

**Town of Starkey
Regular Meeting
May 9, 2019**

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

Also Present: Ralph Warren, Highway Superintendent
Caryl Sutterby, Our Town Rocks
Bob Schiesser, Planning Board
Seth Williams, DCS Student
Olivia Trank, Student

Recording Secretary: Candace Iszard, Clerk

The regular Town of Starkey Board meeting was called to order at 7:00 PM by George Lawson at the Town Hall, 40 Seneca Street, Dundee, Yates County, New York.

Approval of Minutes

Minutes of the April 4, 2019, regular meeting of the Town Board approved as corrected. A motion was made by Alan Giles, councilmen, seconded by Jack Ossont, councilmen.

*All in favor; none opposed- Motion carried.

Open Discussion from the Public

- Caryl Sutterby, Project Manager, Our Town Rocks presented the May calendar, highlighting events on 5/18/19 - Rotary shredding event at Five Star Bank, 5/25/19 - Memorial Weekend BBQ at the VFW, and 5/27/19 - Library Yard Sale at The Fryburger's, 56 Water St., Dundee. Caryl also announced that the Dundee Library is doing a Concert Series, there are 2 new business have opened in town, Rachel's House of Threads on Main Street and Doan's Mercantile on Water Street.

Town Hall Cemetery

- After brief discussion, Ralph Warren and the Highway crew will address the ruts caused by the tree removal last fall in the cemetery. They will bring in topsoil, and rake and seed where necessary. Dailey Electric will take care of the clean-up of side lawn at the Town Hall where the well was drilled for the GeoThermal well.
- The fence around the Harpending Plot and what action should be taken was discussed. It was recommended that Candace Iszard, Clerk, contact Phil Miller, regarding repair or removal of the existing fence surrounding the Harpending plot.

Cyber Security

- George Lawson has followed-up on a letter that was received from Just Solutions, regarding grant monies available. After a short discussion, the Board feels that this not something that we need to pursue. George Lawson also noted that he is looking into the availability of extending the "Dark Fiber" that currently ends at the Dundee Library.

Roller Bid Opening

- **Roller Specifications:** Double Drum with Vibratory and Watering System, year 2012 or Newer, Engine- Diesel, no less than 140 HP. Drum width- at least 75" but not to exceed 80". Propulsion System- Hydrostatic, with travel speed infinitely variable, minimum top speed of 6.7 mph (forward and reverse). Brakes- Spring applied hydraulic released parking. Vibratory Operation Options- Static, independent or dual, with auto shut-off below 0.5 mph. Watering System- Pressurized, multi-mode operation (On/Off/Auto), drainable tanks, inline filters, serviceable spray nozzles. Operator Station- Adjustable seat (able to view all edges of drums), single level control (direction and speed), neutral start safety switch-mandatory, all gauges for battery, fuel, oil and temperature, non-skid platform including handrails, and ROP.

- The town received two sealed bids.
 - ❖ George and Swede Sales and Service, Inc of Pavilion, NY submitted 2 options
 - 2015- Sakai SW850-II (serial # 4SW56-50144C) Double drum roller with 79" drum width, with ROPS canopy, approximately 2300 hours. BID PRICE \$65,000.00
 - 2015- Sakai SW850 (serial # 4SW56-50222) Double drum roller with 79" drum width, with ROPS canopy, approximately 1000 hours. BID PRICE \$90,000.00
 - ❖ Vantage Equipment of Syracuse, NY submitted
 - 2012- Volvo DD118HF (serial # 27677) Double drum roller with 78" drum width, with work lights, beacon, and back-up alarm, approximately 2850 hours. BID PRICE \$38,000.00
- Following the opening of the bids, there was discussion regarding the price and availability of renting a roller verses purchasing a used roller. Ralph Warren, Highway Superintendent, will get pricing, and if will review with George Lawson, prior to signing the Sales Contract and Security Agreement with Vantage Equipment of Syracuse, NY.

Fire Road Numbers and Signs

- The Board discussed cost, installation and continued maintenance associated with Fire Road Signs. Councilmen Jack Ossont posed questions regarding the liability of the Town associated with posting the signs. Bill Holgate, councilmen suggested talking with the Towns Attorney, prior to making any decision.

