

**Town of Starkey
Regular Meeting
June 8, 2023**

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

In-Person Attendees: Ralph Warren, Highway Superintendent
Christine Sutherland, Village Clerk
Steve Hill, Village Resident
Darla Hill, Village Resident
Jamie Hill, Resident
Aiden Fatta- Zoom
Ed Brockman, Village Attorney
Fred Cratsley, Mayor
Warren Smith, Village Trustee
Greg Wright, Village Trustee
Logan Snyder, DCS Student

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.

Pledge of Allegiance- George Lawson led the pledge of allegiance.

Approval of Minutes

Minutes of the May 11th, 2023, regular meeting of the Town Board, were approved as written.

A motion was made by Caryl Sutterby, councilperson, seconded by Julie Dunkelberger, councilperson.

*All in favor; none opposed- Motion carried.

Fred Cratsley, Mayor, Village of Dundee accepted the role of Chairman of the Joint Public Hearing with the Village of Dundee.

Opening of Joint Public Hearing

The advertised joint public hearing of the Town of Starkey Board and the Village of Dundee was held June 8, 2023, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:01 PM by Fred Cratsley

Fred Cratsley opened the public hearing to the residents attending this meeting. He explained that the Village of Dundee would like to annex a parcel on Edwina St. All persons wishing to be heard were heard. There were no comments regarding the proposed Annexation.

Joint Public Hearing with the Village of Dundee was Closed at 7:02 PM

Opening of Joint Meeting with the Town of Starkey and the Village of Dundee at 7:03 PM by Fred Cratsley.

The Village of Dundee, acting as the lead for the SERQA, reviewed the findings of Part 1, Part 2, and Part 3 with the Town Board.

Resolution 24-2023

At a special, joint meeting of the Village Board of the Village of Dundee and the Town Board of the Town of Starkey, held at the Starkey Town Hall, Town of Starkey, New York, on June 8, 2023.

ORDER

In the Matter

of

The Annexation of Territory in the Town
of Starkey, County of Yates and State
of New York to the Village of Dundee,
County of Yates and State of New York

WHEREAS, the Village of Dundee and the Town of Starkey have received the petition of Steven C. Hill, Darla D. Hill, Christy I. Buono and Jared S. Hill (collectively, the "Owners") dated April 28, 2023, for the annexation of certain lands as described in said petition (the "Petition"); and

WHEREAS the Town Board held a joint public hearing on June 8, 2023, with the Village of Dundee in relation thereto and proper notice of said joint public hearing was published and posted according to law; and

WHEREAS, after said public hearing and within 90 days after said public hearing, the Town Board adopted a resolution making the following determinations:


1. The Petition complies with the provisions of Article 17 of the General Municipal Law in that it describes the territory proposed to be annexed, states the number of inhabitants thereof as zero (0), is signed by the owners of 100% of the assessed valuation of the territory proposed to be annexed, has a certificate attached to it from the Town of Starkey Assessor certifying that the Owners do own 100% of the territory proposed to be annexed, has the Owners' signatures properly attested by a Notary Public and has been properly filed with the Town Clerk of the Town of Starkey, and, upon information and belief, with the Village Clerk of the Village of Dundee.
2. The proposed annexation will have no adverse effect upon the territory sought to be annexed.
3. The proposed annexation will have no adverse effect upon the local government, namely, the Village of Dundee, to which the said lands are sought to be annexed.
4. The proposed annexation will have no adverse effect upon the remaining area of the Town of Starkey.
5. The proposed annexation will have no adverse effect upon any school district, public benefit corporation, fire protection district, fire district or other district corporation, fire alarm district or town or county improvement district, situated wholly or partly in such territory.
6. No separate agreement with the Village of Dundee relating to the assumption of indebtedness and or liability, or apportionment of same, is necessary.
7. It is in the overall public interest to approve such proposed annexation.
8. No persons reside in the area to be annexed and, therefore, no special election is needed for the approval of this annexation.

