

Town of Starkey
Regular meeting
June 11, 2018

Members Present:	George Lawson	Supervisor
	Fred Shoemaker	Councilman
	Bill Holgate	Councilman
	Jack Ossont	Councilman
	Alan Giles	Councilman
Others Present:		
	Yvonne Thomas	Resident
	Robin Hoppe	Resident
	Caryl Sutterby	OTRs
	Sue Crans	Recording Sec.

The rescheduled regular meeting of the Town of Starkey Board held June 11, 2018, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 10:02 AM by George Lawson.

Minutes of the May 10, regular meeting of the Town Board were offered for approval as written.

Minutes of the May 24, workshop of the Town Board were offered for approval as written. George Lawson made a motion to table the approval of the minutes until the July 5 regular meeting of the Town Board because all the board members did not have a chance to review them. Seconded by: Bill Holgate Appr: 5-0
Ayes: Bill Holgate, Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Noes: None

George opened a discussion on the results of the workshop held on May 24. He is revising a draft which will take into consideration recommendations from the Town Planning Board. The Town Attorney wrote that background checks are not part of the Town's role. The Town's job is for land use review. Bill will be attending a Public Safety meeting today at which he will ask Leslie Church to the Legislature agenda the possibility of the Animal Control Officer inspecting kennels in the Town of Starkey.

RESOLUTION 15-2018

RESOLVED that the Town Board, Town of Starkey audited the 2017 records of the Town Justice, Helen Halbritter, and found them to be in order.

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

Caryl Sutterby reported on the future activities of our Town Rocks.

Town hall repairs were addressed. Record sorting in the basement is almost complete. About half of the records that were stored in the vault are nonpermanent or duplications and along with the moldy boxes can be disposed of. The amount of records needing to be cleaned is minimal. Microfilm records were moved to the clerks safe in the records room.

Supervisor Report: May monthly balance sheet and report were received.

Fred attended the County Hazard Mitigation Plan update follow up meeting on May 23.

NYSERDA – bid proposals are finished and bid requests will appear in the Wednesday June 13 issue of the Observer. June 27 is a prebid meeting 10:00AM at the Townhall for Geothermal and 1:00 PM for Solar.

George reported on his attendance at a high speed internet meeting. He would like to Town Board to consider the Town Barn as a possible location for a Tower.

Clerk's report: The May monthly report of code, clerk and court fees was received.

Ag & Mkts YC Shelter and animal control officer inspection reports were received in the clerk's office. Both reports passed and no corrections were needed.

BC/BS notified the Town that they were requesting a 2.2% increase in premiums for 2019.

Sue has an Electronic Death Report training webinar to attend on Tuesday. The DoH is pushing implementation of EDR ahead to June 28, 2018 instead of January 1, 2019.

Town Claims: General Funds 124-G through 149-G (\$15690.10) and Highway Funds 77-H through 85-H (\$6483.17) 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

Bill made a motion to enter into executive session at 10.55AM to discuss an employee issue.

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

George made a motion to close the executive session at 11:15AM, Seconded by: Bill Holgate

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

George made a motion to have Sue write a letter to this employee requesting the employee do at least the minimum work required by his position on a regular basis so other employees can do their jobs.

The minutes of this meeting will be offered for approval at the next regular Town Board meeting July 5, 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 11:20AM

Sue A. Crans,
Starkey Town Clerk