by Bill Smith to accept the minutes. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Glenn Kreiley and seconded by Dan Maloney to transfer \$500.00 from Account No. DA5142.1 into Account No. DA5142.102. All voted yes. Carried.

The Town Board reviewed the Procurement Policy.

The Town Board reviewed the Computer Policy.

A motion was made by Deb Halpenny and seconded by Dan Maloney to authorize the Town to pay the NYMIR Insurance Policy for a total amount not to exceed \$18,000.00. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Bill Smith to approve the 2021 Agreement to Spend Highway Funds. All voted yes. Carried.

Due to Covid-19, the 2020 Senior Citizen of the Year recognition was cancelled. A motion was made by Deb Halpenny and seconded by Bill Smith to re-nominate Glenn Kreiley. All voted yes. Carried.

General bills for 12/31/20 were audited and approved for \$4,616.04.

Highway bills for 12/31/20 were audited and approved for \$1,997.00.

Street light bill for 12/31/20 were audited and approved for \$154.09.

General bills for 1/21 were audited and approved for \$19,131.66.

Highway bills for 1/21 were audited and approved for \$24,792.39.

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

Next regular meeting will be held February 9, 2021 at 7:00 PM.

TOWN CLERK

Sheila Duffy