

December 12, 2017

Regular meeting of the Town Board of the Town of Sparta was held December 12, 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.

Highway Superintendent Kevin Robinson reviewed his report.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Shawn Grasby reviewed his report.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to sign the following Agreement:

THIS AGREEMENT dated the 12nd day of December, 2017, by and between the County of Livingston, a municipal corporation of the State of New York, with offices at the Livingston County Government Center, 6 Court Street, Geneseo, New York, party of the first part, and the Town of Sparta, a municipal corporation of the State of New York, with offices at 8374 Sparta Center Road, Dansville, New York, party of the second part.

WHEREAS, pursuant to Subdivision 10, Section 231 of the New York State Highway Law, by Resolution adopted by the Livingston County Board of Supervisors on August 9, 1948, all bridges on Town Roads and Village Streets having a clear span of twenty-five feet or over were taken over by the County of Livingston for purposes of maintenance and preservation; and

WHEREAS, the town bridge located on East Swamp Road over Conesus Inlet in the Town of Sparta has been replaced under Federal/State funding programs (BIN 2210970, NYSDOT PIN 4753.25) and the new structure now has a clear span of twenty five feet or over; and

WHEREAS, the party of the first part by Resolution No 2017-261 has agreed to add the town bridge located on East Swamp Road over Conesus Inlet in the Town of Sparta to the Livingston County Highway Department Bridge Inventory for purposes of maintenance and preservation; and

WHEREAS, the party of the second part has passed a resolution removing the town bridge located on East Swamp Road over Conesus Inlet in the Town of Sparta from the Town of Sparta's inventory of bridges for purposes of maintenance and preservation; and

NOW, THEREFORE, in consideration of mutual promises and covenants contained herein, the parties hereto agree as follows:

1. Pursuant to the authority granted by Resolution No. 2017-261, the party of the first part adds the town bridge located on East Swamp Road over Conesus Inlet in the Town of Sparta to the Livingston County Highway Department Bridge Inventory. Effective immediately, said town bridge shall hereafter be maintained and preserved by the party of the first part in the same manner as other bridges included in the Livingston County Highway Department Bridge Inventory.

All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to hold a public hearing on December 27, 2017 at 12 pm or the purpose of signing the Dansville Ambulance Contract. All voted yes. Carried.

Year End Meeting will be held on December 27, 2017 at 12 pm.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to surplus a Samsung Printer from the Highway Department. All voted yes. Carried.

General Bills 171-184 were audited and approved for a total amount of \$5,748.60.  
Highway Bills 195-208 were audited and approved for a total amount of \$14,723.12.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to accept Ethan Hart's Eagle Scout cemetery project in the Town of Sparta. All voted yes. Carried.

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

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to approve the following incentive to be paid to Ronald Schuster in exchange for an agreement to retire at the close of business on December 29<sup>th</sup>, 2017: 240 hours of vacation time, 80 hours of personal time, 8 hours of floating time and 312 hours of sick time. All voted yes. Carried.

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

Next meeting will be held December 27, 2017 at 12 pm.

TOWN CLERK  
Sheila Duffy