

pursuant to the provisions of Article 17 of the General Municipal Law, the subject premises being situate in said Town of Starkey; and

WHEREAS, a public hearing was held jointly between the Board of Trustees of the Village of Dundee and the Town Board of the Town of Starkey, on October 4, 2018 at 7:00 p.m. at the Starkey Town Hall, 40 Seneca Street, Dundee, New York 14837 upon due notice having been given by publication and posting, together with a mailing of copies thereof to the Dundee Central School District and the Petitioner herein, as pertains to the Board of Trustees and the Town Board; and

WHEREAS, the Town Board has adopted a motion consenting to the Board of Trustees of the Village of Dundee acting as lead Agency for SEQR purposes; and

WHEREAS, discussion has been had by the Town Board regarding the issues of whether the Petition complies with Article 17 of the General Municipal Law and whether it is in the overall public interest to approve the annexation.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Town Board determines that the Petition herein complies with the provision of Article 17 of the GML in that: it states the number of inhabitants of the territory proposed to be annexed; it describes the territory proposed to be annexed; is signed by the owner of 100% of the assessed valuation of the territory proposed to be annexed; a certified statement by the Assessor for the Town of Starkey to the territory proposed to be annexed is attached to the petition; the petition has been duly served upon the Clerk of the Village of Dundee, as well as, the Clerk of the Town of Starkey and the petitioner's signature thereon has been duly acknowledged.

2. The Town Board determines that it is in the overall public interest to approve the proposed annexation considering:

A. The effects on the territory to be annexed.

The annexation will permit that territory to be served by the Village water and sewer systems. The Village will also maintain the street known as Brown Blvd., upon the dedication thereof. Territory to be annexed is surrounded on all sides by territory of the Village of Dundee.

B. The effects upon the local government to which the territory is to be annexed.

The annexation of the subject territory will not have any negative effect on the Village. Any additional municipal services that may be required will not place any undue burden upon the municipal government. The territory will be added to the Village tax roll.

C. The effects upon the remaining territory of the municipality in which the territory proposed to be annexed is presently located.

The territory proposed to be annexed is 0.80 acre. The territory to be annexed will remain subject to Town taxation.

D. The effects upon the school district of the proposed annexation.

The territory proposed to be annexed is in the Dundee Central School District. Annexation will not result in any changes that will negatively affect the Dundee Central School District.

3. The Town Board hereby approves the proposed annexation and directs that certified copies hereof, subsequent to signature hereon by members of the Board of Trustees present at the Meeting at which this "Order, Resolution and Determination" was adopted, be filed with the Town Clerk of the Town of Starkey, and that such other actions as are necessary to implement and effectuate such annexation be carried out by the Town Supervisor and the Town Clerk.

4. In the event that there is any existing municipal debt on the part of the Town of Starkey applicable to the territory proposed to be annexed, such debt shall be apportioned for such territory and shall be a charge upon and be paid by the Village of Dundee pursuant to the provisions of §708 of the General Municipal Law.

5. Rights with respect to real or personal property pertaining to the territory to be annexed shall be disposed of pursuant to §707 of the General Municipal Law.

6. Any real property taxes and other charges against the territory proposed to be annexed shall be disposed of pursuant to §710 of the General Municipal Law.

7. In the event that the Board of Trustees of the Village of Dundee determines that it is not in the overall public interest to approve the proposed annexation, the Clerk shall file a certified copy of the "Order, Resolution and Determination" made by each of the Village of Dundee and the Town of Starkey with the

Yates County Clerk within ten (10) days of the filing of such "Order, Resolution and Determination" with the Clerk of the Village of Dundee.

Appr: 5-0

Ayes: Alan Giles, Frederick Shoemaker, Bill Holgate, George Lawson, Jack Ossont

Noes: None

RESOLUTION 28-2018

RESOLVED that the Town Board, Town of Starkey does hereby authorize the Town Supervisor to sign the Intermunicipal Cooperation Agreement for the use of the Town of Milo Vehicles and/or Equipment by Another Municipality as submitted by the Town of Milo Deputy Clerk.

Motion: Fred Shoemaker

Seconded: Alan Giles

Appr: 5-0

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

Noes: None

RESOLUTION 29-2018

RESOLVED that the Town Board, Town of Starkey does hereby authorize the Town Supervisor to sign the 2018-2019 Snow and Ice Control Agreement with Yates County as submitted by the Yates Highway Superintendent.

