

December 13, 2022

Regular meeting of the Town Board of the Town of Sparta was held December 13, 2022 at 7:00 pm.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny and Mary Ellyn Calabrese.

Absent: Bill Smith and Aaron Schreiner.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to accept the minutes as read. All voted yes. Carried.

Assessor Holley Smalt reviewed her report.

Highway Superintendent Kevin Robinson reviewed his report.

Zoning Code Officer Chuck Cagle reviewed his report.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to hold a public hearing on January 10, 2023 at 7:05 pm. Purpose of said public hearing is to pass Local Law No. 1-2023, a Local Law Permitting Town Employees to Lawfully Conceal Carry. All voted yes. Carried.

A motion was made by Mary Ellyn Calabrese and seconded by Deb Halpenny to transfer the following from the General Fund:

From AA1120.00, \$11,039.00; AA3089.00, \$1,414.00 into Account Nos. AA1110.4, \$1,414.00; AA1420.4, \$6,136.00; AA1620.4, \$364.00; AA1620.404, \$1,003.00; AA7550.4, \$102.00; AA8160.4, \$1,094.00 and AA8810.4, \$2,340.00.

All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to transfer the following from the Highway Fund:

From DA5148.4, \$14,545.00 into Account Nos. DA5130.4, \$1,907.00; DA5130.431, \$4,327.00; DA5130.433, \$3,336.00; DA5130.435, \$659.00; DA5130.437, \$1,079.00; DA5130.439, \$258.00; DA5130.443, \$3,050.00; and DA9050.8, \$1,836.00.

All voted yes. Carried.

A motion was made by Mary Ellyn Calabrese and seconded by Deb Halpenny to appoint Shane Fitzpatrick to fill the vacancy of Zoning Board of Appeals. Term to expire 12/31/2023. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to pass the following Resolution:

WHEREAS, the Town of Sparta has gathered information and participated in the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Sparta is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Sparta Town Board that the Town of Sparta adopts the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

All voted yes. Carried.

Year End Meeting will be held on Wednesday, December 28th, 2022 at 1:00 pm.

Organizational Meeting will be held on Tuesday, January 10, 2023 at 6:30 pm.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to move into Executive Session. All voted yes. Carried.

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

General bills were audited and approved for a total amount of \$10,141.99.
Highway bills were audited and approved for a total amount of \$25,513.40.
Street light bills were audited and approved for a total amount of \$212.00.

A motion was made by Deb Halpenny and seconded by Mary Ellyn Calabrese to adjourn the meeting. All voted yes. Carried.

TOWN CLERK
Sheila Duffy