

May 12, 2015

Regular meeting of the Town Board of the Town of Sparta was held May 12, 2015 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Glenn Kreiley, Council Deb Halpenny, Len Davis 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.

Public hearing on Local Law No 2-2015, (a Local Law amending Local Law No. 2-1991 Regulating Junk Yards and the Storage of Junk in the Town of Sparta, Livingston County, New York) was opened at 7:15 PM.

Zoning Officer Shawn Grasby reviewed his report.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to advertise to accept sealed bids for one (1) 2015 or newer unused class five truck with dump box for the Sparta Highway Department.

The Town Board received Alton Marvin's resignation from the Board of Assessment Review.

A motion was made by Deb Halpenny and seconded by Bill Smith to appoint Kim VanDunk to fill the vacancy of Board of Assessment Review. Term to expire 9/30/2018. All voted yes. Carried.

A motion was made by Len Davis and seconded by Deb Halpenny to pass the following Resolution:

WHEREAS: The State of New York has passed Property Tax Freeze legislation and

WHEREAS: The State of New York is allowing each of its municipalities to file Tax Freeze documentation (Government Efficiency Plans and certifications) using as Lead Entity rather than filing individually and

WHEREAS: The State of New York will consider plans submitted to the Lead Entity as having fulfilled the municipality filing requirements under the Tax Freeze legislation,

THEREFORE: The Town of Sparta hereby resolves to recognize our county as Lead Entity and submit our documentation to them rather than directly to the State of New York.

All voted yes. Carried.

General bills 85-106 were audited and approved for a total amount of \$9,435.39.

Highway bills 71-90 were audited and approved for a total amount of \$7,993.65.

A motion was made by Deb Halpenny and seconded by Len Davis to close the public hearing. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to pass Local Law No. 2-2015. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to move into Executive Session for the purpose of discussing pending litigation. All voted yes. Carried.

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

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

Next regular meeting will be held June 9, 2015 at 7:00 PM.

TOWN CLERK

Sheila Duffy