

April 9, 2019

Regular meeting of the Town Board of the Town of Sparta was held April 9, 2019 at 7:00 PM.

Members present: Supervisor Mark Schuster, Council Deb Halpenny, Dan Maloney and Bill Smith.

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

Assessor Holley Smalt reviewed her report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Deb Halpenny and seconded by Bill Smith to hire James Sanderson to fill the part time position for the highway department. Starting rate will be \$14.00 per hour. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Dan Maloney to purchase a MF1750M Compact Tractor for an amount of \$39,332.00 less trade-in amount of \$13,894.00 for a total amount of \$19,886.00 from Charles F. Oliver & Son, LLC. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Bill Smith to purchase three commercial polyurethane insulated steel doors for the highway garage for a total amount of \$12,216.00 from Alliance Door & Hdwe, Inc. All voted yes. Carried.

General bills were audited and approved for a total amount of \$8,348.43.
Highway bills were audited and approved for a total amount of \$42,548.80.
Sparta Fire District bill were audited and approved for a total amount of \$82,500.00.
Street light bills were audited and approved for a total amount of \$138.84.

A motion was made by Deb Halpenny and seconded by Dan Maloney to move into Executive Session for the purpose of discussing proposed, pending or current litigation. All voted yes. Carried.

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

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

BE IT RESOLVED, that the Town of Sparta hereby hires the legal services of Louis J. Colella, Esq. to assist the Town's Code Enforcement Officer in enforcing all laws, local laws, codes and regulations concerning the real property previously owned by Ford Beman and Gerald Smith and now owned by K. Wilkins Properties, LLC, located at the southeast corner of the intersection of Stong Hill And Reeds Corners Road, bearing tax map no. 176.-1-15, to include the current criminal proceeding against Gerald Smith in the Town of Sparta, Justice Court, as well as any further litigation consented to by the Town Board. Mr. Colella's fee will be charged at \$280.00 per hour plus any court costs and reasonable and necessary out-of-pocket expenses. This Resolution is retroactive to April 2, 2019, when the Town first requested Mr. Colella's service.

All voted yes. Carried

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

Next regular meeting will be held May 14, 2019 at 7:00 PM.

TOWN CLERK
Sheila Duffy