

**Town of Starkey
Regular Meeting
April 14, 2022**

Council Members Present: George Lawson, Supervisor Caryl Sutterby, Councilperson
Jeremy Hall, Councilperson

Council Members Absent: Julie Dunkelberger, Councilperson John Socha, Councilperson

In-Person Attendees: Ralph Warren, Highway Superintendent Anthony DeStephen, Town Assessor
Robert Brechko, Yates County Board of Elections

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.

Approval of Minutes

Minutes of the March 10, 2022, 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.

Robert Brechko, Yates County Board of Elections – Bob Brechko discussed the upcoming elections, and key changes to the election process. He noted key factors including statewide re-districting, absentee ballots and the increased operation cost.

Planning Board Position is Available – Anthony DeStephen suggested that we contact Walt Verdi, to see if he would be interested.

Village of Dundee, Summer Recreation Agreement – George Lawson asked for authorization to sign the Village of Dundee, Summer Recreation inter-municipal agreement which aids the Village of Dundee in providing swimming and recreational programming for Dundee Central School District students who live in the Town of Starkey.

Surplus Items from the Court Room – Following the court grant renovations, Carrie Wood has provided a list of items that are no longer needed.

Surplus Items in Storage Room – The back storage room has an abundance of items that are no longer needed, the Board inspected the location and deemed them as surplus at the discretion of the Town Clerk.

Mileage Rate

A motion to use the 2022 Federal mileage (\$0.585/ mile) rate to reimburse employees for use of their own car.

Motion: Jeremy Hall Seconded: Caryl Sutterby Apr: 3-0
Ayes: George Lawson, Caryl Sutterby, Jeremy Hall Noes: None

Assessor Trainee Position

- George Lawson, Supervisor reviewed that we have had some interest in the position, one person is an Assessor, the other is interested in the training position. The Interview committee for this position will be John Socha, Anthony DeStephen, George Lawson, and Caryl Sutterby. Candace will set up interviews for the last week in April.

Employee Guidebook

- George Lawson discussed the guidebook that has been sent to the board for review, he stated that amendments are expected to address “comp time”.

Wastewater Law Letter

George presented a letter for review. He states that he would like to mail it next week to all property owners welcoming input and comments on the Proposed Wastewater Law now that the changes have been made, regarding the concerns from last October.

Highway Report — Ralph Warren

- Ralph presented a 284 form for paving to the board for signatures.

Town Clerk — Candace Iszard

- The Clerk provided the clerk's reports for February and March.
- Candace mentioned that Niki at Sprague Insurance would like to schedule a meeting to discuss services offered by NYMIR, if the board would be interested, Candace will schedule a meeting.

Executive Session – A motion was made by George Lawson, Supervisor, seconded by Caryl Sutterby, councilperson to enter executive session at 8:18 PM to discuss employee intentions and compensation, due to retirement limitations of employment. Closed executive session at 8:37 PM.

Resolutions**RESOLUTION 10-2022****Summer Recreation Inter-Municipal Agreement**

On a motion by Jeremy Hall, councilperson, seconded by Caryl Sutterby, councilperson

RESOLVED that the Town Board, Town of Starkey authorizes the signing of the 2022 Inter-municipal agreement with Village of Dundee for Summer Recreation.

Ayes 3

George Lawson, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLUTION 11-2022**Court Room Surplus**

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall

RESOLVED that the Town Board, Town of Starkey does declare the following items surplus: wooden cabinet, metal filing cabinet, and plastic rolling file cabinet. These items will be placed at the curb for free as weather allows.

Ayes 3

George Lawson, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLUTION 12-2022**Northwest Storage Room Surplus**

On a motion by George Lawson, Supervisor, seconded by Caryl Sutterby

RESOLVED that the Town Board, Town of Starkey does declare the contains of the northwest storage room surplus at the discretion of the Town Clerk. These items will be placed at the curb for free as weather allows.

Ayes 3

George Lawson, Caryl Sutterby, Jeremy Hall

Nays 0

RESOLUTION 13-2022**Employee Guidebook**

On a motion by Caryl Sutterby, councilperson, seconded by Jeremy Hall

RESOLVED that the Town Board, Town of Starkey does hereby adopt the 2022 Employee Guidebook as written, effective April 14, 2022.

Ayes 3

George Lawson, Caryl Sutterby, Jeremy Hall

Nays 0

Budget Transfers - There were no budget transfers this month.

Audit of Claims

On a motion by Jeremy Hall, councilperson and seconded by, Caryl Sutterby, councilperson the bills contained in the April 14, 2022, abstracts have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 72-G through 105 -G	\$39,279.02
Highway Fund	Vouchers Number: 47-H through 63-H	\$40,993.34
Ayes 3	George Lawson, Caryl Sutterby, Jeremy Hall	Noes: 0

The minutes of this meeting will be offered for approval at the next regular Town Board meeting, April 14, 2022, at 7:00 PM. The meeting adjourned at 8:40 PM by George Lawson.



Candace J. Iszard, Starkey Town Clerk