

October 13, 2015

Regular meeting of the Town Board of the Town of Sparta was held October 13, 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 as amended. All voted yes. Carried.

Public hearing for Local Law No. 3-2015 (*a Local Law to override the tax levy limit established in General Municipal Law Section 3-C*) was opened.

Public hearing for the 2016 budget was opened.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Shawn reviewed his report.

General construction bids for the Salt Storage Facility were opened on September 3, 2015 at 2:30 PM and are as follows:

X-Treme Contracting, wood building with wood wall per contractor alternates: \$225,565.00 <\$41,500> deduct for no asphalt paving. No performance and payment bonds in bid. No permit fee allowance. Will provide stamped plan at no cost.

Secor Building Solutions, wood building with wood walls per contractor alternates: \$247,500.00 <\$49,500> deduct for no asphalt paving. \$4,000.00 add to provide silt fence includes bond. <\$4,000> deduct for performance and payment bond on building. <\$1,000> deduct for performance and payment bond on asphalt paving. <\$80.00> deduct for performance and payment bond on silt fence is chosen.

Genesee Construction Service, Inc., wood building on concrete walls per contractor alternates: \$421,000.00, No Type II of V cement. No concrete coatings. <\$6,000> deduct for no performance and payment bond. <\$26,000> deduct to delete asphalt paving.

A motion was made by Len Davis and seconded by Deb Halpenny to accept the lowest responsible bid from X-Treme Contracting minus \$41,500 for asphalt paving for a total amount of \$184,065. All voted yes. Carried. The Town will obtain quotes for the electrical contract.

A motion was made by Bill Smith and seconded by Glenn Kreiley to extend the State Snow and Ice Contract for the 2017-2018 season. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Len Davis to close the public hearing on Local Law No. 3-2015. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Len Davis to pass Local Law No. 3-2015 as presented. All voted yes carried.

A motion was made by Bill Smith and seconded by Glenn Kreiley to close public hearing on 2016 Budget. All voted yes. Carried.

A motion was made by Len Davis and seconded by Glenn Kreiley to pass the 2016 Budget as presented. All voted yes. Carried.

General bills 172-190 were audited and approved for a total amount of \$12,380.47.

Highway bills 156-174 were audited and approved for a total amount of \$115,661.28.

A motion was made by Deb Halpenny and seconded by Bill Smith 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 Len Davis to hire Chris Scollon and Michael Scollon as Transfer Station Attendants at a rate of \$12.00 per hour. All voted yes. Carried.

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

Next regular meeting will be held November 10, 2015 at 7:00 PM.

TOWN CLERK

Sheila Duffy