

**Town of Starkey  
Regular Meeting  
December 5, 2019**

Members Present: Fred Shoemaker, Councilman  
Jack Ossont, Councilman  
Alan Giles, Councilman

Members Absent: George Lawson, Supervisor  
Bill Holgate, Councilman

Also, Present: Ralph Warren, Highway Superintendent  
Caryl Sutterby, Our Town Rocks  
Steven Fulkerson, Planning Board Chair  
Robert Schiesser, Planning Board

Recording Secretary: Candace Iszard, Clerk

The regular Town of Starkey Board meeting was called to order at 7:02 PM by Alan Giles, Councilman, at the Town Hall, 40 Seneca Street, Dundee, Yates County, New York.

**Approval of Minutes**

Minutes of the November 7, 2019, regular meeting and public hearings of the Town Board were approved as written. A motion was made by Jack Ossont, councilman, seconded by Fred Shoemaker, councilmen.

\*All in favor; none opposed- Motion carried.

**Open Discussion from the Public**

- Caryl Sutterby, Project Manager, Our Town Rocks presented the December calendar.

**Organizational Meeting**

- The year end and organizational meeting is scheduled for December 27<sup>th</sup>, 2019 at 3:30 PM. Candace Iszard, town clerk put the notice in the paper.

**Reappointment of Code Enforcement Officer**

- Brian Quackenbush was reappointed as Code Enforcement Officer for a 4-year term, 1/1/2020-12/31/2023.

**New Furniture**

- George Lawson, Supervisor and Candace Iszard, Clerk researched options and pricing for new chairs, projector and projector screen, tables and table modification and mini blinds for townhall. Following a short discussion, the board approved the purchase of mini blinds for the town hall offices. The other furniture and equipment were tabled to be discussed at a future date.

A motion was made by Jack Ossont, councilman, seconded by Fred Shoemaker, councilmen, the purchase of mini blinds for the townhall offices were approved at the cost of \$480.48.

\*All in favor; none opposed- Motion carried.

**Wastewater Law**

- A work session on November 21st at 7:00 PM further discussion on the potential Wastewater Law changes. The implementation schedule was discussed.
- Jack Ossont presented and discussed changes to the implementation schedule. He suggests that sub section 8B of the Wastewater Law should read:

*B. Inspection Schedule*

1. *Zone 1: "Critical Water Protection Zone" (See Section 7)*

- a) *Seneca Lake Shoreline: All wastewater treatment systems in Zone 1 along the Seneca Lake shoreline shall receive an initial, comprehensive inspection within five (5) years of the adoption of this Law.*
- b) *The inspections shall occur on a year to year schedule developed by the Starkey Watershed Inspector and approved by the Starkey Town Board. A basic inspection of these treatment systems shall be required every five (5) years following the initial comprehensive inspections.*
- c) *Non-Lake Shore Areas: Systems within 200ft of a DEC A, B, C classified water-body Following the conclusion of the comprehensive inspections in (Section8B1.a), all remaining Zone 1 wastewater systems shall receive a comprehensive inspection within five (5) years or less following an inspection schedule developed by the Starkey Watershed Inspector and approved by the Starkey Town Board. A basic inspection of these treatment systems shall be required every five (5) years following the initial comprehensive inspections.*

2. *Zone 2: Systems not within 200ft of a DEC A, B, C classified waterbody.*

- a) *Comprehensive inspections shall be done following Zone 1 inspections as determined by the Starkey Watershed Inspector. The need for additional basic inspections shall be determined by the Starkey Watershed Inspector.*
- b) *Treatment systems addressed under Real Property Transfer (Section8B2a) or new or replacement systems under (section8B2b) may not be included in the yearly schedules as those systems already require comprehensive inspections. Required follow-up basic inspections of those systems shall be noted by the Starkey Watershed Inspector in the property records.*

A motion was made by Jack Ossont, councilman, seconded by Fred Shoemaker, councilmen, to add the above changes to the Implementation schedule of the Wastewater Law

\*All in favor; none opposed- Motion carried.

