

**Town of Starkey
Regular Meeting
April 8, 2021**

Members Present:	George Lawson, Supervisor Caryl Sutterby, Councilperson Jeremy Hall, Councilperson	Alan Giles, Councilperson
Members Absent:	Bill Holgate, Councilperson	
Also, Present:	Ralph Warren, Highway Superintendent Alice Shoemaker (Zoom) Miranda Phillips (Zoom) Steven Fulkerson (Zoom) Nicole Peelle (Zoom)	Mary Rose Jane Lawson (Zoom) William Lawson (Zoom) Ruth (Zoom) Bob Peelle (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 March 11th, 2021, regular meeting of the Town Board, were approved as written.

A motion was made by Alan Giles, councilperson, seconded by Caryl Sutterby, councilperson.

*All in favor; none opposed- Motion carried.

Zoom Presentation by the Southern Finger Lakes Chapter of Citizens' Climate Educations Representatives Alice Shoemaker and Miranda Phillips

- Alice and Miranda shared a presentation regarding climate change and carbon pricing. Alan Giles expressed concerns around the cost of dispersing the dollars/credit earned. Miranda did point out that the figures shared are following any overhead costs, and the money saved with clean energy does come directly back to the residents.
- A sample Resolution will be forwarded to the board for review and suggested changes, the board will further discuss, and decision will be made at the next board meeting.

Sub-Division Regulations Amendment

- Steven Fulkerson, Planning Board Chair, briefly described the changes, stating that the amendments are to better align the local regulation with the State regulations.
- George Lawson, Supervisor explains that the Planning Board has amended the existing Sub-Division regulation. The County Planning board will need to review and approve the amendments, and that he would complete that SEQR and submit it for this month's county meeting.

Zoning Book Proposed Revisions

- George Lawson, Supervisor explains that the Planning Board has been work diligently on Zoning Book revisions. He goes on to state that this too would need County Planning board review. The plan is to review the zoning book at the next meeting, complete the SEQR and submit to the County for their May 22nd meeting. We would schedule the public hearing tentatively for our June board meeting.

Wastewater Law

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

Health Insurance

- George and Alan reviewed their meeting with our Bond Insurance representative. They discussed looking at 2 different plans, The Blue Cross and Blue Shield Gold 6 and Bronze 4 and explains the key differences. Alan suggested the Town of Starkey could look at different ways of contributing, while offering employees a Health Savings Account they could contribute to pretax to help offset the out-of-pocket portion for the employee. The board will review and calculate different options and discuss further next month.

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 asked the Town Board to initiate conversation with the Finger Lakes Railroad regarding the condition of the railroad crossing on the North Glenora Rd. She stated that it has become quite rough recently.

Supervisor's Report — George Lawson

- George discussed water infrastructure study and the email that was sent with details on what potentially funding, and opportunities are available. George states that he will work with Candace to develop a letter and survey to mail to the effected residents in the proposed area. George asked for authorization to spend approximately \$600.00 for mailing and printing of letters of interest, surveys etc.

Highway Report — Ralph Warren

- Ralph submitted 284 forms for 2021 road work. He reported that the highway crew is still working on ditching and that we have received the CHIPS money that was withheld in 2020.
- The 6-wheeler is in the shop, to make it road worthy in preparation for sale. He also states that the 2006 Pick-up has an issue with the work light.

Town Clerk — Candace Iszard

- The monthly town clerk report was given to the Board.

Resolutions

RESOLUTION 16-2021

Public Hearing for Sub-Division Regulation Amendment

On a motion by George Lawson, Supervisor, seconded by Jeremy Hall, councilmen, the following resolution was.

ADOPTED Ayes 4 George Lawson, Alan Giles, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLVED that the Town Board, Town of Starkey will hold a public Hearing on May 13th, 2021 to discuss proposed Sub-Division Regulation changes.

RESOLUTION 17-2021

Water Infrastructure Mailing

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

ADOPTED Ayes 4 George Lawson, Alan Giles, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLVED that the Town Board, Town of Starkey authorizes \$600.00 for mailing and printing of letters of interest, surveys etc. for the proposed Water Infrastructure opportunity.

Budget Transfers

On a motion by Alan Giles, councilperson, seconded by Caryl Sutterby, councilperson, the following resolution was

ADOPTED Ayes 4 George Lawson, Alan Giles, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLVED to make the following budget amendments for the 2020 General Funds.

GENERAL FUND

Increase Account A1440.4 for Engineering Contractual Expense by \$ 2,545.00

Increase Account A1920.4 for Municipal Dues Expense by \$ 99.00

and Increase Account A9055.4 for Disability Insurance by \$ 118.00

Total \$2762.00

Decrease Account A1990.4 for Contingency by \$2,762.00.

Audit of Claims

On a motion by Jeremy Hall, councilperson, seconded by, Caryl Sutterby, councilperson the bills contained in the April 8th, 2021 abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 63-G through 80-G	\$4,316.94
Highway Fund	Vouchers Number: 29-H through 39-H	\$17,114.93
Ayes 4	George Lawson, Alan Giles, Jeremy Hall, Caryl Sutterby	
Nays 0		

With no further business, on a motion by George Lawson the meeting was adjourned at 8:42 PM.

Dated: April 8, 2021

A handwritten signature in cursive script, reading "Candace Iszard". The ink is dark and the signature is fluid.

Candace J. Iszard, Starkey Town Clerk