

February 8, 2022

Regular meeting of the Town Board of the Town of Sparta was held February 8, 2022 at 7:00 PM.

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

Minutes of the January 11th, 2022 Organizational Meeting were read. A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to accept the minutes as read. All voted yes. Carried.

Minutes of the January 11th, 2022 Regular Meeting were read. A motion was made by Bill Smith and seconded by Dan Maloney to accept the minutes as amended. All voted yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Deb Halpenny and seconded by Mary Ellyn to authorize the purchase of a 2024 International HX520 SFA for a total amount of \$207,766.34 from Viking International. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Dan Maloney to pass the following Resolution to authorize the Town Engineer to generate a map, plan and report for the proposed sanitary sewer district in the Hamlet of Scottsburg:

Whereas, the Town Board of the Town of Sparta held a regular meeting at the Town Hall located 8374 Sparta Center Road, Dansville, New York on the 8th day of February, 2022 commencing at 7:00 PM, at which time and place the following members were:

Present:	Supervisor	Mark Schuster
	Councilperson	Deb Halpenny
	Councilperson	William Smith
	Councilperson	Dan Maloney
	Councilperson	MaryEllyn Calabrese
Absent:	_____	_____

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Sparta is considering establishing a Sanitary Sewer District in the Hamlet of Scottsburg; and

WHEREAS, the Town of Sparta has accepted services from Clark, Patterson & Lee (hereinafter referred to as "CPL") to create a Map, Plan & Report for the proposed Sewer District; and

WHEREAS, it is the understanding of the Town Board of the Town of Sparta, that the Map, Plan & Report will be of no cost to the Town of Sparta; and

WHEREAS, the Town Board of the Town of Sparta acknowledges that the State Environmental Quality Review (SEQR) needs to be completed for this proposed Sewer District; and

NOW ON MOTION OF Deb Halpenny which was duly seconded by Dan Maloney, be it hereby

RESOLVED, the Town Board of the Town of Sparta hereby authorizes Eric Wies, an Engineer with CPL to generate a Map, Plan and Report for said proposed sewer district; and be it further

RESOLVED, the Town Board of the Town of Sparta agrees to complete the SEQR process after the Map, Plan & Report has been received and reviewed.

Ayes 5
Nays 0

All voted yes. Carried.

A motion was made by Bill Smith and seconded by Mary Ellyn Calabrese to authorize Municipal Solutions, Inc for grant writing upon the review and approval of the Supervisor and Town Attorney.

A motion was made by Dan Maloney and seconded by Deb Halpenny to amend the 2022 Organizational salaries-Part time highway from \$14.00 per hour to \$14.50 per hour. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Dan Maloney to pass a Resolution regarding the approval of a Bond Anticipation Note of \$139,279 for 2021 International HX520 6X4 as follows:

WHEREAS, the Town Board of the Town of Sparta met at a regular board meeting at the Town Hall at 8374 Sparta Center Road, Dansville, New York, on the 8th day of February, 2022, commencing at 7:00 p.m., at which time and place the following members were:

Present: Supervisor Mark Schuster
Councilperson Deb Halpenny
Councilperson William Smith
Councilperson Dan Maloney
Councilperson MaryEllyn Calabrese

Absent: _____

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, in March 2021, the Town Board of the Town of Sparta approved the financing and purchase of a 2021 International HX520 SFA 6X4 (Serial number: 80260775) through a Bond Application Note (BAN No. 1 of 2021) for the amount of \$185,705.81; and

WHEREAS, after soliciting bid proposals for BAN No. 1 of 2021 through Town Attorney, David M. DiMatteo, Esq, the Town of Sparta accepted a bid from the Bank of Greene County to finance the BAN at an interest rate of zero point six nine percent (0.69%); and

WHEREAS, this is now year two (2) of the BAN, and the Town of Sparta has since paid \$46,426.81 of the original \$185,705.81 purchase price, leaving \$139,279 remaining to be paid to date; and

WHEREAS, the Town Board of the Town of Sparta seeks authorization to rebid the debt of the 2021 International HX520 6x4 through a Bond Anticipation Note (BAN No. 1 of 2022) of \$139,279; and

WHEREAS, the Town Board of the Town of Sparta seeks to retain the services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2022 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank; and

WHEREAS, the note date of the \$139,279 BAN No. 1 of 2022 shall be the 16th day of March, 2022.

NOW ON MOTION OF Deb Halpenny which has been duly seconded by Dan Maloney, now therefore be it

RESOLVED, that the Town Board of the Town of Sparta hereby authorizes the financing of a Bond Anticipation Note for the purchase of the 2021 International HX520 SFA 6X4; and be it further

RESOLVED, that the above-mentioned note is being financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 1 of 2022 for \$139,279; and be it further

RESOLVED, that the Town Board of the Town of Sparta hereby retains the services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2022 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank.

Ayes 5
Nays 0

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Dan Maloney to transfer \$75,000.00 from General Fund to Highway Fund. All voted yes. Carried.

A letter from NYS Justice Court Assistance Program (JCAP Grant) was received announcing our successful grant application in the amount of \$10,129 has been awarded.

General bills were audited and approved for a total amount of \$4,077.56.
Highway bills were audited and approved for a total amount of \$59,831.84.
Street light bills were audited and approved for a total amount of \$178.44.

A motion was made by Mary Ellyn Calabrese and seconded by Bill Smith 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 Dan Maloney to move out of Executive Session. All voted yes. Carried. No action taken.

A motion was made by Bill Smith and seconded by MaryEllyn Calabrese to pass the following Resolution:

BE IT RESOLVED, that the Town of Sparta hereby hires the legal services of DiMatteo & Roach to assist the Town's Code Enforcement Officer in enforcing all laws, local laws, codes and regulations concerning the real property owned by David Kerr, located at 8559 Groveland Station Road, bearing tax map no. 161.-1-31.12, to include the current criminal proceeding against David Kerr in the Town of Sparta, Justice Court, as well as any further litigation consented to by the Town Board. Fee will be charged per contract plus any court costs and reasonable and necessary out-of-pocket expenses.

All voted yes. Carried.

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

Next regular meeting will be held March 8, 2022 at 7:00 PM.

TOWN CLERK
Sheila Duffy