

November 10, 2015

Regular meeting of the Town Board of the Town of Sparta was held November 10, 2015 at 7:00 PM.

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

Absent: Deb Halpenny.

Minutes of the previous 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 Glenn Kreiley and seconded by Bill Smith to hold a public hearing on December 8, 2015 at 7:05 PM for the purpose of passing the Dansville Ambulance Contract. All voted yes. Carried.

A motion was made by Len Davis and seconded by Glenn Kreiley to hold a public hearing on December 8, 2015 at 7:05 PM for the purpose of passing the Sparta Fire Contract. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Len Davis to move money from the Trust and Agency account into General: Health Ins From 2014 AUD, \$260.00; Interest from 2014 AUD, \$2.38; Justice Fees Deposit Error from 4/2014, \$340.00 and into Highway: Health Ins. From 2014 AUD, \$2,087.02. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Bill Smith to post Story Road from Liberty Pole Road to Swartz Road "Seasonal Use Only" from November 1, 2015 through April 1, 2016. The road will be plowed by the highway department until December 24, 2015. All voted yes. Carried.

The Town Board received Brian Schirmer's resignation from Zoning Officer (Junk Law). Effective November 10, 2015.

A motion was made by Glenn Kreiley and seconded by Bill Smith to authorize a change order not to exceed \$1,000 for the Salt Storage Facility. All voted yes. Carried.

General bills 191-212 were audited and approved for a total amount of \$8,883.77.

Highway bills 175-194 were audited and approved for a total amount of \$24,032.16.

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

A motion was made by Bill Smith and seconded by Len Davis to move out of Executive Session. All voted yes. Carried. No action was taken.

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

Next regular meeting will be held December 8, 2015 at 7:00 PM.

TOWN CLERK

Sheila Duffy