

Town of Starkey
Regular meeting
February 7, 2019

Members Present:	Bill Holgate	Councilman
	Fred Shoemaker	Councilman (arrived late at 7:10pm)
	Jack Ossont	Councilman
	George Lawson	Supervisor

Absent: Alan Giles Councilman

Others Present:	Ralph Warren	HWY Superintendent
	Candace Iszard	Recording Sec.
	Dr. John Cooley	Resident
	Heather Cook	Resident

The regular meeting of the Town of Starkey Board held February 7, 2019 at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:02 PM by George Lawson

Minutes of the January 10, 2018, regular meeting of the Town Board meeting were offered for approval as amended.

Motion: George Lawson Seconded: Bill Holgate Appr: 4-0
Ayes: Bill Holgate, Jack Ossont, Fred Shoemaker, George Lawson
Noes: None

Resident Dr. John Cooley voiced his concerns with the closure of the inpatient mental health unit at Soldiers and Sailors Memorial Hospital, and the impact on the community for both adults and children. The board agreed that that they would write a letter in support of keeping the Mental Health Unit open to be submitted with the resolution drafted by Yates County.

Mold continues to be an item on the agenda, people are needed to get the items moved out of the basement and to the highway barn dumpster for disposal.

The Audit Committee reviewed the Town Clerks books in January, the committee did question if we need to have an additional financial institution to split the deposits for the protection of the Town. George will confirm with Five Star Bank and M&T financial on the collateralization of funds and request documentation of the security of the funds.

RESOLUTION 2-2019

RESOLVED that the Town Board, Town of Starkey audited the 2018 records of the Town Clerk, Sue Crans and found them to be in order.

Motion: Jack Ossont Seconded: Fred Shoemaker Apr: 4-0
Ayes: Fred Shoemaker, George Lawson, Bill Holgate, Jack Ossont
Noes: None

RESOLUTION 3-2019

RESOLVED, that this Town Board does hereby rescind Resolutions 24-2018, pertaining to Cotton Rd abandonment.

Motion: George Lawson

Seconded: Bill Holgate

Appr: 4-0

Ayes: Fred Shoemaker, George Lawson, Bill Holgate, Jack Ossont

Noes: None

Highway Report: Ralph has confirmed with Tim Kelly at Vi-Kell that, Vi-Kell does Crown Protectant application, and for approximately \$300.00 they will apply to the new 10-wheeler (2018 Peterbilt). Ralph recommends that we find a Thursday when the weather is good, so the truck can be washed and taken to Vi-Kell for the weekend, as application will take place on Friday and will need to dry completely prior to driving.

At the January meeting Ralph suggested looking for a replacement for the 2011 pickup truck that has 176,000 miles. Following the meeting, a legal ad was placed in The Observer, requesting sealed bids for a 2019 gas powered, ¾ ton HD, crew cab 4x4, pickup truck with a minimum of 6.0L engine and the following additional specifications:

Interior

- Vinyl/cloth seats
- Vinyl/rubber flooring

Exterior

- Tow Package
- 6.5-foot box
- Back Rack with Low Profile AMBER strobe light on its own switch
- Running Boards
- Boss or Western "V-Style" Plow
- Day Time running lights
- Rhino or equative bed liner

Extras

- Remote Start
- AM/FM Radio
- Heated Mirrors
- Power Locks
- Power Windows
- Air Conditioning
- Cruise Control
- **Preferred Color – Maroon or Burgundy**

The bids were received and opened from Traditions GM- \$53,739.50; West Herr Ford- \$38,308.00; Friendly, Geneva- Ford- \$39,532.42; Friendly, Penn Yan – Dodge Ram- \$40,399.50; Spurr- Chevy-GM \$54,325.

RESOLUTION 4-2019

RESOLVED to authorize Ralph Warren to purchase a 2019 Ford F250 Crew Cab 4x4 Pick-up from West Herr Ford of Hamburg, NY, Quotation #WHF19JR15, quote of \$38,308.00

Motion: Fred Shoemaker

Seconded: Jack Ossont

Appr: 4-0

Ayes: Bill Holgate, Jack Ossont, George Lawson, Fred Shoemaker

Noes: None

Supervisor Report: Year-End balance sheet and report were received. January balance sheet was not available at the time of this meeting. George reported on the upcoming election for 2019 and the terms that are due for re-election being, two positions for Town council, Town Supervisor, Town Justice, Town Clerk, and Highway Superintendent and the need to get the

