

March 8, 2022

Regular meeting of the Town Board of the Town of Sparta was held March 8, 2022 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny, Council Dan Maloney, Mary Ellyn Calabrese 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.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Dan Maloney and seconded by Bill Smith to pass a Resolution acknowledging the award for Ban No. 1 of 2022 of \$139,279.00 for the 2021 International HX520 SFA 6X4 as follows:

WHEREAS, the Town Board of the Town of Sparta met at a regularly scheduled meeting located at 8374 Sparta Center Road, Dansville, New York on March 8, 2022, commencing at 7:00 PM, at which time and place the following members were:

Present:	Supervisor	Mark Schuster
	Councilperson	Deb Halpenny
	Councilperson	William Smith
	Councilperson	Dan Maloney
	Councilperson	Mary Ellyn Calabrese
Absent:	_____	_____

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, by resolution dated February 8th, 2022, the Town Board of the Town of Sparta authorized the request bids for a Bond Anticipation Note for the refinancing of a 2021 International HX520 SFA 6X4 through a Bond Anticipation Note (BAN No. 1 of 2022) for \$139,279.00 and retained and services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2022 from Five Star Bank, the Bank of Castile, Community Bank, N.A., M & T Bank, and Greene County Commercial Bank; and

WHEREAS, the Notice of Sale was faxed and emailed with a request to submit bids by March 3rd, 2022; and

WHEREAS, the following are the bid results:

- Five Star Bank with a bid of 2.50%
- The Bank of Castile elected not to bid.
- Community Bank N.A. elected not to bid.
- M & T Bank elected not to bid.
- Greene County Commercial Bank with a bid of 1.23%; and

WHEREAS, the bid was awarded to Greene County Commercial Bank as the lowest bidder.

NOW ON MOTION OF Dan Maloney which has been duly seconded by Bill Smith, now therefore be it

RESOLVED, that the Town Board of the Town of Sparta hereby acknowledges that the Greene County Commercial Bank located at 425 Main Street, Catskill, New York 12414 was awarded the issuance of a Bond Anticipation Note as the lowest bidder at 1.23% for the purchase of a 2021 International HX520 SFA 6X4, known as Bond Anticipation Note No. 1 of 2022 for \$139,279.00 dated the 8th day of March, 2022.

Ayes: 5

Nays: 0

Quorum Present: Yes

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Dan Maloney to advertise and accept bids for trees on town property for the purpose of logging. All voted yes. Carried.

The 2021 books for the Town Clerk, Tax Collector and Justice were audited by the Sparta Town Board. There were no findings.

The 2021 Supervisor books were presented to the town board and reviewed and there were no findings.

General bills were audited and approved for a total amount of \$9,830.38.

Highway bills were audited and approved for a total amount of \$42,610.10.

Street light bills were audited and approved for a total amount of \$165.84.

A motion was made by Mary Ellyn Calabrese and seconded by Bill Smith to adjourn the meeting. All voted yes. Carried.

Next regular meeting will be held April 12, 2022 at 7:00 PM.

TOWN CLERK

Sheila Duffy