Town of Starkey Regular Meeting March 11, 2021

Members Present: George Lawson, Supervisor

Caryl Sutterby, Councilperson Jeremy Hall, Councilperson Alan Giles, Councilperson

Bill Holgate, Councilperson (Zoom)

Also, Present:

Ralph Warren, Highway Superintendent Robert Schiesser, resident (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 February 11th, 2021, regular meeting of the Town Board, were approved as written. A motion was made by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilperson. *All in favor; none opposed- Motion carried.

Wages and Health Benefit Comparison

George Lawson, supervisor reviewed his research this far on health insurance with the board. Following further
discussion, it was agreed that for the Town of Starkey to be a "Family Friendly" employer, we need to offer health
insurance. George goes on to state that he and Candace will work with our Bond representative to schedule a
meeting to get more information for the next meeting.

Insurance Agent Change

 George Lawson, Supervisor explains that the NYMIR insurance is purchased through RP Wheeler, from Sprague, and by changing agents we can work directly with the agent, (Sprague Insurance) and not a second party (RP Wheeler), which often slows the transfer of information.

Code Enforcement Coverage

George Lawson, Supervisor stated that Brian Shriver has a series of 6 weeklong trainings, and Brian Quackenbush
has agreed to provide coverage for office hours while Brian Shiver is out. He states that Brian would contract to be
the substitute for \$25.00/hour.

Wastewater Law

- George states that he discussed with the Planning Board the flood level, (10-year verse the 100-year flood level). He
 confirmed that the proposed Wastewater Law should remain as written using the 10-year flood level, as the 100-year
 flood level would not be feasible.
- He also suggested that that the Town of Starkey could place the wastewater law change on the ballot in the November election, to allow the residents vote on the change, in addition to the public hearings and direct mailings previously discussed.
- Alan Giles, questions if voted down, then what? George suggests a changing the Property Transfer Inspection to include the Distribution box inspection.
- Bill Holgate feels that there needs to be an educations process, and states that this could be difficult, as not all wastewater systems have distribution boxes. He goes on to state that for existing systems that do have distribution boxes, locating them can be difficult. He suggests having meetings with local septic service companies to better understand the process of locating a distribution box.

Emergency Planning Regulations

Candace Iszard presented the plan for board review and approval.

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

• George Lawson, Supervisor discussed that this has not been reviewed yet. Candace added that the job descriptions part of the Emergency health plan can be a starting point when we get to this.

Supervisor's Report — George Lawson

George discussed that Carrie Wood has asked to have Justice Huff-Tober, "shadow" her for 2 weeks following
Carrie's classes in April to provide guidance for her as the newly appointed Justice. The board agreed that it would
be in the Town best interest to allow this training. They further agreed that the wages would come from the Court
budget for the 2 weeks for Judge Huff-Tober.

Highway Report — Ralph Warren

- Ralph presented quotes for a 2022 10-wheeler, cab, chassis and box. Following a brief discussion, board agreed to purchase the Peterbilt, with stainless box.
- The CAT boom mower is being installed this week.
- Ralph reports that the hiring for the open MEOL position has not been successful as of yet. The board went on to discuss looking into hiring under 21, as the position does not require out of state travel that would limit the hiring age for a CDL driver to 21 and over.

Town Clerk — Candace Iszard

- The monthly town clerk report was given to the Board.
- Tax season is quickly coming to an end. Overall, the season has gone very well.

Resolutions

RESOLUTION 10 -2021

Insurance Agent

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

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

Nays 0
RESOLVED that the Town Board, Town of Starkey agreed to change the insurance representatives to Sprague

RESOLUTION 11 -2021

Code Enforcement Coverage

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

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

RESOLVED that the Town Board, Town of Starkey does hereby approve Brian Quackenbush as Substitute Code Enforcement Officer at a rate of \$25.00/hour to cover in Brian Shriver's absence.

RESOLUTION 12 -2021

Employer Public Health Emergency Plan

Insurance starting 1/1/2022.

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

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

RESOLVED that the Town Board, Town of Starkey does hereby adopt the Employer Public Health Emergency Plan as written.

RESOLUTION 13 -2021

Justice Shadowing

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

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

RESOLVED that the Town Board, Town of Starkey approve Justice Deborah Huff-Tober to shadow Carrie A Wood for 2 weeks at the regular paid salary.

RESOLUTION 14-2021

Peterbilt

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

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

RESOLVED that the Town Board, Town of Starkey does hereby authorize Ralph Warren to purchase a new 2022 ten-wheel truck, cab, and chassis from Peterbilt at the quoted price of \$136,796.00.

RESOLUTION 15 -2021

Valley Fab

On a motion by Alan Giles, councilmen, seconded by Jeremy Hall, councilmen, the following resolution was.

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

RESOLVED that the Town Board, Town of Starkey does hereby authorize Ralph Warren to purchase a new truck body and plow from Valley Fab and Equipment, Inc. of Boston, NY at the quoted price of \$106.866.84.

Audit of Claims

On a motion by Alan Giles, councilperson, seconded by, Jeremy Hall, councilperson the bills contained in the March 11th, 2021 abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund Vouchers Number: 44-G through 62-G \$13,627.68 **Highway Fund** Vouchers Number: 20-H through 28-H \$20,813.50 George Lawson, Alan Giles, Bill Holgate, Jeremy Hall, Caryl Sutterby Ayes 5 0

Navs

With no further business, on a motion by George Lawson the meeting was adjourned at 8:31 PM.

Dated: March 11, 2021

Candace J. Iszard, Starkey Town Clerk

Candace Uspard