

January 8, 2019

Regular meeting of the Town Board of the Town of Sparta was held January 8, 2019 at 7:00 PM.

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

Minutes of the December 11th, 2018 meeting were read. A motion was made by Deb Halpenny and seconded by Mark Caldwell to accept the minutes as read. All voted yes. Carried.

Minutes of the December 27th, 2018 meeting were read. A motion was made by Bill Smith and seconded by Glenn Kreiley to accept the minutes as read. All voted yes. Carried.

Public hearing on the Agriculture & Farmland Protection Plan was opened.

Public hearing on SEQR (State Environmental Quality Review) for AFPP was opened.

Following a public presentation of the plan by the consultants a few public comments were noted and recommended for implementation into the final plan. There being no further comments the public hearing remained opened until the end of the meeting.

After review and completion of Parts I and II of SEQR for the Agriculture and Farmland Protection a motion was made by Deb Halpenny and seconded by Bill Smith to adopt the following resolution:

RESOLUTION TO DECLARE INTENT TO BE LEAD AGENCY FOR THE ADOPTION OF THE AGRICULTURE & FARMLAND PROTECTION PLAN TOWN OF SPARTA, NEW YORK

WHEREAS, the Town of Sparta (hereinafter the “Town”) proposes to undertake Adoption of the Agriculture & Farmland Protection Plan (hereinafter collectively called the “Project”);

WHEREAS, the Town makes a preliminary classification that the project is a Type I Action; and

WHEREAS, under 6 NYCRR §617.6(a)(2) a Full Environmental Assessment Form shall be completed for a Type I Action; and

WHEREAS, Part 1 of the Full Environmental Assessment Form having been reviewed and considered by the Town of Sparta and appeared adequate and accurate relative to the Project;

WHEREAS, the Town of Sparta has identified the Livingston County Agriculture & Farmland Protection Board and the NYS Department of Agriculture & Markets as State Environmental Quality Review Act (hereinafter “SEQRA”) Involved Agencies relative to the Project;

WHEREAS, the Town of Sparta shall forward a copy of the Part 1 of the Environmental Assessment Form to the Involved Agencies along with the notice of the Town of Sparta’s intent, absent any objection from the Involved Agencies, to establish itself SEQRA Lead Agency relative to the Project;

NOW THEREFORE, BE IT RESOLVED THAT the TOWN OF SPARTA intends to establish itself Lead Agency with respect to the Project in accordance with SEQRA regulations at 6 NYCRR §617.6 and to give notice of such establishment.

All voted yes. Carried

Highway Superintendent Kevin Robinson reviewed his report.

Assessor Holley Smalt reviewed her report.

Code Enforcement Officer Chuck Cagle reviewed his report.

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

After requesting and receiving no further comments, Supervisor Schuster declared both public hearings closed.

General Bills dated 12/31/18 were audited and approved for a total amount of \$5,112.99.

Highway Bills dated 12/31/18 were audited and approved for a total amount of \$23,553.45.

Street lighting Bills dated 12/31/18 were audited and approved for a total amount of \$148.24.

General Bills dated 1/8/19 were audited and approved for a total amount of \$5,422.23.

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

Next regular meeting will be held March 8, 2019 at 7:00 PM.

TOWN CLERK

Sheila Duffy