

August 12, 2015

Regular meeting of the Town Board of the Town of Sparta was held August 12, 2015 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Glenn Kreiley, Council Deb Halpenny, Len Davis 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. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to hold a public hearing on September 8th, 2015 at 7:15 PM for the purpose to renew the Time Warner Franchise. All members voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Len Davis to advertise to accept bids for a Salt Storage Building. All voted yes. Carried.

General Bills 139-151 were audited and approved for a total amount of \$4,578.78.

Highway Bills 123-141 were audited and approved for a total amount of \$34,762.67.

A motion was made by Len Davis 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 Bill Smith and seconded by Deb Halpenny to move out of Executive Session. All voted yes. Carried. No action was taken.

A motion was made by Deb Halpenny and seconded by Len Davis to pass the following resolution:

BE IT RESOLVED that the Town of Sparta hereby hires Louis J. Colella, PC to provide legal services to set aside the conveyance of real property at 7331 Stagecoach Road, Town of Sparta, from Virginia Teeter Gallton to Stephen Teeter. We accept and will pay said law firm for its services at the rate of two hundred fifty dollars (\$250.00) per hour plus costs and disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Sparta hereby confirms by the call of the role this resolution.

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

Next regular meeting will be held September 8, 2015 at 7:00 PM.

TOWN CLERK

Sheila Duffy