

November 14, 2017

Regular meeting of the Town Board of the Town of Sparta was held November 14, 2017 at 7:00 PM.

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

Minutes of the previous meeting were read.

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

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Shawn Grasby reviewed his report.

A motion was made by Mark Caldwell and seconded by Bill Smith to post Story Road from Liberty Pole Road to Swartz Road "Seasonal Use Only" from November 1, 2017 through April 1, 2018. The road will be plowed by the highway department until December 24, 2017. All voted yes. Carried.

Year End Meeting will be held on 12/28/2017 at 7:00 PM.

A motion was made by Bill Smith and seconded by Glenn Kreiley to create a full time Motor Equipment Operator. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Deb Halpenny to pass the following Shared Services Agreement between NYSDOT and the Town of Sparta:

THIS AGREEMENT, dated 11/14/17 is between the People of the State of New York, hereinafter referred to as "State" or "NYSDOT" and the Town of Sparta, State and the Municipality wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. Shared Services shall mean any service provided by one party (Provider) to another party (Recipient). The State and the Municipality agree to share services as follows:

1. Description and Cost of Services, Materials or Equipment to be shared: Provide details of the services, materials or equipment to be shared in the attached standard Schedule A. The total amount of the agreement shall not exceed ten thousand dollars (\$10,000.). If applicable, indicate that the return exchange will be determined at a later date.
2. The Provider's employees shall remain under full supervision and control of the Provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits and Workers Compensation.
3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the Recipient's use, the Recipient shall be responsible for such repairs.
4. The Municipality agrees to defend and indemnify the State for any and all claims arising out of the Municipality/s acts or omissions under this Agreement. Subject to the availability of lawful appropriations and consistent with Section 8 of the State Court of Claims Act, the State shall hold the Municipality harmless from and indemnify it for any final judgment of a court of competent jurisdiction to the extent attributable to the negligence of the State or of their officers or employees when acting in the course and scope of their employment.
5. The term of this Agreement shall be for four (4) years from 11/14/2017 to 11/14/2021. The parties will endeavor to provide no less than thirty (30) days' notice of its intent to extend the Agreement. Either party may revoke this Agreement by providing sixty (60) days written notice of such revocation. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.

All votes yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report.

General Bills 154-170 were audited and approved for a total amount of \$11,089.47.
Highway Bills 176-194 were audited and approved for a total amount of \$27,618.82.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to surplus the HP290 color copier and an Aurora AS1012SB shredder. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to move into Executive Session for the purpose of discussing the employment history of a particular person or persons. All voted yes. Carried

A motion was made by Glenn Kreiley and seconded by Bill Smith to move out of Executive Session. All voted yes. Carried. No action was taken.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to offer the Simply Blue Gold 18 Hybrid and the option to buy up the Simply Blue Platinum 2. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to offer Excellus Package Number: 011 for a single policy copay for employee is \$10.00 per pay period and a family plan policy copay for employee is \$25.00 per pay period. All voted yes. Carried.

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 December 12, 2017 at 7:00 PM.

TOWN CLERK
Sheila Duffy