

December 8, 2015

Regular meeting of the Town Board of the Town of Sparta was held December 8, 2015 at 7:00 PM.

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

Minutes of the previous meeting were read. A motion was made by Bill Smith and seconded by Glenn Kreiley to accept the minutes as read. All voted yes. Carried.

Public hearing on the Dansville Ambulance Contract was opened at 7:15 PM.

Public hearing on the Sparta Fire Contract was opened at 7:15 PM.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer reviewed his report.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to adopt the Zoning District Map with the updated road names and municipal boundaries. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to continue with the current health and dental insurance plans for 2016. All voted yes. Carried.

General bills 213-229 were audited and approved for a total amount of \$8,847.40.

Highway bills 195-216 were audited and approved for a total amount of \$44,896.56.

A motion was made by Len Davis and seconded by Deb Halpenny to close the public hearing on the Ambulance Contract. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Len Davis to pass the Dansville Ambulance Contract. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Len Davis to close the public hearing on the Sparta Fire Contract. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Len Davis to pass the Sparta Fire Contract. All voted yes. Carried.

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

A motion was made by Len Davis 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 Len Davis to adjourn the meeting. All voted yes. Carried.

Year End meeting will be held December 29<sup>th</sup>, 2015 at 6:00 PM.

TOWN CLERK

Sheila Duffy

