

**Town of Starkey
Regular Meeting
January 12, 2023**

Council Members Present: George Lawson, Supervisor
John Socha, Councilperson
Jeremy Hall, Councilperson
Caryl Sutterby, Councilperson

Council Members Absent: Julie Dunkelberger, Councilperson

In-Person Attendees: Ralph Warren, Highway Superintendent
Attended Virtually via Zoom: None

Recording Secretary: Candace Iszard, Town Clerk (absent)

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

Pledge of Allegiance- John Socha led the pledge of allegiance.

Approval of Minutes

Minutes of the December 8th, 2022, regular meeting of the Town Board, were approved as amended.

A motion was made by Caryl Sutterby, councilperson, seconded by John Socha, councilperson.

*All in favor; none opposed- Motion carried.

Minutes of the December 20th, 2022, organizational/year-end meeting of the Town Board, were approved as amended.

A motion was made by Caryl Sutterby, councilperson, seconded by John Socha, councilperson.

*All in favor; none opposed- Motion carried.

Assessor Position (Real Property Appraisal Aide)

- George Lawson, Supervisor discussed interviewing in the next 2 weeks. There are 2 applicantes that have been approved with Yates County Civil Service.

Tax Cap Override

- The board has set the public hearing for 2/9/2023.

Cluster Subdivision

- Planning Board will continue work on this at the scheduled work session for later this month.

ARPA

- The Board discussed placement the best placement for the generator at the Town Hall. George and Ralph will get a letter together to mail for the RFP.

Supervisor Report— George Lawson

- Building repair recommendation are expected at the end of the month from Andy Harding, Architect of AJH Design.
- Eugene Newswanger has shown interest and availability in removing a tree at the far corner of the parking lot, after a short discussion, the board approved the removal of the tree for \$1000.00, providing that Eugene can provide proof liability insurance.

Highway Report— Ralph Warren

- Brush- Ralph continues to work with the Village of Dundee to obtain an agreement for shared service.
- Ralph discussed with the board about purchasing the extended warrantee for the 2021 Peterbilt, coverage would include engine 7 years or 100,000 miles and base/chassis of 200,000 miles for a total cost \$14,010.00. Invoice is expected in May.

Town Clerk — Candace Iszard

- The Clerks report for December was given to the board.

Resolutions**RESOLUTION 1-2023**

On a motion by George Lawson, Supervisor, seconded by Caryl Sutterby, councilperson the following resolution was

ADOPTED Ayes 4 George Lawson, Jeremy Hall, Caryl Sutterby, John Socha
 Nays 0

RESOLVED to appoint William Lawson, Jr as an alternate to the zoning board of appeals for the term of 1/12/2023-12/31/2027.

RESOLUTION 2-2023**RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING**

WHEREAS, the Town Board of the Town of Starkey, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Starkey has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Starkey to proceed in accordance with the Code of the Town of Starkey and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on February 9, 2023, at 7:00 p.m. at the Starkey Town Hall, 40 Seneca Street, Dundee, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Starkey sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Starkey for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Candace Iszard, Town Clerk of the Town of Starkey do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Starkey on January 12, 2023, by the following vote:

ADOPTED Ayes 4 George Lawson, Jeremy Hall, Caryl Sutterby, John Socha
 Nays 0

Budget Amendments

On a motion by John Socha, councilperson, seconded by Caryl Sutterby, councilperson, the following budget amendments were,

ADOPTED Ayes 4 George Lawson, Jeremy Hall, Caryl Sutterby, John Socha
 Nays 0

RESOLVED that the Town Board, Town of Starkey, does hereby approve the following budget amendments:

Highway Funds

Increase Account DA599N for the Appropriated Fund Balance by \$25,135.00

Increase Account DA5142.4 for the Snow Removal Expenses by \$25,135.00

Increase Account DB3501 for CHIPS State Aid Revenue by \$50,049.46

Increase Account DB5112.2 Permanent Road Improvements by \$53,049.46

Enter Executive Session at 7:41 to discuss personnel matter.

Close Executive Session at 7:46.

Audit of Claims

On a motion by George Lawson, Supervisor and seconded by Jeremy Hall, councilperson the bills contained in the January 12th, 2023, abstracts have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 1-G through 24-G	\$296,382.71
Highway Fund	Vouchers Number: 1-H through 11-H	\$19,906.23
Ayes 4	George Lawson, Jeremy Hall, John Socha, Caryl Sutterby	Nays 0

The minutes of this meeting will be offered for approval at the next regular Town Board meeting, February 9th, 2023, at 7:00 PM. The meeting adjourned at 7:47 PM by George Lawson.



Candace J. Iszard, Starkey Town Clerk