Town of Starkey Regular Meeting March 9, 2023

<u>Council Members Present</u>: George Lawson, Supervisor

John Socha, Councilperson

Julie Dunkelberger, Councilperson

Jeremy Hall, Councilperson Caryl Sutterby, Councilperson

Council Members Absent: None

<u>In-Person Attendees</u>: Ralph Warren, Highway Superintendent

Terri Grady, Real Property Appraisal Aide

Attended Virtually via Zoom: None

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- John Socha led the pledge of allegiance.

Approval of Minutes

Minutes of the February 9, 2023, regular meeting of the Town Board, were approved as written. A motion was made by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilperson. *All in favor; none opposed- Motion carried.

Website

Candace Iszard discussed what the current website host is changing at a cost of \$5,000 with added annual
maintenance of \$5,000. The board reviewed the Town of Lansing website, hosted by CivicPlus, and Candace will
set-up a demonstration with CivicPlus, and pricing for the next meeting.

Salt Barn

The Town of Starkey is a recipient of Water Quality Improvement Projects (WQIP) Grant.

Applicant	New Project Name	Project Description	County	Project Type	Award
Yates County	Yates	The Yates County Soil and Water Conservation	Yates	Salt Storage	\$237,000.00
Soil & Water	County Soil	District will construct a salt storage facility to			
Conservation	& Water	cover a currently exposed salt pile in the Town			
District	Conservation	of Starkey. The structure will protect the water			
	District	quality of Seneca Lake and groundwater.			

 George states that this is 50/50 grant, noting that the Town is required to invest 50% of the cost and the grant funds will provide the other 50% up to \$237,000.00.

Greater Tompkins County Municipal Health Insurance Consortium

 George Lawson and Caryl Sutterby attend a meeting regarding health insurance at Yates Co. discussing the Greater Tompkins County Municipal Health Insurance Consortium. George and Caryl feel that this option for health insurance is worth spending time reviewing for cost savings and coverage comparison.

Cluster Subdivision

Cluster Subdivision Local Law is still being discussed at the planning board meetings, should there be questions
or concerns, George will present them at the next planning board meeting on April 4th, 2023.

ARPA

George Lawson will review allowable expenditures and uses for funds.

Supervisor Report— George Lawson

- Building repair walk through is Friday 3/10/23, Andy Harding, Architect of AJH Design and George will be at the Townhall to meet with interested parties to discuss details of the necessary repairs. George will also discuss generator placement with Andy.
- George reported that the NYCLASS investments have generated \$6,800.00 YTD.

Highway Report— Ralph Warren

- Ralph presented 3 quotes for the replacement of the hot water pressure washer.
- Ralph is waiting on quotes for the heating units at the Town Barn are in failure once again.
- Town Highway barn roof is leaking, Ralph states that the foam insulation is adhered to the existing roof therefore resulting in issues locating the true location of the leak. Ralph feels that we need to pursue roof replacement quotes. George states that this will be a RFP with prevailing wage.

Town Clerk — Candace Iszard

- The Clerks report for January was given to the board.
- Tax collection is wrapping up. Candace is working with the Yates County Treasurer, Association of Town and NYS Comptroller to get a determination on the need for an intermunicipal agreement between Yates County and the Town of Starkey, for Yates Co to collect taxes online with credit card and e-check payments concurrently with the town.
- Birth module of BAS: Candace presented a quote to add the birth certificate module to the Clerks software
 program, making records electronic moving forward. Past records can be added to streamline the current
 procedure for duplicating existing records. 1st year cost \$1,250.00 and \$300.00 annually to update software.
- Clerks Conference is April 23rd-26th in Syracuse, NY.

Board Concern

Caryl feels that all departments should provide monthly reports to the board. She feels that this will help with the
communication and keep the board updated with what is happening. George added that each department should
attend meetings quarterly.

Resolutions

RESOLUTION 8-2023

Clerk Audit Findings

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

ADOPTED Ayes 5

Navs 0

George Lawson, Jeremy Hall, Caryl Sutterby, John Socha, Julie Dunkelberger

RESOLVED that the George Lawson, Supervisor and John Socha, councilperson of the Town of Starkey audited the 2022 records of the Town Clerk, Candace J. Iszard and found them to be in order.

RESOLUTION 9-2023

Appointment of Zoning Board of Appeals Member

On a motion by Jeremy Hall, council person, seconded by Julie Dunkelberger the following resolution was, ADOPTED Ayes 5 George Lawson, Jeremy Hall, Caryl Sutterby, John Socha, Julie Dunkelberger Nays 0

RESOLVED to appoint William "Buck" Lawson, Jr. to the Zoning Board of Appeals to finish the term of Terry Campbell, who resigned in February 2023, ending December 31, 2024.

RESOLUTION 10-2023

Purchase of Hot Water Pressure Washer

On a motion was made by Caryl Sutterby, councilperson, seconded by Jeremy Hall, councilperson the following resolution was,

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

RESOLVED the Town Board of the Town of Starkey does hereby authorize the purchase of a Landa portable electric hot water pressure washer at the estimated price of \$5,400.00 inclusive of trade on the 2014 Landa pressure washer from Kepner Equipment in Canadaigua.

Budget Amendments

None

Audit of Claims

On a motion by George Lawson, Supervisor and seconded by Caryl Sutterby, councilperson the bills contained in the March 9th, 2023, abstracts have been reviewed by the Town Board and are authorized for payment in the following amounts:

General FundVouchers Number: 49-G through 68-G\$ 14,065.96Highway FundVouchers Number: 24-H through 43-H\$ 41,918.56

Ayes 5 George Lawson, Jeremy Hall, John Socha, Caryl Sutterby, Julie Dunkelberger Nays 0 The minutes of this meeting will be offered for approval at the next regular Town Board meeting, April 10th, 2023, at 7:00 PM. The meeting adjourned at 7:54 PM by George Lawson.

Candace J. Iszard, Starkey Town Clerk

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