

**Town of Starkey
Regular Meeting
November 5, 2020**

Members Present: George Lawson, Supervisor
Alan Giles, Councilperson
Caryl Sutterby, Councilperson
Bill Holgate, Councilperson
Also, Present: Ralph Warren, Highway Superintendent
Helene Ribble, Bookkeeper
Ian Smith, SWIO
Mark Venuti, SWIO
Mary Rose, Planning Board
Richard Ahola, Resident
Dr. John Cooley, Health Officer/Resident
Recording Secretary: Amy Fleet, Deputy Town Clerk

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

Public Hearing for the 2021 Fire Contract

The advertised public hearing of the Town of Starkey Board for the Fire Contract and 2021 Budget held November 5, 2020, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:00 PM by George Lawson, Supervisor. At this time George Lawson, Supervisor, opened the public hearing for discussion to the residents attending this meeting.

Public Hearing for the 2021 Preliminary Budget

The advertised public hearing for the 2020 Budget held November 5, 2020, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was opened at 7:01 PM by George Lawson, Supervisor. At this time George Lawson, Supervisor, opened the public hearing for discussion to the residents attending this meeting.

Approval of Minutes

Minutes of the October 8, 2020, regular meeting of the Town Board, were approved as amended. A motion was made by Alan Giles, councilperson, seconded by Caryl Sutterby, councilperson.

*All in favor; none opposed- Motion carried.

SWIO Presentation – Mark Venuti and Ian Smith

Spoke about SWIO's mission and efforts and why they are seeking funding to maintain the Watershed Steward position and to continue to develop the nine-element plan. The cost share for the Town of Starkey would be \$2,544.81. George read a letter of support from Kaitlin Fello, a Town of Starkey resident and voter. Dr. Cooley, Richard Ahola, and Mary Rose also spoke in support of joining SWIO.

A motion was made by Alan Giles, councilperson, seconded by Caryl Sutterby, councilperson.

*All in favor; none opposed- Motion carried.

Closed Public Hearing for the 2021 Preliminary Budget

Following the board discussion, the revenue to be raised from in-village and out of village properties was adjusted by changing the amount of fund balance being recognized. Engineering expense was also added in the amount of \$2,800.

*All in favor; none opposed- Motion carried.

Caryl Sutterby, councilperson made a motion to close the public hearing for the 2020 budget at 7:35PM, seconded by Bill Holgate, councilperson.

*All in favor; none opposed- Motion carried.

Closed Public Hearing for the 2021 Fire Contract

Alan Giles, councilperson, made a motion to close the public hearing for the 2021 Fire Contract budget at 7:36PM, seconded by Caryl Sutterby, councilperson.

*All in favor; none opposed- Motion carried.

Year-end and 2021 Organizational Meeting

The 2020 year-end and the 2021 Organizational meeting has been scheduled for December 29th, the time to be determined.

Fee Schedule Review

- The current fee schedule was provided to the board for review prior to the December board meeting and Organizational meeting. The board would like to have Brian present when discussing because many of the fees relate to his position.

Zoom Meetings

- George checked with the association of Towns and they said by starting to host meetings on zoom we are not obligated to continue to offer that operation when we no longer need to use it
- We need to announce zoom meetings by advertisement in the paper. It was decided that the Legal ad will state, "until further notice."

Code Office--Planning for replacement

- The board discussed the Code Enforcement and the search for a replacement for Brian. Applications must be submitted by November 18th.
- George Lawson asked for volunteers for the interview. Alan and Caryl volunteered.
- Interviews will be scheduled during the first week of December.

Pine Road Drive

- The Pine Road property has submitted a final remediation plan at the expense of Mr. Gary Cornell.
- We have received the \$500 check for the Soil and Erosion Permit to reimburse the Town for the engineering expenses.

Wastewater Law

- George will have the review of the SEQR completed for the December meeting. Following the completion, the board will need to review, prior to submitting it to the Planning Board and Attorney for their review
- The Board reviewed the suggested changes from the work session with Colby Petersen, Yates County Soil and Water, and also reminded the board that the first 2-years following the adoption of the Local Wastewater Law will be voluntary compliance, the 5-year inspection schedule will commence the 3rd year after adoption.
- A discussion was held regarding the requirements for a certified inspector to enforce the Wastewater Law.
- We will have Colby Petersen review the law once again when we are closer to finalizing it.

