Town of Starkey
Regular meeting
April 4, 2019

Members Present:	George Lawson	Supervisor
	Fred Shoemaker	Councilman
	Jack Ossont	Councilman
	Alan Giles	Councilman
Absent:	Bill Holgate	Councilman
Others Present:	Candace Iszard	Recording Sec.
	Ralph Warren	Highway Superintendent
	Caryl Sutterby	Our Town Rocks
	Cathy Moskal	1922 Starkey House Bed and Breakfast
	Irving Seely	Resident
	Yvonne Seely	Resident
	Irene Nowak	Resident
	Mary Rose	Resident
	LewAnn Giles	Resident
	Bob Schiesser	Resident/ Planning Board

The regular meeting of the Town of Starkey Board held April 4, 2019, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:00 PM by George Lawson.

Minutes of the March 7, 2019, regular meeting of the Town Board were offered for approval as amended.
Motion: Alan Giles Seconded: George Lawson Appr: 4-0
Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Noes: None

Caryl Sutterby provided the OTR April calendar.

Cathy Moskal voiced concerns regarding speed, volume and weight of truck traffic on the Dundee-Starkey Road. Cathy sited numerous concerns including the safety of children/tourist riding bicycles/running/ walking, the rail road crossing, multiple curves, bus stops, and residential/commercial driveways. Irene Nowak also stated concerns with the traffic speed as she has poor sight, so therefore relies primarily on her hearing, which is a concern due to the speed at which the vehicles are traveling at. Following the discussion, Jack Ossont made a motion to send a letter to Yates County in support of a speed study for the Dundee-Starkey Road, specifically from Route 14 to the "Y" on Seneca Street at the VFW, George Lawson seconded it.
Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Noes: None Appr: 4-0

RESOLUTION 11-2019

RESOLVED that the Town Board authorized George Lawson to the summer youth program agreement with the Village of Dundee.

Motion: Jack Ossont Seconded: Alan Giles Appr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles

Noes: None

RESOLUTION 12 -2019

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Starkey hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and local Employees' Retirement System based on the following record of activities maintained and submitted by these officials to the clerk of this body.

ELECTED OFFICIALS									
Title	**Standard Work Day (Hrs/day) Min. 6 hrs. Max. 8 hrs.**	**Name** (First and Last)	**Social Sec. #** (Last 4 digits)	**Registration Number**	**Tier 1** (Check only If member is Tier 1)	**Current Term Begin and End Dates** (mm/dd/yyyy-mm/dd/yyyy)	**Employer Time Keeping System**	**Days/ Month**	**Not Submitted**
Supervisor	6	George E. Lawson	4742		( )	01/01/2016-12/31/2019	No	2	( )
Town Clerk	6	Candace J. Iszard	8740	6258466-9	( )	01/01/2019-12/31/2019	Yes	20/30	( )
Town Justice	6	Helen Halbritter	1496	0766423-8	(x)	01/01/2016-12/31/2019	No	5	( )
Highway Superintendent	8	Ralph Warren	7928	3938611-5	( )	01/01/2019-12/31/2019	Yes	20/30	( )
Board Member	6	Fredrick Shoemaker	8171		( )	01/01/2016-12/31/2019	No	1	( )
Board Member	6	Jack Ossont	9684		( )	01/01/2016-12/31/2019	No	1	( )
Board Member	6	Alan Giles	9422		( )	01/01/2018-12/31/2021	No	1	( )
Board Member	6	William Holgate	7728		( )	01/01/2018-12/31/2021	No	1	( )
APPOINTED OFFICIAL									
Code Enforcement Officer	6	Brian L. Quackenbush	9312	3896381-5	( )	01/01/2016-12/31/2019	Yes	17	( )
Assessor	6	Anthony C. DeStephen	8042	3612601-9	( )	11/01/2013-10/31/2019	Yes	10	( )

On this _4_day of __April__, _2019_ _____ Dated enacted:____4/4/19_____

(month) (year) (signature of clerk)

I, _Candace J. Iszard___, clerk of the governing board of the Town of Starkey, of the State of New York, do hereby certify that I have compare the foregoing with the original resolution passed by such board, at a legally convened meeting held on the ___4___ day of April, _2019___ o file as part of the minutes of such meeting, and that same is a true copy thereof and whole of such original.

I further certify that the full board, consists of ___5_ members, and that __4___ of such members were present at such meeting and th __4__ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the TOWN OF STARKEY on this _4__ day of April, _2019, _____

CERTIFIED ONLINE_____

Resolution began on __4/10/2019_____ and continued for at least 30 days. Than the Resolution was available to the public o the

- Official sign board at __40 Seneca St. Dundee, NY 14837_____

Motion: Jack Ossont Seconded: Fred Shoemaker Appr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles

Noes: None

The General Bid Form, we are continuing to review and make changes to this, to unify all future bids, while meeting the requirements of the new Policy Against Sexual Harassment. The Town of Starkey has decided not to advertise for a part time "handy man." The concern is how does the Town supply adequate supervision and accountability.

