

December 10, 2024

Regular meeting of the Town Board of the Town of Sparta was held December 10, 2024 at 7:00 pm.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny, Bill Smith and Aaron Schreiner.

Absent: Mary Ellyn Calabrese.

Minutes of the November 12, 2024 meeting were read. A motion was made by Deb Halpenny and seconded by Aaron Schreiner to accept the minutes as amended. All voted yes. Carried.

Minutes of the December 4, 2024 meeting were read. A motion was made by Bill Smith and seconded by Aaron Schreiner to accept the minutes. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

The Town Board reviewed Ron Maxwell report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Deb Halpenny and seconded by Aaron Schreiner to transfer the following from General Funds:

From AA1420.400, \$6,161.00 into account nos. AA8010.400, \$6,092.00; AA1670.400, \$69.00. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to move the following from the Highway Fund:

From DA5130.400, \$31,326.00 into account nos. DA5130.43, \$88.00; DA5130.432, \$149.00; DA5130.433, \$8,115.00; DA5130.437, \$3,893.00; DA5130.438, \$283.00; DA5130.439, \$9,806.00; DA5130.442, \$442.00; DA5130.443, \$8,699.00.

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Aaron Schreiner to accept the quote from Carman Electric in the amount of \$2,828.09 to upgrade the electric in the Sparta Town Hall. All voted yes. Carried.

A motion was made by Aaron Schreiner and seconded by Bill Smith to accept the quote from Stephen Schuster in the amount of \$6,240.00 to upgrade the windows in the Sparta Town Hall. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to pass the following State Snow and Ice Control Contract:

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are Extension #1, for an additional 5 year period 07/01/2024-06/30/2029 as per NYS Agreement to Extend Municipal Snow & Ice Agreement, Contract #D014744, Ext. Period 2024-2029.

All voted yes. Carried.

General bills were audited and approved for a total amount of \$7,705.22.

Highway bills were audited and approved for a total amount of \$23,735.90.

Street lights bills were audited and approved for a total amount of \$225.53.

Agency bills were audited and approved for a total amount of \$39,150.00.

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

Year End Meeting will be held on December 30, 2024 at 12:00 pm.

Organizational Meeting will be held on January 14, 2025 at 6:30 pm.

TOWN CLERK

Sheila Duffy