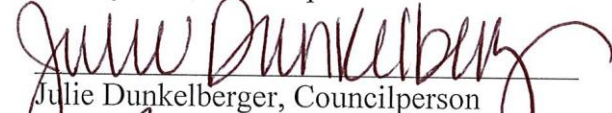
IT IS HEREBY ORDERED that the Town Board approves the annexation of land to the Village of Dundee as requested in the Petition.

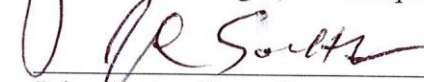
Dated: June 8, 2023.


George Lawson, Supervisor


Caryl Sutterby, Councilperson


Jeremy Hall, Councilperson


Julie Dunkelberger, Councilperson


John Socha, Councilperson

Resolution 25-2023
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STARKEY

WHEREAS, the Village of Dundee and the Town of Starkey have received the petition of Steven C. Hill, Darla D. Hill, Christy I. Buono and Jared S. Hill (collectively, the "Owners") dated April 28, 2023, for the annexation of certain lands as described therein (the "Petition"); and

WHEREAS the Town Board held a joint public hearing on June 8, 2023, with the Village of Dundee in relation thereto and proper notice of said joint public hearing was published and posted according to law.

NOW, THEREFORE, BE IT RESOLVED, that, upon consideration of the Petition and upon consideration of the testimony, evidence and information received at the joint public hearing, the Petition complies with the provisions of Article 17 of the General Municipal Law in that it describes the territory proposed to be annexed, states the number of inhabitants thereof as zero (0), is signed by the owners of 100% of the assessed valuation of the territory proposed to be annexed, has a certificate attached to it from the Town of Starkey Assessor certifying that the Owners do own 100% of the territory proposed to be annexed, has the Owners' signatures properly attested by a Notary Public and has been properly filed with the Town Clerk of the Town of Starkey, and, upon information and belief, with the Village Clerk of the Village of Dundee; and be it further

RESOLVED, that after considering the effects of the requested annexation, the Town Board makes the following findings:

1. The proposed annexation will have no adverse effect upon the territory sought to be annexed.
2. The proposed annexation will have no adverse effect upon the local government, namely, the Village of Dundee, to which the said lands are sought to be annexed.
3. The proposed annexation will have no adverse effect upon the remaining area of the Town of Starkey.
4. The proposed annexation will have no adverse effect upon any school district, public benefit corporation, fire protection district, fire district or other district corporation, fire alarm district or town or county improvement district, situated wholly or partly in such territory; and be it further

RESOLVED, that no separate agreement with the Village of Dundee relating to the assumption of indebtedness and or liability, or apportionment of same, is necessary; and be it further

RESOLVED, that it is in the over-all public interest to approve such proposed annexation; and be it further

RESOLVED, that no persons reside in the area to be annexed and, therefore, no special election is needed for the approval of this annexation; and be it further

RESOLVED, that the Order, which the Town is required to adopt and file pursuant to General Municipal Law §711 2. b., is hereby approved and adopted and the Town Board members shall each sign the Order and the Town Clerk shall file such Order, with copies of the Petition, the notice of public hearing, any written objections to the Petition, and the minutes of the public hearing, in the offices of the Town Clerk of the Town of Starkey and shall send all such documents to be filed with the Village Clerk of the Village of Dundee.

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 June 8, 2023, by the following vote:

	<u>Aye</u>	<u>Nay</u>
George Lawson	<u>X</u>	_____
Caryl Sutterby	<u>X</u>	_____
Jeremy Hall	<u>X</u>	_____
Julie Dunkelberger	<u>X</u>	_____
John Socha	<u>X</u>	_____

Dated: June 8, 2023



 Candace Iszard, Town Clerk

The Village passed RES2023-30 Regarding Annexation of Territory to the Village of Dundee and SEQRA Review. The Village of Dundee passes RES2023-31 Order, Resolution and Determination regarding Petition for Annexation 2.366 acres of Unimproved Land West of Edwina Street.

