Town of Starkey Regular meeting May 10, 2018

Members Present:	George Lawson Fred Shoemaker Bill Holgate Jack Ossont Alan Giles	Supervisor Councilman Councilman Councilman Councilman		
Others Present:				
	Kenneth Zimmerman	Resident		
	Loren Martin	Resident		
	Leah Webb	DVM		
	Glen Fahnestock	DVM		
	Janelle Davidson	DVM		
	Susan Collins	DVM		
	Suzanne Patterson	DVM		
	Marlene Button	DVM		
	Anna Payne	DVM		
	Sheryl Benedict	Resident		
	Susan Flood	Resident		
	John Flood	Resident		
	Jerry Cadwell	Resident		
	Brian Cotton	Resident		
	Caryl Sutterby	OTR		
	Mary Rose	Resident / PB		
	Bob Schiesser	РВ		
	Louie Seeley	Hwy Superintendent		
, , ,, ,, ,, ,,	Sue Crans	Recording Sec.		

The advertised public hearing to consider a Local Law to regulate Short-Term Rentals held May 10, 2018 at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:00 PM by George Lawson.

George Lawson opened the public hearing to comments. He gave a summary of highlights and the reasons behind the regulations. Everyone wishing to be heard having been heard.

The regular meeting of the Town of Starkey Board held May 10, 2018, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:10 PM by George Lawson.

Minutes of the April 5 regular meeting of the Town Board were offered for approval as written.Motion: Jack OssontSeconded: Fred ShoemakerAppr: 4-0

Ayes: Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles Noes: None Abstain: Bill Holgate Minutes of the April 12, workshop of the Town Board were offered for approval as amended. Motion: Jack Ossont Seconded: Fred Shoemaker Appr: 5-0 Ayes: Bill Holgate, Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles Noes: None

Tabled Justice audit, more information is needed.

RESOLUTION 12-2018

RESOLVED that the Town Board, Town of Starkey audited the 2018 records of the Town Tax Collector, Sue Crans, and found them to be in order.

Motion: Bill HolgateSeconded: Jack OssontAppr: 5-0Ayes: Fred Shoemaker, Jack Ossont, Alan Giles, Bill Holgate, George LawsonNoes: None

The NYS Retirement required 3 month calendar for newly elected officials has been completed and received in the office of the Town Clerk. Louie Seeley was the only person required to fill one out for 2018.

RESOLUTION 13-2018

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Starkey hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and local Employees' Retirement System based on the following record of activities maintained and submitted by these officials to the clerk of this body.

ELECTED OFFICALS							
Title	Name	SS#	Registrar#	Standard Work Day	Term Begins/Ends	Employer Record of Time Worked (Y/N)	Days /Month
Supervisor				6	01/01/2016-12/31/2019	N	2
Town Clerk	Sue A. Crans	7719	4187847-1	6	01/01/2016-12/31/2019	Y	20/30
Town Justice				6	01/01/2016-12/31/2019	N	5
Hwy super	Louis L. Seeley	5424	3664567-9	8	01/01/2018-12/31/2019	Y	20/30
Board Member				6	01/01/2016-12/31/2019	N	1
Board Member				6	01/01/2018-12/31/2021	N	1
Board Member				6	01/01/2016-12/31/2019	N	1
Board Member				6	01/01/2018-12/31/2021	N	1
APPOINTED OFFICAL	_S		•	•		•	•
Code Enf. Officer	Brian L. Quackenbush	9312	3896381-5	6	01/01/2016-12/31/2019	Y	17
Assessor	Anthony C. DeStephen	8042	3612601-9	6	11/01/2013-10/31/2019	Y	10

On this __10____day of __May____, 2018

Dated enacted:____May 10, 2018____

(signature of clerk)

I, <u>Sue A. Crans</u>, clerk of the governing board of the <u>Town of Starkey</u> of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the _10_ day of_May_, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and whole of such original.

I further certify that the full board, consists of <u>5</u> members, and that <u>5</u> of such members were present at such meeting and that <u>5</u> of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have hereunto set my hand and seal of the <u>TOWN OF STARKEY</u>. <u>CERTIFIED ONLINE</u> <u>5/10/2018</u>

Motion: Fred ShoemakerSeconded: Alan GilesAppr: 5-0Ayes: Bill Holgate, Alan Giles, Fred Shoemaker, Jack Ossont, George, LawsonNoes: None

Caryl Sutterby reported on the future activities of our Town Rocks. Historical Society is open for the season, School voting May 15, Recycling events Home Town banners to honor military heroes to name a few.

George opened a discussion on the progress the Town Board is making on understanding Dog Kennels. Jack sent a revised Town Regulation Guide for Breeders. George is going to draft a revision also for the Board to consider because he is not comfortable with Jacks rewrite.

George made a motion to schedule a workshop to get together with breeders and local vets to discuss Kennel regulations for Thursday May 24 at 6:00PM at the Town hall, seconded by: Fred Shoemaker Appr: 5-0

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

Town hall repairs were addressed. Ray Willis has been contacted to work on the front door. Tony doesn't think the wall between the meeting room and the assessor's offices needs to be extended to the ceiling. Sue has her PPE and plans to work on the basement record room mold issue next week. Brian is on Vacation May 16-23 so Amy will be in the office. Louie has agreed to work on the front step soon. Tree removal was addressed and 3 tree removal companies will be contacted for estimates.

George Lawson made a motion to close the public hearing at 8:40 PM seconded by Jack Ossont. All persons wishing to be heard having been heard. Appr: 5-0

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

RESOLUTION -14-2018

Mr. George Lawson offered the following Resolution and moved its adoption:

WHEREAS, a proposed local law entitled "Local Law 2 of the year 2018" has been presented to the Town Board of the Town of Starkey for enactment, and

WHEREAS, this proposed local law does amend the Town of Starkey Zoning Ordinance adopting Regulations Pertaining to Short-Term Rentals, and

WHEREAS, the Town Board of the Town of Starkey has determined that this proposed local law is now in its final form, and

WHEREAS, a public hearing on this proposed legislation is required before it may be enacted, and

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. May 10, 2018, the Town Board of Starkey has met at the time and place specified in the notice for public hearing on Local Law #2-2018 and all persons wishing to be heard having been heard.
- 2. The local law shall take effect immediately pursuant to the requisites of the Municipal Home Rule Law.

Motion: Jack Ossont, Seconded by Fred Shoemaker, and duly put to a vote as follows:

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

This Resolution was hereby adopted.

Supervisor Report: April monthly balance sheet and report were received. County Hazard Mitigation Plan update follow up meeting is May 23 from 2-4, who wants to volunteer to attend? George will with Fred as an alternate.

NYSERDA – bid proposal are being written. George would like to word the Geothermal bid to read a unit big enough to replace the Town Hall current unit.

Highway Report: Highway agreement 284 has been received. Brian Cotton explained his reasons for asking Cotton Road from his property line to the gully be abandoned. Honsberger water lines under South Glenora Road.

Clerk's report: The April monthly report of code, clerk and court fees was received. Sue cleaned out the storage room and has a list of obsolete equipment to dispose of. The equipment can be taken to the Hwy or donated to Rotary for recycling.

Fred Shoemaker made a motion to remove the equipment from inventory. Seconded by Bill Holgate.

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

Town Claims: General Funds 107-G through 123-G (\$2469.62) and Highway Funds 67-H through 76-H (\$15969.91) were audited and approved for payment.

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

The minutes of this meeting will be offered for approval at the next regular Town Board meeting June 7, 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 8:50PM

Appr: 4-0

Sue A. Crans, Starkey Town Clerk