Supervisor's Report — George Lawson

- George stated that architect, Kate Kreuger, will be making a site visit to inspect the Starkey Town Hall building on Monday, November 9th provide recommendations for maintain and repair the building to keep it viable.
- George also discussed the possibly Grocery Cooperation and what the process would look like.
 - Cornell student literature search for studies done during January break.
 - Students to do Feasibility studies during the Spring Semester and during the Summer
 George goes on to states that a year from now we would have an idea of what the cooperation would look like.

Highway Report — Ralph Warren

- Ralph provided an update on the truck and is hoping for delivery by the end of November.
- He would like to wait and sell the old truck in 2 months in case there is a hiccup with new truck. He does not want to be down a truck during the Winter months.
- Contact Swarthout's about recycling electronics to schedule a pickup time.
- Roadside mowing should be completed in approximately a week.
- The new mower is on order and he expects delivery in approximately 8 weeks.
 - The board would like to encumber funds from this year to pay for this item.

Town Clerk — Candace Iszard

- The monthly town clerk report was given to the Board.

Resolutions**RESOLUTION 39 -2020****2021 Budget**

On a motion by Caryl Sutterby, councilperson, seconded by Bill Holgate, councilperson the following resolution was
 ADOPTED Ayes 4 George Lawson, Alan Giles, Bill Holgate, Caryl Sutterby
 Nays 0

RESOLUTION, OF THE TOWN BOARD ADOPTING THE ANNUAL BUDGET FOR 2020.

WHEREAS, the Town Board, Town of Starkey, has met at the time and place specified in the notice of public hearing on the preliminary budget and those who appeared were heard thereon,

RESOLVED that the Town Board does hereby adopt the annual budget for 2021,

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby adopt such Preliminary budget as the annual budget for the fiscal year beginning on the first day of January, 2021 and that such budget so adopted be on file in the office of the Town Clerk and be it,

FURTHER RESOLVED that the Town Clerk shall prepare and certify in duplicate copies of said budget as adopted by this Town Board, together with estimates, if any, adopted pursuant to section 202A, sub.2 of the Town Law and deliver (2) two copies thereof to the supervisor of this Town to be presented to the Board of Legislators of Yates County.

RESOLUTION 40 -2020

2021 Fire Contract

On a motion by Alan Giles, councilperson, seconded by Caryl Sutterby, councilperson the following resolution was ADOPTED Ayes 4 George Lawson, Alan Giles, Bill Holgate, Caryl Sutterby
 Nays 0

RESOLVED that following the advertised public hearing held November 5, 2020, this Town Board does hereby approve the proposed Fire Contract for 2021 with the Village of Dundee in the amount of \$191,234.52 and do hereby authorize the supervisor to sign and return (1) one copy to the Village of Dundee for signing.

Budget Transfers

Highway Fund

Increase account DB3501 for State Aid – CHIPS Revenue by \$32,410.29

Increase Expense account DB5112.2 for Pave, NY by \$21,259.99

Increase Expense account DB5112.2 for Extreme Winter Recovery by \$18,010.92

Decrease Capital Improvements for CHIPS by \$6,860.62

Total Reimbursement for NYS was \$132,410.29 (80% of original amount)

General Fund

Increase account A2401 for interest earnings by \$1,023.00

Increase account A1440.4 for engineer expense by \$1,023.00

** Table until December meeting

Audit of Claims

On a motion by Bill Holgate, councilperson, seconded by, Alan Giles, councilperson the bills contained in the November 5th, 2020 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 185-G through 202-G	\$10,258.26
Highway Fund	Vouchers Number: 128-H through 144-H	\$33,647.15
Ayes 4	George Lawson, Alan Giles, Bill Holgate, Caryl Sutterby	
Nays 0		

With no further business, on a motion by George Lawson the meeting was adjourned at 8:18 PM.

Amy M Fleet, Deputy Town Clerk