

Special Meeting

September 18, 2018

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Town Hall 1139 Pennsylvania Avenue on September 18, 2018 at 6:00 p.m.

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

Others Present: Town Clerk Carolyn Renko

Supervisor Sheen opened the meeting for discussion of the consideration of the proposal to renew a Fire Protection Contract between the Town of Southport, on behalf of Southport Fire Protection District No. 1, and the Southport Volunteer Firemen, Inc.

The proposed budget was presented by the Southport Fire Department Officials. Mike DeRigge, Vice Chairman, responded that the reserve is for future equipment purchases.

The Town Board Members expressed satisfaction in the contribution to the Community and that the financials are in order.

RESOLUTION NO. 154-2018

SETTING PUBLIC HEARING

Resolution by: Gunderman
Seconded by: Szerszen

RESOLVED, that the Town Board of the Town of Southport, County of Chemung, New York, will hold a public hearing on October 9, 2018 at 7:15 p.m., or as soon thereafter as it can be heard, at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York, for the purpose of considering the proposal to renew a Fire Protection Contract between the Town of Southport, on behalf of Fire Protection District No. 1 and the Southport Volunteer Firemen, Inc., which contract is to provide, among other things, that the Town of Southport, on behalf of Fire Protection District No. 1 shall pay to the Southport Volunteer Firemen, Inc., the sum of \$304,440.00 for the year 2019, \$310,440.00 for the year 2020, and \$316,640.00 for the year 2021 and to consider such other terms and conditions as may be agreed upon between the parties for the furnishing of fire protection in said district.

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

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

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

The meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk