

January 14, 2020

Regular meeting of the Town Board of the Town of Sparta was held January 14, 2020 at 7:00 PM.

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

Minutes of the December 10<sup>th</sup>, 2019 meeting were read. A motion was made by Bill Smith and seconded by Glenn Kreiley to accept the minutes as read. All voted yes.

Minutes of the December 30<sup>th</sup>, 2019 meeting were read. A motion was made by Dan Maloney and seconded by Bill Smith to accept the minutes as read. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Deb Halpenny and seconded by Dan Maloney to approve the NYMIR Insurance Policy for a total amount of \$17,402.23. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to sign a five year contract with Ronald Schuster for the purpose of leasing a seven acre lot owned by the town at \$40.00 per acre per year. All voted yes.

The Town Board reviewed the Procurement Policy.

A motion was made by Dan Maloney and seconded by Glenn Kreiley to accept a donation of \$3,000.00 from a 501(c)3 a non-profit corporation and donate it to the Sparta Volunteer Fire Department to be used for education scholarships. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to nominated Glenn Kreiley for 2020 Senior Citizen of the Year. All voted yes. Carried.

General bills for 12/31/19 were audited and approved for a total amount of \$2,328.73.

Street light bills for 12/31/19 were audited and approved for a total amount of \$137.50.

General bills for 1/14/2020 were audited and approved for a total amount of \$41,769.84.

Highway bills for 1/14/2020 were audited and approved for a total amount of \$36,537.21.

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 February 11<sup>th</sup>, 2020 at 7:00 PM.

TOWN CLERK

Sheila Duffy