

November 12, 2019

Regular meeting of the Town Board of the Town of Sparta was held November 12, 2019 at 7:00 PM.

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

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

Highway Superintendent Kevin Robinson reviewed his report.

Highway Superintendent Kevin Robinson made a recommendation to the Town Board for the abandonment of Applinville Road, formally known as Everman Road.

A motion was made by Deb Halpenny and seconded by Bill Smith to post Story Road from Liberty Pole Road to Swartz Road "Seasonal Use Only" from November 1, 2019 through April 1, 2020. The road will be plowed by the Highway Department until December 24, 2019. All voted yes. Carried.

Code Enforcement Officer Chuck Cagle reviewed his report.

A motion was made by Glenn Kreiley and seconded by Deb Halpenny to transfer \$6,853.51 from Trust & Agency into General Fund, \$672.91 and Highway Fund, \$6,180.50. All voted yes. Carried.

Sealed bids for refuse and recycling services were opened and are as follows:

From Casella Waste, (2) 40yd roll offs for recycling, haul rate \$235.00, delivery \$125, disposal rate per ton \$140.00. (1) 2yd dumpster weekly \$90.00, (3) 8yd dumpsters monthly fee \$600.00, (1) 40yd roll off on call for bulk, haul rate \$235.00, delivery \$125.00, disposal rate per ton, \$65.00.

From Waste Management, (1) 40yd roll off for trash, \$380.00, rental \$80.00, total per load \$523.00, (3) 8yd dumpsters, monthly service charge \$391.17, estimated fees \$147.37, total billed amount \$538.53, (1) 2yd dumpster, monthly service charge 76.02, estimated fees \$28.54, total billed \$104.66. (3) 8yd dumpster base rate \$391.17, fuel & environmental/RCR \$154.33, (1) 2yd dumpster base rate \$76.02, fuel & environmental \$29.99.

No action taken on the opened bids.

A motion was made by Glenn Kreiley and seconded by Bill Smith to sign the Intermunicipal Agreement for machinery, tools, equipment and services sharing with the County of Livingston commencing on 1/1/2020 and terminating 12/31/2020. All voted yes. Carried.

General bills were audited and approved for a total amount of \$9,553.18.

Highway bills were audited and approved for a total amount of \$35,207.30.

Street light bills were audited and approved for a total amount of \$134.28.

A motion was made by Dan Maloney and seconded by Bill Smith to move into Executive Session for the purpose of discussing the acquisition, sale or lease of real property and the employment history of a particular person or persons. All voted yes. Carried.

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

A motion was made by Deb Halpenny and seconded by Glenn Kreiley to adjourn the meeting. All voted yes. Carried. Next regular meeting will be held December 10, 2019 at 7:00 PM.

TOWN CLERK

Sheila Duffy