

December 29, 2014

Year end meeting of the Town Board of the Town of Sparta was held December 29, 2014 at 7:00 PM.

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

Absent: Bill Smith

A motion was made by Deb Halpenny and seconded by Len Davis to transfer the following from the General Fund:

From A9010.8 \$9,399.00 into Account No. A1420.4, \$8,386.00; A1920.4, \$598.00; A8010.1A, \$250.00; A8020.4, \$50.00; A9030.8, \$115.00. All voted yes. Carried.

A motion was made by Len Davis and seconded by Glenn Kreiley to transfer the following from the Highway Fund:

From DA5110.4, \$46,960.00; DA5130.4, \$3,110.00 into Account No. DA5112.2, \$50,070.00. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Len Davis to hold a public hearing on January 13, 2015 at 7:15 PM for the purpose of passing the Dansville Ambulance Contract. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to amend the Resolution dated 10/14/14 to Commence Litigation as follows:

1. First RESOLVED paragraph:

a. Line 2, after the word "commence," add the words "civil and" so as to allow the commencement of civil and criminal proceedings.

b. Line 3:

1) After "1-2009," delete the next word "and."

2) After the words "Fire Prevention Code" add "and Local Law #2 of 1991, revised in 1998."

2. Second RESOLVED paragraph:

Line 2-delete the first word "violations and replace by "proceedings and civil actions."

All voted yes. Carried.

General Bills 213-217 were audited and approved for a total amount of \$5,002.46.

Highway Bills 195-202 were audited and approved for a total amount of \$9,296.73.

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

TOWN CLERK
Sheila Duffy