

February 9, 2016

Regular meeting of the Town Board of the Town of Sparta was held February 9, 2016 at 7:00 PM.

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

Minutes of the Organizational meeting were read. A motion was made by Deb Halpenny and seconded by Mark Caldwell to accept the minutes. All voted yes. Carried.

Minutes of the January 12th meeting were read. A motion was made by Bill Smith and seconded by Glenn Kreiley to accept the minutes. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to appoint Steven Moore to fill the vacancy on the Zoning Board of Appeals pending his acceptance. Term to expire 12/31/2017. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to appoint Bill Smith as Chairperson and Steven Moore, Annetta Harrington, Matthew Bourgoine and Mark Schuster as members of the Agriculture and Farmland Protection Plan Advisory Committee. All voted yes. Carried.

A motion by Deb Halpenny and seconded by Mark Caldwell to approve issuing a RFP for a consultant to the Agriculture and Farmland Protection Plan Advisory Committee. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Deb Halpenny to sign the Agreement to Spend Highway Funds between the Town and the County. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to nominate James and Linda Culbertson as Senior Citizens' of the Year. All voted yes. Carried.

General bills 23-42 were audited and approved for a total amount of \$8,336.17.

Highway bills 9-30 were audited and approved for a total amount of \$24,617.58.

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

Next regular meeting will be held March 8th, 2016 at 7:00 PM.

TOWN CLERK

Sheila Duffy