Closing of Joint Meeting with the Town of Starkey and the Village of Dundee

At 7: 39 PM on a motion by Greg Wright, Village Trustee and seconded by Fred Cratsley, Mayor.

Discussion with the Village Trustees

- Fred Cratsley states that in the past there has been “Tri-Board meetings” including the Town of Starkey, Town of Barrington and The Village of Dundee at least once a year, and in the past few years this not been happening, he would like to begin meeting again.
- Road maintenance agreements: Fred discusses that there should be written agreements that discuss road maintenance responsibilities for the roads that have shared ownership with the Town of Barrington, Village of Dundee, and Town of Starkey. He goes on to state that the maximum length of this type of agreement would be 5 years and should be reviewed regularly.

Tablets

- Candace Iszard will discuss with William Lawson the minimum requirements for internet and memory on tablet for use during the meetings for the Town of Starkey, in an effort to reduce printing costs for documents that are needed at meetings.

Website

- Candace stated that the current website has been updated with a banner stating that the site is under construction and may not be the most current information. She goes on to state that there needs to be a point that the information is not changing, to be able to obtain an accurate backup file to be used for the conversion to the new host site.

Supervisor Report— George Lawson

- The building repairs, George states that Andy is getting a quote from ACP regarding the chimney on the north wall that needs repair. George feels that we may need to rebid the project as a whole, and states that a general bid package should be created for all projects that states requirements include certified payroll, insurance requirements to streamline the bid process.
- An inverter on the solar panels at the highway barn has gone bad and will require replacement, depending on which panel and warranties we may need to cover the labor charges for the replacement.

Highway Report— Ralph Warren

- The tractor used for mowing is still at the shop, it was estimated that it would take 5 weeks, however, the work has not started.
- Paving on Shannon Corners Rd is complete, dust oil has also been completed.
- Ralph provided quotes for tree removal (7 trees on South Glenora Rd and 1 tree at the Town Hall), clean-up, disposal and stump grinding from:
 - Jim Gee’s Tree Service \$8,000.00
 - Jim Covell & Son Tree Trimming and Removal \$9,000.00
 - Fisher’s Tree Service \$11,200.00

Resolution 26-2023

Tree Removal

On a motion by Jeremy Hall, councilperson, seconded by Julie Dunkelberger, councilperson the following resolution was

ADOPTED Ayes 5 George Lawson, Jeremy Hall, Julie Dunkelberger, John Socha, Caryl Sutterby
 Nays 0

RESOLVED to authorize Jim Gee’s Tree Service to remove trees from South Glenora Road and the Town Hall for the quoted amount of \$8,000.00. Proof of insurance must be provided prior to the start of work.

Town Clerk — Candace Iszard

- The clerk’s report was presented to the board.
- Candace discussed the condition of the Town sign out front, stating that it is in need of repair or replacement.

Budget Amendments

On a motion by John Socha, councilperson, seconded by Jeremy Hall, councilperson, the following budget amendments were,

ADOPTED Ayes 5 George Lawson, Jeremy Hall, Caryl Sutterby, John Socha, Julie Dunkelberger
Nays 0

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

General Funds

Increase Account A3089 for Court Grant by \$1523.00

Increase Account A1620.2 for overhead rolling door at Town Hall by \$1523.00

Increase Account A5031 for ARPA Interfund Transfer by \$6,200.00

Increase Account A5132.2 for Down Payment on Town Barn Heaters by \$6,200.00

Increase Account B1170 for Franchise Revenue by \$1,450.00

Increase Account B8010.4 for Zoning Expenses by \$1,450.00

Audit of Claims

On a motion by Jeremy Hall, councilperson and seconded by Julie Dunkelberger, councilperson the June 8, 2023, abstracts have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 115-G through 140-G	\$ 43,385.41
Highway Fund	Vouchers Number: 68-H through 84-H	\$ 25,188.75

The minutes of this meeting will be offered for approval at the next regular Town Board meeting, July 13th, 2023, at 7:00 PM. The meeting adjourned at 8:29 PM by George Lawson.



Candace J. Iszard, Starkey Town Clerk