

February 14, 2017

Regular meeting of the Town Board of the Town of Sparta was held February 14, 2017, at 7:00 P.M.

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

Minutes of the Organizational meeting held January 10, 2017, were read. A motion was by Glenn Kreiley and seconded by Mark Caldwell to accept the minutes of the Organizational meeting. All voted yes. Carried

Minutes of the January 10, 2017, meeting were read. A motion was made by Deb Halpenny and seconded by Bill Smith to accept the minutes as read. All voted yes. Carried.

Holly Smalt reviewed her report.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to hold a public hearing concerning the renewal of the Time Warner Cable Franchise Agreement, aka Charter Communications, for March 14, 2017, at 7:05 P.M. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Glenn Kreiley to authorize Supervisor Mark Schuster to request quotes from accounting firms to perform internal accounting services currently provided by Baldwin's. All voted yes. Carried.

Received a letter of resignation from Graham Fraser from the Planning Board.

A motion was made by Bill Smith and seconded by Glenn Kreiley to appoint Leo Marks to the Zoning Board of Appeals to fill vacancy term to end December 31, 2011. All voted yes. Carried.

Received a letter of resignation from Jim Culbertson from the South Sparta Cemetery.

2015 books were reviewed by EFPR Solutions. They do not believe that the Town has a material risk for loss.

Due to recent chimney fires, the Town Board approved sending a letter to the community expressing concerns for those with stoves or furnaces that have been installed without a permit and letting the community know that they need to contact the Code Enforcement Officer to do an inspection. If they do not contact the Code Enforcement Officer to do an inspection, they will be subject to penalties laid out in our Local Law.

Highway Superintendent Kevin Robinson submitted his report.

General Bills 25-46 were audited and approved for a total amount of \$15,999.40.  
Highway Bills 17-34 were audited and approved for a total amount of \$35,215.75.

A motion was made by Mark Caldwell and seconded by Bill Smith to go into Executive Session to discuss the employment history of a particular person or persons. All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Bill Smith to go out of Executive Session. All voted yes. Carried.

No action taken.

A motion was made by Deb Halpenny seconded by Glenn Kreiley to adjourn the meeting. All voted yes. Carried.

Next regular meeting will be held on March 14, 2017, at 7:00 P.M.

Town Clerk