

April 12, 2016

Regular meeting of the Town Board of the Town of Sparta was held April 12, 2016 at 7:00 PM.

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

A motion was made by Deb Halpenny and seconded by Mark Caldwell to accept the minutes. All voted yes. Carried.

Dave Bojanowski and Craig Phelps attended the meeting to discuss the Edgewood Farmland Protection Grant.

A motion was made by Deb Halpenny and seconded by Bill Smith to endorse and provide a letter of endorsement in support of the Edgewood Farm Application to Round 14 of the New York State (FPIG). All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer reviewed his report.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to authorize the Supervisor to pay Carman Electric for the electrical work to be completed on the salt storage building for an amount not to exceed \$6,000.00. The work needs to be completed and paid for prior to the DEC April 30th deadline for completion of the project. All voted yes. Carried.

General bills 67-83 were audited and approved for a total amount of \$131,524.24.

Highway bills 55-76 were audited and approved for a total amount of \$6,452.04.

A motion was made by Deb Halpenny and seconded by Bill Smith to acknowledge and thank our 1st Responders for their Dedication and Service to our Community. All voted yes. Carried.

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

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

A motion was made by Bill Smith and seconded by Glenn Kreiley to appoint Edward Johnston to the Zoning Board of Appeals member. Term to expire 12/31/2017. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Mark Caldwell to appoint Patrick Kane to the vacant position of Junk Law Enforcement Officer. All voted yes. Carried.

A motion was made by Mark Caldwell and Glenn Kreiley to hire Garret Bishop as a full time Highway Department Employee. Salary to be set at \$16.00 per hour. Probationary Period to be nine (9) months. All voted yes. Carried.

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 May 10, 2016 at 7:00 PM.

TOWN CLERK

Sheila Duffy