

December 14, 2021

Regular meeting of the Town Board of the Town of Sparta was held December 14, 2021 at 7:00 PM.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny, Council Dan Maloney, Bill Smith and Mary Ellyn Calabrese.

Minutes of the previous meeting were read. A motion was made by Bill Smith and seconded by Dan Maloney to accept the minutes as read. All voted yes. Carried.

Supervisor Schuster declared the Public hearing for Local Law No. 1-2021 (A Local Law Establishing A Temporary Land Use Moratorium Prohibiting Large Scale Solar Installations Within The Town Of Sparta) open at 7:05 pm.

Assessor Holley Smalt reviewed her report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Mary Ellyn Calabrese and seconded by Bill Smith to sign the extended Intermunicipal Agreement for machinery, tools, equipment and services sharing with the County of Livingston commencing on 1/1/2022 and terminating 12/31/2022. All voted yes. Carried.

Year End Meeting will be held on Tuesday, December 28<sup>th</sup>, 2021 at 12:00 PM.  
Organization Meeting will be held on Tuesday, January 11, 2022 at 6:30 PM.

A motion was made by Deb Halpenny and seconded by Bill Smith to approve the renewal of the Municipal Insurance through NYMIR. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to approve the Cyber Insurance Policy through Hiscox for a total amount of \$2,380.00 with a \$1,000.00 deductible. All voted yes. Carried.

Supervisor Schuster declared the public hearing closed at 7:55 pm.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to adopt Local Law #1-2021. All voted yes. Carried.

General bills were audited and approved for a total amount of \$10,541.20.  
Highway bills were audited and approved for a total amount of \$17,698.91.  
Street light bills were audited and approved for a total amount of \$168.04.

A motion was made by Mary Ellyn Calabrese and seconded by Bill Smith to move into Executive Session for the purpose of discussing proposed, pending or current litigation. All voted yes. Carried.

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

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

Year End Meeting will be held December 28<sup>th</sup>, 2021 at 12:00 pm.

TOWN CLERK  
Sheila Duffy