Town of Starkey Regular Meeting June 10, 2021

Members Present: George Lawson, Supervisor Alan Giles, Councilperson (Zoom)

Caryl Sutterby, Councilperson Bill Holgate, Councilperson

Absent Jeremy Hall, Councilperson

Also, Present: Ralph Warren, Highway Superintendent Mary Rose

Jerri McDaniel John Socha Arlene Wilson, Executive Director, Cornell Cooperative Extension John Antes

Alice Shoemaker (Zoom)

Recording Secretary: Candace Iszard, Town Clerk

The regular Town of Starkey Board meeting was called to order at 7:00 PM by George Lawson, Supervisor.

Approval of Minutes

Minutes of the May 13th, 2021, regular meeting of the Town Board, were approved as amended. A motion was made by <u>Caryl Sutterby</u>, councilperson, seconded by <u>Jeremy Hall</u>, councilperson. *All in favor; none opposed- Motion carried.

Presentation by John Antes

John Antes is working with the Dundee Area Historical Society organizing a Civil War Re-Enactment at the
Dundee VFW, he has obtained a festival permit with Brian Shriver in the Code Enforcement Office and is "hoping
for a good turnout" for this free event. He stated that he has been in contact with the neighboring farms, Fire
Department and the Sheriff's office regarding the cannon and musket fire, to prevent concerns that could arise
during battle times, scheduled for 11:00 am and 2:00 pm. He welcomes any discussion regarding this event.

Presentation by Arlene Wilson, Executive Direct Cornell Cooperative Extension

Arlene discussed the events and happenings in the area, as well as addressed concerns over gypsy moth
caterpillars and spotted lanterns flies. She urged the Town of Starkey to discuss renewable energy, and the
impact on Yates County farmlands, and to develop regulations.

Town Clerk Audit

• The Audit Committee reviewed the Town Clerk's books for 2020 on May 26th, 2021. The Audit Committee reviewed their findings with the Town Board, all was found to be in order.

Tax Collector's Audit

• The Audit Committee reviewed the Tax Collector's books for 2021 on May 26th, 2021. The Audit Committee reviewed their findings with the Town Board, all was found to be in order.

Highway Surplus Items

- 2009 GMC 6-Wheeler
- 2006 Chevy Pickup Truck
- Mulch pile

These items will be auctioned off with Auctions International.

Zoning Book Proposed Revisions

- George will forward the document to Dan Long, County Planner to see if there is a need for additional summary.
 He goes on to state that once submitted, he would like to have A Planning Board member present at the meeting
 with him to answer questions as needed. (Zoning Book- comparison document changes are colored, the
 meaning behind the notations are red with line through represents a deletion; red with underline represents an
 addition; green represents a replacement/move of text from another part the document, which should also
 correspond with a red strikethrough text elsewhere within document.)
- Candace expressed concerns regarding the list of ordinances and local laws on file, she will provide an updated list to the Planning board for comparison and adjustment.

Panic Button—Jerri McDaniel

• In addition to the two different options that Jerri discussed last month, she discussed a more cost-effective option, Link to Life, through the Office of the Aging. She states that the price for this service is 331.00 for the initial set-up of 8 buttons, and \$30.00 each month for service fees.

Resolution regarding -Southern Finger Lakes Chapter of Citizens' Climate Education- Presentation at March meeting

George table the discussion last month, to allow for further research and consideration. This month, the board
agreed that there is a concern, however they do not feel that this is a resolution that they feel comfortable acting
on at this time.

Health Insurance

- George reviewed the 2 different plans, The Blue Cross and Blue Shield Gold 6 with a Health Savings Plan and Bronze 4 and the key differences. The board is committed to offering health insurance to the employees. The town will host a meeting to gage the interest of the employees, prior to budget time in August to get a better feel for the financial impact on the 2022 budget.
- For elected positions, George and Candace will work on developing a chart to reflect hours worked and employee contribution for health insurance to review and discuss with the board next month.

Wastewater Law

George states that this is the third item that we are working on preparing for the County Planning Board, and with
the seasonal residents anticipated back, June would be a great time to finish up revisions and present to the
County Planning Board.

Vacation/Sick time and Holiday for Non-Elected, Salaried Employee and Job Descriptions and Employee Handbook Review

• Remains on hold until we can finish up a few of the open items that are pending.

Other Business and Guests

• Mary Rose voiced her concern regarding the Short-Term Rentals keeping updated contact numbers on file for management people. She would like to know if Brian is getting notified of changes.

Supervisor's Report — George Lawson

George Lawson provided an update on the Grocery Coop project that he is working on and stated that a survey
has been sent to all Rock Stream, Himrod, Lakemont and Dundee mail recipients. He also has a link for the online
survey that Candace will add to the Town of Starkey Website.

Highway Report — Ralph Warren

- Ralph requested approval for the purchase of an asphalt saw, "Demo Saw" for replacement of culverts under roadways.
- Oil and stone are under way on Old Glenora and Houck Roads.

Town Clerk — Candace Iszard

The monthly town clerk report was given to the Board.

Resolutions

RESOLUTION 23 -2021

Panic Button Purchase

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 5 George Lawson, Alan Giles, Caryl Sutterby, Bill Holgate, Jeremy Hall Navs 0

RESOLVED that the Town Board, Town of Starkey does hereby authorize Jerri McDaniel to purchase panic buttons for the Townhall, as the price of \$331.00 and \$30.00 per month in service fees.

RESOLUTION 24 -2021

Highway Surplus

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 5 George Lawson, Alan Giles, Caryl Sutterby, Bill Holgate, Jeremy Hall Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby declare the 2009 GMC 6-Wheeler, the 2006 Chevy Pickup Truck and the mulch pile at the Highway Barn surplus and approves them to be advertised for sale with Auctions International.

RESOLUTION 25 -2021

Tax Collector Audit

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 5 George Lawson, Alan Giles, Caryl Sutterby, Bill Holgate, Jeremy Hall

Nays 0

RESOLVED that the Town Board, Town of Starkey audited the 2021 records of Tax Collector, Candace J. Iszard and found them to be in order.

RESOLUTION 26 -2021

Town Clerk Audit

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 5 George Lawson, Alan Giles, Caryl Sutterby, Bill Holgate, Jeremy Hall

Nays 0

RESOLVED that the Town Board, Town of Starkey audited the 2020 records of Town Clerk, Candace J. Iszard and found them to be in order.

RESOLUTION 27 -2021

Demo Saw Purchase

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 5 George Lawson, Alan Giles, Caryl Sutterby, Bill Holgate, Jeremy Hall

Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby authorize the purchase of a Demo Saw, at a price not to exceed \$2500.00.

Audit of Claims

On a motion Bill Holgate, councilperson by, seconded by, Alan Giles, councilperson the bills contained in the June 10th, 2021, abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund Vouchers Number: 101-G through 128-G **Highway Fund Vouchers Number:** 49-H through 63-H

\$222,009.79

(held out-- the LandPro Voucher 59-H for \$5,321.53 for explanation of charges)

Ayes 4 George Lawson, Alan Giles, Bill Holgate, Caryl Sutterby

Nays 0

With no further business, on a motion by George Lawson the meeting was adjourned at 8:22PM.

Dated: June 10, 2021

Candace J. Iszard, Starkey Town Clerk

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