Motion: Fred Shoemaker

Seconded: Jack Ossont

Appr: 5-0

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

Noes: None

RESOLUTION 30-2018

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STARKEY, YATES COUNTY, NEW YORK,

DETERMINATION OF SIGNIFICANCE – LOCAL LAW NO. 3 OF 2018

WHEREAS, the Town of Starkey Town Board, hereinafter referred to as Town Board, has determined Local Law No. 3 of 2018 to be an Unlisted action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form, Parts 1 and 2, prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
3. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Sue Crans, Town Clerk of the Town of Starkey do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Starkey on __October 4__, 2018, by the following vote:

Motion: George Lawson

Seconded: Fred Shoemaker

Appr: 5-0

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

Noes: None

George Lawson made a motion to close the Public Hearing at 7:12PM.

Seconded by: Fred Shoemaker.

Appr: 5-0

Ayes: Alan Giles, Frederick Shoemaker, Bill Holgate, George Lawson, Jack Ossont

Noes: None

The Village of Dundee Board of Trustees left the meeting at 7:15PM

RESOLUTION 31-2018

RESOLVED that the public hearing on the fire contract and 2019 preliminary budget for the Town of Starkey is scheduled to be held on November 8, 2018 at 2:00 PM at 40 Seneca St., Dundee, NY.

Motion: George Lawson

Seconded: Fred Shoemaker

Appr: 5-0

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

Noes: None

Caryl Sutterby, Our Town Rocks provided the October calendar of events.

The Village of Dundee annual sludge report was received.

George Lawson made a motion to schedule a workshop for Thursday October 18 at 2:00PM to remove obsolete files from the basement and 3:00PM to work on the budget

Seconded: Fred Shoemaker

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

Noes: None

Appr: 5-0

Highway report: Ralph Warren reported that the front step repair is in the works, he feels that the step is free standing and will be able to be removed without a jackhammer. There was accident with the boom mower. The mower itself is unharmed however the JD tractor did sustain damage to the roof. Insurance company has been notified, pictures of the tractor have been taken and sent to the insurance company. Ralph did get an estimate for the repairs. Ralph is getting a list of surplus equipment around for disposal/dispersal. E-waste is currently a concern, as it was not on a monthly scheduled pickup, however, Ralph has contacted Skip Starr of REACT E-Waste Recycling to ensure that we are on the calendar for regular pickup going forward.

Supervisor Report: September monthly balance sheet and report were received. Aging trees have been marked and tree cutting companies have been contacted for estimates to remove. The front door continues to be a work in progress. Dailey Electric and Moravec's Water Well Drillers will be here on October 15, 2018 for the Geo Thermal installation, and Renovous is expected at the end of October.

Clerk's report: The August and September monthly reports of code, clerk and court fees were received. Files in the basement are still in need of disposal. Bill recommended that we contact Cardinal Disposal to see if we can get a truck to live load on October 18, 2018 in conjunction with the Budget Workshop. Steve Stock of Stork Insurance has called, he would like to quote our insurance. The board has decided against seeking other quotes, we are happy with the current insurance. Summer Recreation report has been received and is on file in the Clerk's office. Sue and Candace attended training on the Charitable Reserve Fund, Sue has recommended to the board that we don't take this on as the man hours involved would exceed our ability. She also confirms that the Yates Co. Treasurer is against it as well. Sue and Candace attended a meeting with the Yates Co. Treasurers' office to voice issues and concerns that we have with the NEW tax software. Bond Financial sent a Sexual Harassment Policy document for distribution to all employees by October 9th, 2018. Copies were made and handed out prior to the regular scheduled board meeting. A copy will be added to the Town of Starkey Employee Guidebook.

Town Claims: General Funds 204-G through 222-G (\$34,751.64) and Highway Funds 126-H through 139-H (\$48238.62) were audited and approved for payment.

Motion: Fred Shoemaker Seconded: Alan Giles Appr: 5-0
Ayes: Fred Shoemaker, Bill Holgate, George Lawson, Jack Ossont, Alan Giles
Noes: None

At 8:24 PM George Lawson made a motion to enter executive session for personnel issues.

Seconded by: Alan Giles Appr: 5-0
Ayes: Fred Shoemaker, Bill Holgate, George Lawson, Jack Ossont, Alan Giles
Noes: None

George Lawson made a motion to return to regular meeting at 8:29PM

The minutes of this meeting will be offered for approval at the next regular Town Board meeting November 8, 2018 at 7:00 PM.

There being no further business to come before the Town of Starkey Board, a motion to adjourn was made by Alan Giles and seconded by Bill Holgate. Appr: 5-0

Ayes: George Lawson, Fred Shoemaker, Bill Holgate, Jack Ossont, Alan Giles
Noes: None

The meeting adjourned at 8:30PM

Sue A. Crans,
Starkey Town Clerk