

March 9, 2021

Regular meeting of the Town Board of the Town of Sparta was held on March 9, 2021 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Glenn Kreiley, Council Dan Maloney, 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. All voted yes. Carried.

Code Enforcement Officer Chuck Cagle reviewed his report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to pass the following resolution:

RESOLUTION AUTHORIZING THE SPARTA TOWN BOARD TO ADOPT THE CONTINUATION OF OPERATIONS DURING A PUBLIC HEALTH EMERGENCY PLAN

WHEREAS, pursuant to recently enacted New York State Labor Law Section 27-c, public employers, including counties, towns and villages, are mandated to prepare and adopt a plan for the continuation of operations in the event the governor declares a public health emergency involving a communicable disease; and

WHEREAS, this new legislation signed by Governor Cuomo this past Labor Day, serves as a clear response to the effects of the sudden onset of the COVID-19 pandemic and recognizes the essential role of public employees during a pandemic; and

WHEREAS, the plan must include a list of positions and titles considered essential and outline various workplace protocols including, but not limited to, specific protocols enabling non-essential employees to telecommute, procedures for staggering the work shifts of essential workers to reduce workplace density, and protocols to secure personal protective equipment for essential workers; and

WHEREAS, Labor Law Section 27-c also requires the plan, once drafted, to be provided to all duly recognized or certified representatives of the public employer's employees for purposes of review and comment; and

WHEREAS, Town of Sparta has successfully drafted a plan compliant with the specific mandates of the law and there being no collective bargaining units for the Town of Sparta employees to review said plan and provide recommendations; now, therefore, be it

RESOLVED, that the Sparta Town Board hereby adopts the Town of Sparta Continuation of Operations During a Public Health Emergency Plan, to be effective immediately upon adoption of this resolution.

All voted yes. Carried.

The 2020 books for the Town Clerk, Tax Collector and Justice were audited by EFPR Solutions. There were no findings.

Supervisor books were presented to the town board and reviewed.

A motion was made by Dan Maloney and seconded by Glenn Kreiley to pass the following resolution:

RESOLUTION REGARDING THE APPROVAL OF A BOND ANTICIPATION NOTE OF \$185,705.81 FOR 2021 INTERNATIONAL HX520 SFA 6X4

WHEREAS, the Town Board of the Town of Sparta met at a regular board meeting at the Town Hall at 8824 Route 256, Dansville, New York, on the 9th day of March, 2021, commencing at 7:00 p.m., at which time and place the following members were:

Present:	Supervisor	Mark Schuster
	Councilperson	Glenn Kreiley
	Councilperson	Bill Smith
	Councilperson	Deb Halpenny
	Councilperson	Dan Maloney
	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, pursuant to Governor Andrew Cuomo's Executive Orders and the guidelines put into place in consideration of the COVID-19 pandemic, said meeting was held in accordance with social distancing protocol and face coverings were worn by all Board Members and public attendees; and

WHEREAS, the Town Board of the Town of Sparta seeks authorization to finance the purchase of the 2021 International HX520 SFA 6X4 (engine serial number: 80260775) through a Bond Anticipation Note (BAN No. 1 of 2021) of \$185,705.81; and

WHEREAS, the Town Board of the Town of Sparta seeks to retain the services of Special Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2021 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank; and

WHEREAS, the note date of the \$185,705.81 BAN No. 1 of 2021 shall be the day of March 16, 2021.

NOW ON MOTION BY Dan Maloney which has been duly seconded by Glenn Kreiley, now therefore be it

RESOLVED, that the Town Board of the Town of Sparta hereby authorizes the financing of a Bond Anticipation Note for the purchase of the 2021 International HX520 SFA 6X4; and be it further

RESOLVED, that the above-mentioned note is being financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 1 of 2021 for \$185,705.81; and be it further

RESOLVED, that the Town Board of the Town of Sparta hereby retains the services of Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2021 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank.

Ayes 5

Nays 0

General bills were audited and approved for a total amount of \$7,212.35.

Highway bills were audited and approved for a total amount of \$227,240.38.

Street light bills were audited and approved for a total amount of \$146.62.

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

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

Next regular meeting will be held April 13, 2021 at 7:00 PM.

TOWN CLERK

Sheila Duffy