Dundee-Starkey Road

- Following last months' discussion initiated by resident Cathy Moskal, Candace Iszard, Clerk, wrote a letter to the Yates County Highway Department in support of a speed study for the Dundee-Starkey Road. David Hartman, Yates County Highway Superintendent replied requesting a that form TE-9a be completed by the Town of Starkey, to send to New York State Department of Transportation for their consideration.

Wastewater Law Special Meeting

- A special meeting was scheduled in coordination with Colby Peterson, Yates County Soil and Water, for May 23rd, 2019 at 8:00 a.m. Candace Iszard, Clerk will post a notice on the bulletin boards, both inside and outside the Town Hall, as well notify The Observer for publication in the legal advertisements.

General Bid Form

- The general bid form remains a work in progress, as we continue to seek additional information from other municipalities.

Basement Clean-up

- Clean-up proves to be a challenge provided the weather.

Highway Report — Ralph Warren

- Highway 284 agreement forms for road work and repairs to Putman Road, Academy Road, Beam Road and Station Road, were presented for approval and signatures.
- Ralph Warren, Highway Superintendent, discussed the current CAT buyback program, current CAT 938 wheeled loader is due for buy back this fall, and the increased costs associated. He suggested researching and comparing costs and available options, stating that purchasing, could be a way to better meet the needs with less financial impact long term.
- Surplus auction is currently underway online with Auctions International. At to conclusion of the auction on May 20th, 2019, the Town has the option to review the highest bid, and accept, deny or counter. After a brief discussion, the Board concluded that both George Lawson, Supervisor, at the Town Hall and Ralph Warren, Highway Superintendent, would review and use their discretion in this process. A motion was made by Fred Shoemaker, councilmen, seconded by Bill Holgate, councilmen.
*All in favor; none opposed- Motion carried.
- Ralph Warren, Highway Superintendent, is currently seeking a Motor Equipment Operator, he asked for clarification on the starting wage for this position, he currently has four qualified applicants. He will be interviewing; Board agreed to increasing starting wage from \$17.50 per hour to \$18.50 per hour, as the position has been in the budget, and has been vacant since January 1st, 2019, so there is room for negotiation.

Supervisor's Report — George Lawson

- A representative from NYMIR met on May 8th, 2019 with both George Lawson, Supervisor, at the Town Hall and Ralph Warren, Highway Superintendent, at the Town Barn. George reported that 16 changes were discussed, and we should expect a formal report from NYMIR.
- Building maintenance/repairs will be reviewed at the special meeting schedule later this month.

Town Clerk — Candace Iszard

- The monthly town clerk report was given to the Board
- A brief review of training from the NYSTCA Conference attended.

Resolutions

RESOLUTION 14-2019

Purchase of Used Roller

On a motion by Bill Holgate, councilmen, seconded by Alan Giles, councilmen, the following resolution was

ADOPTED	Ayes	5	Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles, Bill Holgate
	Nays	0	

Resolved to accept the quote for \$38,00.00 presented by Vantage Equipment for the 2012- Volvo DD118HF (serial # 27677) Double drum roller with 78" drum width, with work lights, beacon, and back-up alarm, approximately 2850 hours.

RESOLUTION 15-2019

Speed Study – Dundee-Starkey Road

On a motion by Jack Ossont, councilmen, seconded by Alan Giles, councilmen the following resolution was

ADOPTED	Ayes	5	Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles, Bill Holgate
	Nays	0	

Resolved to complete the TE-9a in conjunction with the request for a speed study for the Dundee-Starkey Road, specifically from Route 14 to the "Y" on Seneca Street at the VFW.

Budget Transfers

There were no budget transfers this month.

Audit of Claims

On a motion by Bill Holgate, councilmen, seconded by Alan Giles, councilmen, the bills contained in the May 2019 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 86-G through 102-G	\$5,427.83
Highway Fund	Vouchers Number: 42-H through 58-H	\$16,361.04
Ayes	5	Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles, Bill Holgate
Nays	0	

With no further business, on a motion by George Lawson, Supervisor the meeting was adjourned at 8:33 p.m.



Candace J. Iszard, Town Clerk