

**Town of Starkey
Regular Meeting
May 11, 2023**

<u>Council Members Present:</u>	George Lawson, Supervisor John Socha, Councilperson	Jeremy Hall, Councilperson Julie Dunkelberger, Councilperson
<u>In-Person Attendees:</u>	Ralph Warren, Highway Superintendent Brian Shriver, Code Enforcement Officer	Terri Grady, Assessor's Office Anthony DeStephen, Assessor
<u>Recording Secretary:</u>	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 April 13th, 2023, regular meeting of the Town Board, were approved as written.
A motion was made by Julie Dunkelberger, councilperson, seconded by Jeremy Hall, councilperson.
*All in favor; none opposed- Motion carried.

Petition of Annexation

- Candace Iszard, Town Clerk, presented the Petition for annexation that was received on May 1st to the Town Board. A joint public hearing with the Village of Dundee will be scheduled for June 8th, 2023 at 7:00 PM at Starkey Townhall.

Summer Recreation Agreement

- The board discussed entering into an agreement for summer recreation programming hosted by the Village of Dundee.

Website

- Candace showed the board the progress of the new website design. The board discussed the domain host, and the quote from CivicPlus.
- George discussed the use of tablets/computers for meetings, to lessen printing, while still being able to have all the documents available for the board members. We will research the cost of equipment.

Code Enforcement Office Report—Brian Shriver

- Cluster Subdivision is ready to go to Yates County Planning Board for review, therefore, we will prepare the SEQRA for the June meeting, prior to sending it to Yates County.
- Code enforcement progress reports were received by the board.

Assessor Report—Anthony DeStephen

- Tony presented on STAR exemptions, Board of Assessment Review and the timeline requirements that are required to prepare the tax roll.

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, he states that this would be an addition to the previous quote for masonry and roof repairs.

Highway Report— Ralph Warren

- Ralph presented 3- 284 forms for paving that need to be signed and sent to Yates Co.
- Brush: Heather Gilbert, FLX Compost will take the wood chips, if we haul them to her location on Pre-Emption Rd. She uses wood chips at her composting facility. Candace will reach out to her to coordinate scheduling and timing.
- Peelle Road: One of the residents express concerns about the condition of road signs, hidden driveways and dead-end as there are now cabins for rent on the road which brings visitors that are unfamiliar with the road. Ralph states that the signs are ordered to remedy the concerns.

Town Clerk — Candace Iszard

- The clerk's report was presented to the board.
- NYSALGRO- Conference in Ithaca on June 5th & 6th Candace and Amy will attend, as we prepare for grant application in 2024 and the electronic storage of documents.

Resolutions

Resolution 19-2023 Acceptance of the Petition of Annexation

On a motion by George Lawson, Supervisor, seconded by Julie Dunkelberger, councilperson the following resolution was

ADOPTED Ayes 4 George Lawson, Jeremy Hall, Julie Dunkelberger, John Socha
 Nays 0

RESOLVED to accept the petition for annexation as presented by Candace J. Iszard, Town Clerk on behalf of Steven C. Hill, Darla D. Hill, Christy Buono and Jared Hill.

Resolution 20-2023

Regarding Public Hearing for Potential Annexation of Premises on west side of Edwina Street

Motion by Julie Dunkelberger, seconded by George Lawson to adopt the following resolution:

WHEREAS, the Town Clerk, on or about May 1, 2023 received a copy of a Petition seeking annexation by the Village of premises consisting of approximately 2.366 unimproved acres in the Town of Starkey contiguous to the Village of Dundee, being a part of Tax Map parcel No. 120.02-1-3, owned by Steven C. Hill, Darla D. Hill, Christy Buono and Jared Hill; and

WHEREAS, the General Municipal Law (GML) of the State of New York requires the Petition to also be served upon the municipality in which the property to be annexed is located, ie: the Village of Dundee, which reportedly has been served; and

WHEREAS, the GML requires that within twenty (20) days of the completion of such service a public hearing be scheduled for a joint meeting of the boards of the municipalities involved, to wit: the Town Board of the Town of Starkey and the Board of Trustees of the Village of Dundee and;

NOW THEREFORE BE IT RESOLVED, THAT

1. For purposes of SEQR issues, the Town Board consents to the Board of Trustees of the Village of Dundee to serve as "Lead Agency", declares this potential annexation to be an "unlisted" action and therefore a Short Environmental Assessment Form (SEAF) will be prepared and reviewed.
2. The Town Clerk is authorized and directed to schedule a timely joint public hearing with the Board of Trustees of the Village of Dundee and provide for the requisite notice thereof upon the availability of the municipal boards at a mutually agreed location and time.

CERTIFICATION OF CLERK
 STATE OF NEW YORK)
 COUNTY OF YATES)

I, Candace J. Iszard, Town Clerk of the Town of Starkey, County of Yates and State of New York, do hereby certify that the before mentioned RESOLUTION 19-2023 was adopted at the meeting of the Town Board of the Town of Starkey held on May 11, 2023, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect. Dated: May 11, 2023


 Candace J. Iszard, Town Clerk

Resolution 21-2023 Summer Recreation Inter-Municipal Agreement

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

RESOLVED that the Town Board, Town of Starkey authorizes the signing of the 2023 Inter-municipal agreement with Village of Dundee for Summer Recreation.

Ayes 3 George Lawson, John Socha, Julie Dunkelberger, Jeremy Hall
Nays 0

Resolution 22-2023 Website Domain Host

On a motion by George Lawson, supervisor, seconded by Jeremy Hall, councilperson the following resolution was
RESOLVED that the Town Board, Town of Starkey authorizes the signing of the quote for CivicPlus to host website domain.

Ayes 4 George Lawson, John Socha, Julie Dunkelberger, Jeremy Hall
Nays 0

Resolution 23-2023 Heaters

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

RESOLVED that the Town Board, Town of Starkey authorizes CB Butler to purchase and install new heaters at the Town Highway Barn at the quoted price.

Ayes 4 George Lawson, John Socha, Julie Dunkelberger, Jeremy Hall
Nays 0

Budget Amendments

On a motion by John Socha, councilperson, seconded by Caryl Sutterby, 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 A1410.2 for Town Clerk's Equipment by \$272.00

Increase Account A6510.4 for Veterans' Expenses by \$36.00

Increase Account A9055.8 for Disability Insurance by \$208.00

Total \$516.00

Increase Account A2401 for Interest Earned by \$516.00

Audit of Claims

The May 13, 2023, abstracts have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 69-G through 89-G	\$ 10,800.83
Highway Fund	Vouchers Number: 44-H through 55-H	\$ 38,548.40

The minutes of this meeting will be offered for approval at the next regular Town Board meeting, June 8th, 2023, at 7:00 PM. The meeting adjourned at 8:47 PM by George Lawson.



Candace J. Iszard, Starkey Town Clerk