

January 9, 2018

Regular meeting of the Town Board of the Town of Sparta was held January 9, 2018 at 7:00 PM.

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

Minutes of the December 12<sup>th</sup>, 2017 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.

Minutes of the December 27<sup>th</sup>, 2017 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.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to hold a public hearing on Local Law No. 1-2018 (a Local Law amending Local Law No. 2-2008, a Local Law Providing Cold War Veterans' Exemption) on February 13, 2018 at 7:05 PM. All voted yes. Carried.

The Town Board reviewed the Procurement Policy.

Highway Superintendent Kevin Robinson reviewed his report.

General bills 1-15 were audited and approved for a total amount of \$27,694.52.

Highway bills 1-12 were audited and approved for a total amount of \$31,640.14.

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

Next regular meeting will be held February 13, 2018 at 7:00 PM.

TOWN CLERK

Sheila Duffy