

June 13, 2017

Regular meeting of the Town Board of the Town of Sparta was held June 13, 2017 at 7:00 PM.

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

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

Code Enforcement Officer Shawn Grasby reviewed his report.

Assessor Holley Smalt reviewed her report.

The Town Board audited the 2016 Supervisor's books.

The 2015 and 2016 accounting books for the Town Clerk, Tax Collector and Town Justice were audited by Baldwin Business Services at the request of the Town Board. There were no findings and or recommendations.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to transfer \$35.03 from the General Fund-Town wide into Account No. A1220.4. All voted yes. Carried.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to transfer \$5,049.04 from Trust & Agency into General-Health Insurance From 2016 AUD, \$491.61 and into Highway-Health Insurance Fund From 2016 AUD, \$4557.43. All voted yes. Carried.

Highway Superintendent Kevin Robinson reviewed his report.

General Bills 91-102 were audited and approved for a total amount of \$5,067.26.
Highway Bills 88-102 were audited and approved for a total amount of \$31,664.01.

A motion was made by Deb Halpenny and seconded by Mark Caldwell to move into Executive Session for the purpose of discussing litigations. All voted yes. Carried.

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

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

Next regular meeting will be held July 11, 2017 at 7:00 PM.

TOWN CLERK

Sheila Duffy

