

Town of Starkey  
Public Hearing & Regular meeting  
January 4, 2018

Members Present:	George Lawson	Supervisor
	Fred Shoemaker	Councilman
	Bill Holgate	Councilman
	Jack Ossont	Councilman
Absent:	Alan Giles	Councilman
Others Present:	Mary Rose	Resident
	Karen Doucette	DVM
	Rebecca Flynn Ames	Barrington Resident
	Susan Collins	DVM Resident
	Marlene Button	DVM Resident
	Glenn Fahnestock	Eastview DVM
	Lee Webb	DVM
	Janelle Davidson	DVM
	Matt Tristan	FL Media Reporter
	Suzanne Patterson	DVM Resident
	Loren Martin	Resident
	Raymond Hoover	Resident
	Gwen Chamberlein	Resident, Chronicle Express
	Bob Schiesser	Planning Board
	Caryl Sutterby	OTR
	Amy Fleet	Deputy Town Clerk
	Brian Quackenbush	Code Enforcement
	Sue Crans	Recording Sec.

The advertised public hearing to consider a moratorium on kennels held January 4, 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 public comments. He explained that everyone who wished to voice their opinion could do so. No second comments would be allowed until everyone had a chance to comment. Also another public hearing would need to be scheduled before the Town Board could vote on adopting a moratorium because changes were suggested by the Town attorney and a final copy of the moratorium was not available. All opinions and comments would be taken into consideration by the Board.

Bill Holgate made a motion to schedule a public hearing for 7:00Pm on Thursday February 8.

Seconded by: Jack Ossont

Appr:4-0

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

Noes: None

George Lawson made a motion to close the public hearing at 7:30 seconded by Fred Shoemaker. All persons wishing to be heard having been heard. Seconded by: Bill Holgate  
Ayes: Bill Holgate, George Lawson, Jack Ossont, Fred Shoemaker  
Noes: None  
Appr: 4-0

The regular meeting of the Town of Starkey Board held January 4, 2018, at the Starkey Town Hall, 40 Seneca Street, Dundee, Yates County, New York was called to order at 7:30 PM by George Lawson.

Minutes of the December 7, regular meeting of the Town Board were offered for approval as written.

Motion: Fred Shoemaker  
Ayes: Bill Holgate, Jack Ossont, Fred Shoemaker  
Noes: None  
Abstain: George Lawson  
Seconded: Bill Holgate  
Appr: 3-0

Minutes of the December 28, 2017 year end, 2018 organizational meeting of the Town Board were offered for approval as written.

Motion: Jack Ossont  
Ayes: Bill Holgate, Jack Ossont, Fred Shoemaker, George Lawson  
Noes: None  
Seconded: Fred Shoemaker  
Appr: 4-0

The resignation of Peter Muller from the Planning Board was received. Mr. Muller would like it to be effective immediately.

Fred Shoemaker made a motion appoint Mary Rose to the Planning Board to finish Peter Mullers 7 year term which ends March 9, 2022, seconded by Jack Ossont

#### RESOLUTION 1-2018

RESOLVED that the Town Board, Town of Starkey does hereby appoint Mary Rose to the Planning Board for the term: January 4, 2018-March 9, 2022.

Motion: Fred Shoemaker  
Ayes: Fred Shoemaker, George Lawson, Jack Ossont,  
Noes: None  
Abstain: Bill Holgate  
Seconded: Jack Ossont  
Appr: 3-0

Caryl Sutterby from OTR reported on January Community Calendar updates. Caryl asked if the Town Supervisor would be willing to talk to the Rotary Club about the state of the Town.

Supervisor Report: December monthly balance sheet and report were received. George will make sure board members have the latest draft of the short-term rental regulation. There is no news on the Clean Energy Grant.

George Lawson made a motion going forward the town will rely solely on the Town attorney or the Association of Towns for legal counsel. Seconded By: Fred Shoemaker

Ayes: Fred Shoemaker, George Lawson, Jack Ossont, Bill Holgate  
Appr: 4-0

Noes: None

Helene requested the following budget amendment.

#### RESOLUTION 2-2018

RESOLVED to make the following budget amendments to balance the 2017 year end budget General Funds:

Increase A2610 for Court Fine Revenue by \$6,000.00

Decrease Account A53005.2 for Mortgage Tax Revenue by \$6,000.00

Increase Account 2401 for Interest Earned Revenue by \$18.00

Increase Account A1801 for Pilot Revenue by \$550.00

Decrease Account A1090 for Interest & Penalties Total by \$568.00 and:

RESOLVED to make the following budget amendments to balance the 2017-year end budget Highway Funds:

Increase Account DB5410 for State aid-CHIPS Revenue by \$51,710.46

Increase Expense Accounts DB5112.2 for Pave NY by \$26,555.04

Equipment by \$16,544 FOR Wheel Loader with 3-yr Warranty and Capital Improvements for CHIPS by \$8,611.42

The total reimbursement from NYS is \$141,106.54 with a carryover of \$23,695.06

Decrease DA5130.1 for Machinery Personal Services by \$1,000.00

Increase Account DA5142.1 for Snow Removal Personal Services by \$1,000.00

Motion: Jack Ossont

Seconded: Bill Holgate

Appr: 4-0

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

Noes: None

Code Enforcement Report: Brian reported on 9 applications to build new homes in 2017. He will be starting fire inspections soon. The Chevy Volt has some off road limitations. New all-season tire for the front were ordered from Greg's Auto. The Volt has a limited driving distance on electric. Brian requested the Town Clerk be authorized to apply for a Sunoco tax exempt business gas card for the Town of Starkey to be used when traveling longer distances.

Jack Ossont made a motion to authorize The Town Clerk to apply for a Sunoco Gas Credit Card for Town use. Seconded by: Fred Shoemaker.

Appr: 4-0

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

Noes: None

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

Town Claims: General Funds 225-G through 246-G (\$4479.63), 1-G through 12-G (\$225,315.93) and Highway Funds 168-H through 173-H (\$8,640.39), 1-H through 9-H (\$8,659.69) were audited and approved for payment.

Motion: Fred Shoemaker

Seconded: George Lawson

Appr: 4-0

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

Noes: None

Bill Holgate updated the Town Board on his new position as Chair of Finance for Yates County Legislature.

The minutes of this meeting will be offered for approval at the next regular Town Board meeting February 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: 4-0

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

Noes: None

The meeting adjourned at 8:30 PM

Sue A. Crans,  
Starkey Town Clerk