

June 9, 2015

Regular meeting of the Town Board of the Town of Sparta was held June 9, 2015 at 7:00 PM.

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

A motion was made by Deb Halpenny and seconded by Len Davis to accept the minutes as read. All voted yes. Carried.

Teen Recognition Award was presented to Mollie Schuster.

Assessor Holley Smalt reviewed her report.

A motion was made by Glenn Kreiley and seconded by Bill Smith to advertise a request for proposals for a Farmland Protection Plan Consultant. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Len Davis to cancel NYSEG Solutions. All voted yes. Carried.

Truck bids were opened June 2, 2015. 3 bids were received and are as follows:

- 1) Simmon's Rockwell - Bath 2016 Ford 550 Total amount \$54,680.88 delivered.
- 2) Maple City Dodge - Hornell New 2014 Dodge 550 Total amount \$53,457.88 delivered.
- 3) Genesee Valley Ford – Avon New 2015 Ford 450 Total amount \$40,757.00 delivered.

A motion was made by Bill Smith and seconded by Glenn Kreiley to purchase the truck from the lowest responsible bidder having met all specs on the bid sheet, Genesee Valley Ford. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to approve the "Order to Remedy Violation" form per the Town Attorney's approval. All voted yes. Carried.

General Bills 107-123 were audited and approved for a total amount of \$10,231.50.

Highway Bills 91-103 were audited and approved for a total amount of \$9,673.14.

A motion was made by Len Davis and seconded by Deb Halpenny to move into Executive Session for the purpose of discussing 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 Deb Halpenny and seconded by Glenn Kreiley to adjourn the meeting. All voted yes. Carried.

Next regular meeting will be held July 14, 2015 at 7:00 PM.

TOWN CLERK

Sheila Duffy