

April 14, 2015

Regular meeting of the Town Board of the Town of Sparta was held April 14, 2015 at 7:00 PM.

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

Members not present: Supervisor Mark Schuster and Council Len Davis.

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.

Assessor Holley Smalt reviewed her report.

A motion was made by Deb Halpenny and seconded by Bill Smith to create the position of Dog Enumerator. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to appoint Deb Matthews as Dog Enumerator to be paid by voucher upon completion of the town wide census at \$2.00/dog counted plus mileage and expenses. All voted yes. Carried.

The Town Board received Andrew Blaise's resignation from the Board of Assessment Review.

A motion was made by Deb Halpenny and seconded by Bill Smith to appoint Brian Cornbau to the vacant position on the Board of Assessment Review with a term to begin upon appointment and expires September 30, 2016.

A motion was made by Bill Smith and seconded by Deb Halpenny to appoint Brian Schirmer to the vacant position of Junk Law Enforcement Officer. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to hold a public hearing on May 12, 2015 at 7:15 PM at the Town Hall. Purpose of said public hearing it to amend Local Law No. 2-1991 (A Local Law Regulating Junk Yards and the Storage of Junk in the Town of Sparta, Livingston County, New York). All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to surplus the following highway equipment at the Palmyra sale as it is deemed no longer needed: A 2006 450 Ford truck with dump body, 3-phase air compressor, "Sweepster" sweeper attachment for tractor, 275 gallon concrete fuel tank and boom type flail mower head for tractor. All voted yes. Carried.

General Bills 67-84 were audited and approved for a total amount of \$7,326.19.

Highway Bills 49-70 were audited and approved for a total amount of \$20,244.55.

A motion was made by Bill Smith and seconded by Deb Halpenny to authorize the purchase of a replacement truck from state bid. All voted yes. Carried.

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

Next regular meeting will be held May 12, 2015 at 7:00 PM.

TOWN CLERK
Sheila Duffy