

April 10, 2018

Regular meeting of the Town Board of the Town of Sparta was held April 10, 2018 at 7:00 PM.

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

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

Assessor Holley Smalt reviewed her report.

The Town Board received Kim VanDunk's resignation from the Board of Assessment Review.

A motion was made by Glenn Kreiley and seconded by Bill Smith to appoint Len Davis to fill the vacancy of Board of Assessment Review. All voted yes. Carried.

Code Enforcement Officer Chuck Cagle reviewed his report.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to adopt changes to the Zoning Fee Schedule. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to adopt changes to Zoning Fee Schedule. All voted yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Mark Caldwell and seconded by Bill Smith to purchase a 2018 Ford F150XLT Lariat not to exceed \$7,700.00 after trade in of 2016 F150XLT. All voted yes. Carried.

General Bills 44-56 were audited and approved for a total amount of \$6,296.83.

Highway Bills 54-70 were audited and approved for a total amount of \$60,916.63.

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

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

A motion was made by Glenn Kreiley and seconded by Bill Smith to pass the following Resolution:

The Town of Sparta, Livingston County, New York, hereby hires Louis J. Colella, Esq. to provide all legal services necessary to assist the Town Code Enforcement Officer to bring the premises owned by John L. Haynie, 7805 Stagecoach Road, Town of Sparta, Livingston County, New York, Tax Map No. 149.-1-7, in compliance with all State Laws and Codes and all Town of Sparta Local Laws. The Town agrees to pay Attorney Colella for his services at the rate of \$280.00 per hour for all time spent, together with all reasonable and necessary out-of-pocket expenditures incurred by him.

All voted yes. Carried.

A motion was made by Mark Caldwell and seconded by Deb Halpenny to pass the following Resolution:

The Town of Sparta, Livingston County, New York, hereby directs its Code Enforcement Officer, with the guidance of its Town Attorney, to take all necessary action, beginning with obtaining a warrant to inspect the premises, to bring the premises owned by John L. Haynie, 7805 Stagecoach Road, Town of Sparta, Tax Map No. 149.-1-7, in compliance with all New York State Laws and Codes and all Town of Sparta Local Laws.

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to hire Home Inspector Kevin Tuttle to accompany Code Enforcement Officer Cagle to inspect the John Haynie residence including an electrical inspection and provide a detailed report to the Town Board for an amount not to exceed \$500.00. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Mark Caldwell to hire Structural Engineer Tom Hager of Arkport to inspect John Haynie residence if needed and provide a detailed report if deemed necessary for an amount not to exceed \$2,000.00. All voted yes. Carried.

A motion was made by Glenn Kreiley and seconded by Mark Caldwell to reduce the Office Rent for the Town Clerk to \$575.00 per year. All voted yes. Carried.

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 May 8, 2018 at 7:00 PM.

TOWN CLERK

Sheila Duffy