

September 13, 2017

Regular Meeting

Minutes of a Regular Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on September 13, 2017.

Members Present: Supervisor David Sheen, Council Members Glenn Gunderman, Daniel Hurley, Joseph Roman, Kathleen Szerszen

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Highway Superintendent David Bachman, Director of Recreation David Ellis, Recreation Attendant Robert Ripley, Community Development Specialist Nichola Ostrander, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by Supervisor David Sheen at 7:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Kathleen Szerszen

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 2,268.19
Funds Turned to State & County Agencies	<u>\$ 9,652.81</u>
	\$ 11,921.00

Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 1,960.50
	Building Permit Values	\$ 237,420.00
	Operating Permit Fees	\$ 250.00
	Site Plan Fees	\$ 150.00

City of Elmira Animal Control
Justice Office
Recreation/Aging/Youth
Residential Deputy
Supervisor's Report
Community Development Specialist

Council Member Gunderman made a motion, Council Member Szerszen seconded to accept the monthly reports as filed.

Council Member Gunderman made a motion, Council Member Hurley seconded to accept the minutes from the August 8, 2017 Regular Meeting.

There was no Correspondence received.

Under Taxpayer's Comments, Agenda and Discussion items only, Charles Collins from 436 Kinner Hill Road commented on Discussion items #2 Recommendation from Code Enforcement to Amend Town Code §525-33 Special Dimensional Requirements and #3 Recommendation from Town of Southport Planning Board regarding Town Code §525-22 "Exceptions in all districts".

RESOLUTION NO. 138-2017

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of September 2017, No. 1207 through No. 1275, not to exceed \$112,927.28, has been audited and approved for payment by this Town Board.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 139-2017

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Hurley
Seconded by: Szerszen

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of September 2017, No. 144 through No. 164, not to exceed \$56,299.93, has been audited and approved for payment by this Town Board.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 140-2017

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Abstract of Light Fund Claim submitted by the Town Clerk for the month of September 2017, No. 20, not to exceed \$7,614.53, has been audited and approved for payment by this Town Board.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 141-2017

ACCEPTING RESIGNATION OF GAETANO DILORENZO AS PERMANENT SCHOOL TRAFFIC OFFICER

Resolution by: Szerszen
Seconded by: Hurley

WHEREAS, Gaetano Dilorenzo has submitted his resignation as Permanent School Traffic Officer effective August 31, 2017.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Gaetano Dilorenzo as Permanent School Traffic Officer.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 142-2017

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
SOUTHPORT HISTORICAL SOCIETY

Resolution by: Szerszen
Seconded by: Hurley

WHEREAS, the Town is the owner of real property commonly known as 1135 Pennsylvania Avenue, and

WHEREAS, the Southport Historical Society has expressed an interest in leasing the property at 1135 Pennsylvania Avenue for the purposes of the display of historical artifacts and offices, and

WHEREAS, the Town and Southport Historical Society has negotiated an agreement whereby the Town would lease the property at 1135 Pennsylvania Avenue to the Southport Historical Society.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Supervisor to enter into an agreement with Southport Historical Society to lease the house owned by the Town at 1135 Pennsylvania Avenue for a term of up to 5 years for the purposes of the display of historical artifacts and offices.

RESOLVED, that the terms and conditions of this agreement be subject to the review and approval of the Town Attorney.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

Next under Resolutions was the Agreement with the Elmira City School District, will be tabled until the October 10, 2017 meeting.

RESOLUTION NO. 143-2017

REAPPOINTING S. WILLIAM TANNER AS A MEMBER OF THE TOWN OF SOUTHPORT
BOARD OF ASSESSMENT REVIEW

Resolution by; Gunderman
Seconded by: Hurley

RESOLVED, that S. William Tanner be and he hereby is reappointed to serve a term of five (5 years) as a member of the Board of Assessment Review of the Town of Southport, said term to expire on September 30, 2022.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 144-2017

BUDGET MODIFICATIONS

Resolution by: Roman
 Seconded by: Szerszen

RESOLVED, that the following transfer of funds are as follows:

		Debit	Credit
A1420.4	Attorney Contractual		\$5,236.82
A1440.4	Engineer Contractual	\$5,236.82	
A1410.4	Town Clerk		\$ 896.84
A1460.4	Records Management	\$ 896.84	
A7310.12	Personal Service Park Program		\$ 3,982.79
A7310.11	Personal Service Maint.	\$ 3,982.79	
A7310.4	Recreation Contractual		\$ 2,328.28
A7310.2	Recreation Equipment	\$ 2,328.28	
A9060.83	Dental/Vision		\$ 79.80
A9060.84	Flex/HRA		\$ 2,043.49
A9060.8	Hospital & Medical Ins.	\$2,123.29	
A8810.4	Cemetery Contractual		\$ 197.61
A8510.4	Community Beautification	\$ 197.61	
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		\$14,765.63	\$14,765.63

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
 NOES: None
 CARRIED.

RESOLUTION NO. 145-2017

AUTHORIZING THE SUPERVISOR TO SUBMIT AN APPLICATION FOR A NEW YORK MAIN STREET
TECHNICAL ASSISTANCE GRANT FOR CEDAR STREET (NYMS-TA)

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, the Town of Southport desires to apply for \$20,000.00 in financial assistance through the 2017 Consolidated Funding Application (CFA) under the New York Main Street Technical Assistance Grant, and

WHEREAS, the application proposes to assist property owners to complete building renovations of businesses on both sides of Cedar Street.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts, and

WHEREAS, the grant application requires that the applicant obtains the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport approves and endorses the 2017 New York Main Street Technical Assistance Grant for assistance, prepared and to be submitted by the Town of Southport.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

Under Discussion was update on 1159 Sherman Avenue. Code Enforcement Officer Peter Rocchi stated that the house has been demolished and the site has been cleaned up to Code's satisfaction. This item will be taken off the agenda.

Council Member Gunderman made a motion, Council Member Roman seconded to refer to the Town of Southport Planning Board for their review proposed Amendments to §525-33 and Use regulation table.

RESOLUTION NO. 146-2017

SETTING PUBLIC HEARING

Resolution by: Szerszen
Seconded by: Hurley

RESOLVED, that the Town Board of the Town of Southport, County of Chemung, New York, will hold a public hearing on October 10, 2017 at 7:15 p.m., or as soon thereafter as it can be heard, at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York, regarding proposed amendment to Section 525-22 "Exceptions in all Districts".

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

Next under Discussion was Winter Parking, alternate street side parking during snow or ice event. This will be tabled until the October meeting.

Lastly under Discussion was Proposals for Architectural Services for New York Main Street Technical Assistance Program. This will also be tabled until the October meeting.

Under Taxpayer's Comments, Charles Collins from 436 Kinner Hill Road commented 5 acre requirement to farm.

Charles Wilson from 399 Widger Hill Road commented on road repairs on Widger Hill Road and Kate's Klean Agreement with the Town.

Michael Meck from 128 Smith Road commented on a school bus turnaround on Smith Road and the Shared Services Agreement with the County for Highway Services.

Council Member Gunderman made a motion, Council Member Szerszen seconded to adjourn the meeting.

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk