

Town of Starkey
Regular meeting
March 8, 2018

Members Present:	George Lawson	Supervisor
	Fred Shoemaker	Councilman
	Bill Holgate	Councilman
	Jack Ossont	Councilman
	Alan Giles	Councilman

Absent:

Others Present:

Kenneth Zimmerman	Resident
Loren Martin	Resident
Raymond Hoover	Resident
Lloyd Nolt	Resident
Earl Ray Nolt	Resident
Mark Catlin	Resident
Yvonne Thomas	Resident
Caryl Sutterby	OTR
Mary Rose	Resident
Amy Fleet	Deputy Town Clerk
Sue Crans	Recording Sec.

The regular meeting of the Town of Starkey Board held March 8, 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.

Minutes of the February 8, public hearing and regular meeting of the Town Board were offered for approval as written.

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

Minutes of the February 22, workshop of the Town Board were offered for approval as amended.

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

RESOLUTION 10-2018

RESOLVED that the Town Board, Town of Starkey audited the 2017 records of the Town Supervisor, George Lawson and found them to be in order.

Motion: Jack Ossont Seconded: Alan Giles Apr: 4-0
Ayes: Fred Shoemaker, Jack Ossont, Alan Giles, Bill Holgate
Abstain: George Lawson

RESOLUTION 11-2018

RESOLVED to reappoint Robert Schiesser to the Planning Board for a seven year term to run from March 9, 2018 to March 8, 2025.

Motion: Jack Ossont

Seconded: Fred Shoemaker

Appr: 5-0

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

Noes: None

Cleo Pollock resigned from the Planning Board. A classified planning board recruitment ad was placed in the Observer.

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

George reported on the progress made at the February 22, kennel workshop. He will email a list of items the board would like to review for the kennel regulations. He summarized the verbal response to the survey sent to breeder's.

NYS Public Employee Audit has been completed and closed. NYMIR audit was received. 2 items need to be addressed: Mold in the Townhall basement and outside fuel shut off at the Highway barn. An outside contractor might be brought in to address the mold issue. The records can not be destroyed until Sue has determined the retention schedule for them after they are aired out.

Town hall repairs were addressed. The front door should be taken off and a temporary door needs to be found. George brought up having the wall between the meeting room and the assessor's offices extended to the ceiling. Mold issue was addressed. If the records could be moved out of the basement records room into the larger room with the cement floor to air out, Sue and George could sort the records to decide what can be kept or destroyed.

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

Clerk's report: The February monthly report of code, clerk and court fees was received. Letter opposing the incinerator in Romulus was mailed. 2 responses were received. Kennel survey was mailed to the breeders residing in the Town of Starkey.

Association of Towns requested an estimate of cost to the Town for the resolution by Gov. Cuomo to allow property taxes to be paid in December. Sue sent in an estimate of \$500.

Village of Dundee has scheduled a public hearing, Tuesday March 13 on a proposed Local Law to ban Kennels in the Village limits. Their definition of kennels is 4 or more dogs. Sue is concerned how this is going to affect the town purebred dog licensing regulations. The Town Board might have to review these regulations.

Town Claims: General Funds 38-G through 59-G (\$17, 174.09) and Highway Funds 24-H through 36-H (\$12,557.24) 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 April 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 8:30PM

Sue A. Crans,
Starkey Town Clerk