

April 11, 2017

Regular meeting of the Town Board of the Town of Sparta was held April 11, 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 Mark Caldwell to accept the minutes as read. All voted yes. Carried

A motion was made by Bill Smith and seconded by Mark Caldwell to adopt the following Resolution

**A Resolution of the Town Board of the Town of Sparta
Authorizing The Adoption of The
2015 Livingston County, NY
All - Hazards Mitigation Plan**

WHEREAS, all jurisdictions within Livingston County have exposure to natural hazards that increase the risk to life, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Sparta:

1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the Plan) as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation success of all participants in this Plan
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 11th day of April, 2017 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

A motion was made by Bill Smith and seconded by Glenn Kreiley to surplus the following:

2000 Sterling T/A plow/dump truck, 2009 Ford F-250 4WD regular cab pickup truck and a 250 gallon petroleum tank with pump and gauge encased in concrete. All voted yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report. Kevin has appointed Seth Butler as Deputy Highway Superintendent due to Ron being absent on disability.

Code Enforcement Officer Shawn Grasby reviewed his report.

General Bills 61-74 were audited and approved for a total amount of \$8,530.85.

Highway Bills 56-72 were audited and approved for a total amount of \$25,726.28.

A motion was made by Bill Smith and seconded by Glenn Kreiley to move into Executive Session for the purpose of discussing personnel. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to move out of Executive Session. All voted yes. Carried. No action was taken.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to adjourn the meeting. All voted yes. Carried.

Next regular meeting will be held May 9, 2017 at 7:00 PM.

TOWN CLERK
Sheila Duffy