Town of Starkey Regular meeting January 10, 2019

Members Present: Alan Giles Councilman

Fred Shoemaker Councilman
Jack Ossont Councilman
George Lawson Supervisor

Absent: Bill Holgate Councilman

Others Present: Ralph Warren HWY Superintendent

Candace Iszard Recording Sec.

Brian Cotton Resident

Brian Quackenbush Zoning/Planning Board

Bob Schiesser Planning Board

Michael Gee Student

Elizabeth Dillon Government Student
Caryl Sutterby Our Town Rocks

Molly Youngman Resident Graydon Youngman Resident

The regular meeting of the Town of Starkey Board held January 10, 2019 at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:00 PM by George Lawson

Minutes of the December 8, 2018, regular meeting of the Town Board were offered for approval as written.

Motion: Jack Ossont Seconded: Alan Giles Appr: 4-0

Ayes: Alan Giles, Jack Ossont, Fred Shoemaker, George Lawson

Noes: None

The minutes for the 2018-year end / 2019 organizational meeting, held on December 27th, 2018 were approved as amended.

Motion: Alan Giles Seconded: Jack Ossont Appr: 4-0

Ayes: Alan Giles, Jack Ossont, Fred Shoemaker, George Lawson

Noes: None

Brian Cotten, and Graydon and Molly Youngman voiced their reasons regarding the abandonment of Cotton Rd. as all have property on Cotton Rd. Following discussions, it was agreed that the remaining upper portion of Cotton Rd would remain open to the public according to Resolution 24-2018. Ralph Warren will review the current turn around, and place stakes in the ground for Brian's reference, because he is planning on fencing in/off his property.

Caryl Sutterby reported in with the calendar of events for January 2019. Code Office Report- Brian reported that he continues to be busy with the short-term rental process.

A motion to approve the following zoning fees effective May 1st, 2019:

Building Permit \$10.00 min. Building without permit double normal fee **Building Permit renewal** \$10.00 min. Cert of Occupancy no chg **Demolition Permit** no chg **Camper Permit** \$10.00 yr. 1st no chg Fire Inspection 2nd \$25.00 **Operating Permit** \$25.00 \$100.00 Special Use Permit & Variances Zoning Board of Appeals App \$100.00 Wastewater System Permit-Tank \$20.00 Leach Field only \$20.00 Tank & Leach Field \$40.00 Zoning Book, Comprehensive Plan \$15.00 **Sub Div Regulations** \$10.00 Junkyard Storage Regulations \$10.00 **Wastewater Regulations** \$10.00 \$25.00 Fireworks Permit **Tent Permit** \$10.00 Solar \$50.00 Property Transfer Waste Water Inspection \$50.00

Motion: Alan Giles Seconded: Jack Ossont Appr: 4-0

Ayes: George Lawson, Alan Giles, Jack Ossont, Fred Shoemaker

Noes: None

The front door has been installed.

Mold continues to be an item on the agenda, people are needed to get the items moved.

Highway Report: Ralph is continuing with the repairs of the 6-wheeler, as it is more versatile to use as a spare truck, once repairs are complete, the 10-wheeler will be prepared for sale. Ralph suggested looking for a replacement for the 2011 pickup truck that has 176,000 miles. He would like to run a legal advertisement for bids on a new pick-up truck, he will get me the specs. The board continues discussions on researching fleet rollover plans, as well as under coating and unused equipment that can be readied for sale. The bid for gas and diesel has been approved at the county; the document allows the Town of Starkey to purchase from this contract. Ralph is looking into pricing to confirm that this would be our best option. Crown protectant has been discussed, and all have agreed that it is a worthy investment for the new

10-wheeler (Peterbilt) and Ralph is checking to on pricing with Vi-Kell and will report back next month.

Supervisor Report: Monthly balance sheet and report were received.

RESOLUTION 1-2019

RESOLVED to make the following budget amendments for the Highway Funds and for the General Funds for the year ending December 31, 2018:

HIGHWAY FUNDS

Increase Account DA2680 for Insurance Recovery Revenue by \$1,545.00 Increase Account DA5130.4 for Machinery Contractual Expense by \$1,545.00 Increase Account DA2302 for Snow Removal Other Gov't Revenue by \$4,768.00 Increase Account DA5142.1 for Snow Removal Personal Services by \$1,752.00 and Increase Account DA5142.4 for Snow Removal Contractual Expense by \$3,016.00 GENERAL FUNDS

Decrease Account A9030.8 for FICA/Medicare Expenses by \$10.00 Increase Account A9060.8 for Health Insurance Expense by \$10.00

Motion: Jack Ossont Seconded: Alan Giles Appr: 4-0

Ayes: Fred Shoemaker, George Lawson, Jack Ossont, Alan Giles

Noes: None

Clerk's report: The December monthly report of code, clerk and court fees was received. Tax season is well underway. All is running smoothly.

Town Claims: General Funds 263-G through 274-G (\$3,308.83) for 2018 and General Funds 1-G through 15-G (\$32,421.97) for 2019 and Highway Funds 176-H through 190-H (\$6,461.99) for 2018 and Highway Funds 1-H and 3-H for 2019 (\$26,187.00) were audited and approved for payment.

Motion: Fred Shoemaker Seconded: Alan Giles Appr: 4-0

Ayes: Alan Giles, Jack Ossont, Fred Shoemaker, George Lawson

Noes: None

The minutes of this meeting will be offered for approval at the next regular Town Board meeting February 7th, 2019 at 7:00 PM.

There being no further business to come before the Town of Starkey Board, a motion to adjourn was made by George Lawson Seconded: Jack Ossont Appr: 4-0

Ayes: Alan Giles, Jack Ossont, Fred Shoemaker, George Lawson

Noes: None

The meeting adjourned at 8:20 PM

Sandace Ilsgard

Candace J. Iszard Starkey Deputy Town Clerk