

January 11, 2022

Regular meeting of the Town Board of the Town of Sparta was held January 11, 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 December 14<sup>th</sup>, 2021 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 December 28<sup>th</sup>, 2021 meeting were read. A motion was made by Dan Maloney and seconded by Mary Ellyn Calabrese to accept the minutes. All voted yes. Carried.

The Town Board reviewed the Procurement Policy.

The Town Board reviewed the Computer Policy.

Supervisor Schuster read Holley Smalt's report.

Supervisor Schuster read Chuck Cagle's report.

Highway Superintendent Kevin Robinson reviewed his report.

A motion was made by Dan Maloney and seconded by Bill Smith to approve the 2022 Agreement to Spend Highway Funds. All voted yes. Carried.

A motion was made by Dan Maloney and seconded by Mary Ellyn Calabrese to sign a three (3) year Protection Service Contract with the Sparta Center Volunteer Fire Company, Inc. All voted yes. Carried.

A motion was made by Bill Smith and seconded by Dan Maloney to nominate Don Halpenny for 2022 Senior Citizen of the Year. All voted yes. Carried.

A motion was made by Mary Ellyn Calabrese and seconded by Bill Smith to accept a donation of \$3,000.00 from a 501(c)3 a non-profit corporation and donate it to the Sparta Volunteer Fire Department to be used for education scholarships. All voted yes. Carried.

General bills were audited and approved for a total amount of \$48,039.15.

Highway bills were audited and approved for a total amount of \$33,363.97.

Street light bills were audited and approved for a total amount of \$179.91.

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

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

TOWN CLERK  
Sheila Duffy