- Fred Shoemaker, councilman, would like to adjust Hold Tanks (section 8B2f). He feels that annual inspections are not necessary expense for homeowners, as following the initial inspection, alternate year inspections (2-years) would be enough, as the watershed Inspector will have a record of what is there. Jack Ossont added that the homeowners should also provide records of pumping upon request. This discussion was tabled and will be reviewed and further discussed at the Year-End and Organizational Meeting on December 27<sup>th</sup> at 3:30.

#### **Highway Report—Ralph Warren**

- Ralph Warren, Highway superintendent reported they finished the paving of 2 bays in the cold storage building to provide for more suitable storage of equipment as well as part of the parking lot in front of the garage bays. He plans to finish the parking lot and 2 more bays in cold storage in 2020.
- Long-Term goal is to construct a salt storage building, to aid with run off concerns and decrease the amount of salt needed. He states with the weather, the salts potency is decreased, resulting in increased use, as well as clumping which causes damage to equipment.

#### **Supervisor's Report — George Lawson**

- Monthly financial report was received. Alan Giles, councilmen reviewed the budget amendments.

#### **Town Clerk — Candace Iszard**

- The monthly town clerk report was given to the Board. Candace reported that the tax preparation is well underway, and bills are expected to be ready the week of Christmas.

#### **Other Business**

- Steven Fulkerson, planning board chair, discussed the sub-division regulations which are being reviewed at the planning board. He is seeking guidance on the Town of Starkey's definition of sub-division, both major and minor verse the states definitions and how the planning board should proceed as they update the zoning regulations. Jack Ossont recommended that Steven and the planning board review the current regulations, and public hearing requirements, discuss and reach a majority decision, then present to the Town board for approval.

#### **Resolutions**

##### **RESOLUTION 44 -2019**

##### **Reappointment of Code Enforcement Officer**

On a motion by Jack Ossont, Councilman, seconded by Fred Shoemaker, councilmen the following resolution was

ADOPTED      Ayes    3            Jack Ossont, Fred Shoemaker, Alan Giles  
                      Nays    0

RESOLVED that the Town Board, Town of Starkey does hereby reappoint Brian Quackenbush as the Code Enforcement Officer for the 4-year term: January 1, 2020 –December 31, 2023.

## Budget Transfers

### RESOLUTION 45 -2019

#### Budget Amendments

On a motion by Alan Giles, councilmen, the seconded by Fred Shoemaker, councilmen, the following resolution was

ADOPTED      Ayes    3            Jack Ossont, Fred Shoemaker, Alan Giles  
                     Nays    0

RESOLVED to make the following budget amendments for the 2019 General Funds and the 2019 Highway Funds  
GENERAL FUND

Increase Account A1355.1 for Assessor Wages \$3,181.85

Decrease A1990.4 Contingency Account by \$3,181.85

Decrease Account A5010.1 for Bookkeeper Wages by \$500.00

Increase Account A5010.16 for HWY Typist Wages by \$500.00

#### HIGHWAY FUND

Increase Account DB3501 for State Aid – CHIPS Revenue by \$65,526.12

Increase Expense Account DB5112.2 for Pave NY by \$26,577.45

Increase Expense Account DB5112.2 for Extreme Winter Recovery by \$22,513.65

Increase Expense Account DB5112.2 for Capital Improvements for CHIPS by \$16,435.02

#### Audit of Claims

On a motion by Fred Shoemaker, councilmen, seconded by, Jack Ossont, councilmen the bills contained in the November 2019 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

<b>General Fund</b>	<b>Vouchers Number:</b> 232-G through 247-G	\$3,699.34
<b>Highway Fund</b>	<b>Vouchers Number:</b> 150-H through 167-H	\$40,131.24
Ayes    3	Jack Ossont, Fred Shoemaker, Alan Giles	
Nays    0		

With no further business, on a motion by Alan Giles the meeting was adjourned at 8:11 p.m.



Candace J. Iszard, Town Clerk