Wastewater laws continue to be discussed, George recommended scheduling a special meeting with Colby Peterson in May, to review the regulations for the drywells and seepage pits regarding the proximity to the lake and streams.

The Board agrees with the recommendation of the attorney, George talked about the recommendation from the attorney regarding the hold harmless agreement and residents cutting wood at the highway barn. It is recommended by the Town's attorney the no cutting take place at the highway barn, and should someone want the wood that is there, they should contact Ralph to schedule a time to load and remove the wood from the Highway Barn. There is currently Resolution 08-08 from 2008, labeled "The Timber and Wood Chip Removal Policy" that has been reviewed and deemed sufficient.

Lake Roads continue to be a discussion following the concerns of the Dundee Fire Department last month. The Board reviewed recommendations from the Fire Department which included numbering and labeling the lake roads with a "Fire Road Number" and the maintenance/condition of the roads. George would like to contact the Yates County Office of Emergency Services in an attempt to make this a coordinated effort, with the fire department, and the Town of Starkey. George recommended writing joint letter with the Fire Department to the residents outlining concerns and recommendations for the maintenance of the roads. Candace will reach out to Jim Moore and the Dundee Fire Department to get their feedback.

Jack Ossont provided information on green energy and the Energy Cooperative of America. He thought that the Town of Starkey should consider the Energy Cooperative of American as the energy supplier.

Fred Shoemaker has done some comparison on the energy savings with the use of the GeoThermal and noted that the Townhall is saving approximately one third of its energy cost.

Supervisor Report: March monthly balance sheet and report were received.

Highway Report: Ralph reported that the Mine Training is coming up and the registration fees are due. He submitted the documents to the Clerk to get registered. Ralph discussed upcoming work on the South Glenora Road, and that due to the limitations of our excavator, he would be contacting Yates County for assistance. Ralph suggested looking for a replacement for roller. He would like to run a legal advertisement for bids on a used, 2012 or newer Roller to replace the 1990, he will get me the specs. The list of surplus equipment, complete with serial numbers and documents for sale, was presented to the Board. They agree that the items should be listed for sale "As is and Where is" with Auctions International, Ralph will work with Candace on that process.

RESOLUTION 13-2019

RESOLVED that the Town Board declares the following equipment surplus and put it out for auction with Auctions International:

Item	Year	Make	Model	Serial/Vin Number	Additional Specs.
10-Wheel Truck	2004	International	7600	1HTWXAHT54J085480	All season body, 11ft plow & wing
6-Wheel Truck	2001	International	2574	1HTGEAXR21H363612	All season body, 11ft plow & wing
Backhoe	1997	Ford New Holland	555E (4x4)	31005028	
Tow behind Compressor		Joy Manufacturing	D01850321A1FA		
Pick-up Truck	2011	Chevy	2500HD	1GC2KVCG4BZ191798	
		*Western	8' Plow	50825160390	Sell with truck
		*Salt Dawg	Slide in Spreader	2894	
Vibratory Roller	1990	Ingersoll Rand	DA50	6408P	Watering System
4x4 Tractor	1990	Ford	7710	BC72300	
Quonset Hut					Aluminum
Arc Welder		Squared			60 Amps/ 250 Volts
Side Boom Flale Mower		McConell	PA91	00NP25	

The equipment is sold as is and can be seen at 656 Dundee-Glenora Rd. Monday through Thursday from 7:00 AM - 3:30 PM or call 607-243-7318 or 607-227-7920 for more information.

Motion: Fred Shoemaker Seconded: Alan Giles Appr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles

Noes: None

Ralph asked for permission to advertise for the Motor Equipment Operate that currently sits vacant. He will get the information to Candace.

Clerk's report: The March monthly report of code, clerk and court fees was received. Unpaid Tax balance of $190,716.10 has been turned over to Yates County. Total collected was $2,461,388.80. Candace reported about the requirements for the Sexual Harassment "train the trainer" seminar that was attend. As well as the requirements for us as a township.

Town Claims: General Funds 65-G through 85-G ($10,939.71) and Highway Funds 33-H through 41-H ($3754.61) were audited and approved for payment.

Motion: George Lawson Seconded: Fred Shoemaker Appr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles

Noes: None

The minutes of this meeting will be offered for approval at the next regular Town Board meeting May 9, 2019 at 7:00 PM.

There being no further business to come before the Town of Starkey Board, a motion to adjourn was made by George Lawson. Seconded: Fred Shoemaker Appr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles

Noes: None

The meeting adjourned at 8:56PM

Candace J. Iszard

Candace J. Iszard, Starkey Town Clerk