

July 11, 2017

Regular meeting of the Town Board of the Town of Sparta was held July 11, 2017 at 7:00 PM.

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

Minutes of the June 13th meeting were read. A motion was made by Deb Halpenny and seconded by Glenn Kreiley to accept the minutes. All voted yes. Carried.

Minutes of the June 26th meeting were read. A motion was made by Mark Caldwell and seconded by Glenn Kreiley to accept the minutes. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

A motion was made by Deb Halpenny and seconded by Bill Smith to pass the following resolution:

WHEREAS, the Town of Sparta has undergone the revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2018 assessment roll to maintain a uniform standard of assessment for the Town; and

NOW, THEREFORE, it is hereby

RESOLVED, by the Town Board of the Town of Sparta, New York, that the Town of Sparta hereby requests State assistance, specifically from the NYS Office of Real Property Services, to do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

All voted yes. Carried.

Code Enforcement Officer Shawn Grasby reviewed his report.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to pass the following Resolution:

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings, and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operation efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, after much discussion, the Town of Sparta has determined it is advantageous to join together with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Town of Sparta and other interested agencies; now, therefore, be it

RESOLVED, that the Town of Sparta agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded as a member of the Project Steering Committee; and further

RESOLVED, that the Town of Sparta hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York State Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for the purpose of developing the Livingston County Comprehensive Water Supply Study Update Project, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Administrator.

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to transfer the following accounts from the General Fund:

From Unanticipated Revenue: \$1,633.00 into Account Nos. A1670.4, \$214.00; A5132.2, \$969.00; A9060.8 \$450.00. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Bill Smith to purchase a 2017 John Deere 644K articulated front end loader for a total amount of \$199,970.96. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to surplus the 2001 John Deere 644H articulated front end loader. All voted yes. Carried.

General Bills 105-118 were audited and approved for a total amount of \$154,577.29.

Highway Bills 103-115 were audited and approved for a total amount of \$18,591.74.

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

Next regular meeting will be held August 8, 2017 at 7:00 PM.

TOWN CLERK
Sheila Duffy