

November 13, 2018

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 November 13, 2018.

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

Others Present: Code Enforcement Officer Peter Rocchi, Highway Superintendent Steven Renko, Director of Recreation David Ellis, 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	\$ 2,586.74
Funds Turned to State & County Agencies	<u>\$ 4,867.01</u>
	\$ 7,453.75

Code Enforcement Office

Fees Collected: Building Permit Fees	\$ 1,967.60
Building Permit Values	\$ 283,150.00
Operating Permit Fees	\$ 200.00
Site Plan Fees	\$ 75.00

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.

No Correspondence was received.

Council Member Szerszen made a motion, Council Member Hurley seconded to accept the minutes from the October 9, 2018 Regular Meeting and November 7, 2018 Preliminary Budget Meeting.

Under Taxpayer's Comments, no one wished to speak.

RESOLUTION NO. 167-2018

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of November 2018, No. 598 through No. 670, not to exceed \$74,675.81, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 168-2018

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of November 2018, No. 159 through No. 179, not to exceed \$244,389.42, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 169-2018

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Szerszen
Seconded by: Roman

RESOLVED, that the Abstract of Light Fund Claim submitted by the Town Clerk for the month of November 2018, No. 11, not to exceed \$8,198.91, has been audited and approved for payment by this Town Board

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

RESOLUTION NO. 170-2018

AUTHORIZING PURCHASE OF SALT AT STATE OR COUNTY PRICE

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Highway Superintendent be and he hereby is authorized to purchase the necessary requirements of salt at the established State or County bid contract price.

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

RESOLUTION NO. 171-2018

AUTHORIZING SUPERVISOR TO REQUEST COUNTY TO REASSESS MISCELLANEOUS PROPERTY CHARGES

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Town Supervisor be and he hereby is authorized to request the County to reassess unpaid mowing, tree, and refuse removal charges for the Town of Southport on January 1, 2019 Town and County Tax Statements as follows:

073600	100.00-1-3.11	Carolyn Newton Estate	\$ 1,450.00
073600	100.09-4-59	Catherine Felker	\$ 425.00
073600	100.10-1-44	Paul Rosplock	\$ 1,550.00

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073600	108.02-1-41	Linda Holly	\$ 325.00
073600	108.04-2-6	HSBC Bank	\$ 500.00
073600	109.05-1-52	Barbara Beckwith	\$ 175.00
073600	109.06-2-25	Brian Weaver	\$ 175.00
073600	109.06-3-11	Shirley Hancock	\$ 475.00
073600	109.06-3-66	Kyle Hardiman	\$ 800.00
073600	109.07-2-41	Razon Shlomi	\$ 875.00
073600	109.07-2-53	Lee Desper	\$ 350.00
073600	109.07-5-42.1	Laurie Orr	\$ 400.00
073600	109.08-1-81	Mark Dykes	\$ 575.00
073600	109.08-1-84	LKC Management	\$ 550.00
073600	109.08-1-85	LKC Management	\$ 425.00
073600	109.08-2-19	Apgar Properties LLC	\$ 425.00
073600	109.08-2-21	Deutsche Bank	\$ 350.00
073600	109.08-3-22	Amar Sodha	\$ 400.00
073600	109.08-3-29	Grace Partain	\$ 1,565.00
073600	109.08-4-59	Linda Hunter	\$ 175.00
073600	109.08-5-22	Jodie Camacho	\$ 1,575.00
073600	109.08-6-28	Timothy Benjamin	\$ 175.00
073600	109.08-6-50	Kenneth Dove Estate	\$ 1,850.00
073600	109.09-1-23	Christopher DeCaires	\$ 175.00
073600	109.09-3-56	Robert Plante, Jr.	\$ 500.00
073600	109.09-4-28	Dannie Fish Jr.	\$ 1,775.00
073600	109.10-2-20.12	Mahboob Ellahi Hafiz	\$ 800.00
073600	109.10-3-1	Norbert Gehrig	\$ 975.00
073600	110.05-1-5	Rocco Coppola	\$ 325.00
073600	117.04-3-26	Ethel Buckholtz	\$ 500.00
073600	118.01-1-55	Arline Seymour	\$ 1,200.00
073600	118.01-1-56	Arline Seymour	\$ 400.00
073600	118.01-1-57	Arline Seymour	\$ 400.00
073600	119.00-1-62	Patrick Breese	\$ 1,250.00
073600	119.00-1-63	James Chilson-Purvis	\$ 500.00
073600	98.00-1-74	Linda Lincoln	\$ 350.00
073600	99.13-1-34	David Urbaniak Estate	\$ 150.00
073600	99.13-1-35	David Urbaniak Estate	\$ 50.00
073600	99.13-1-36	David Urbaniak Estate	\$ 50.00
073600	99.13-1-37	David Urbaniak Estate	\$ 50.00
073600	99.13-1-38	David Urbaniak Estate	\$ 50.00
073600	99.13-1-39	David Urbaniak Estate	\$ 50.00
073600	99.14-1-48	Gaylee Guadarrama	\$ 525.00
073600	99.14-1-6	Sharon Woodruff	\$ 200.00
073600	99.14-2-44	Victoria Dailey	\$ 500.00
073600	99.14-2-53	Angel Faican	\$ 200.00
073600	99.18-2-23	Kevin LeClair	\$ 450.00
073600	99.18-2-24	Kevin LeClair	\$ 675.00
073600	99.18-2-25	James Hayword	\$ 2,275.00
073600	99.19-1-33	Coleman Living Trust	\$ 700.00
073600	99.19-1-62	Katherine Mehraban	\$ 775.00

073600	99.19-2-31	David Jacobson	\$	325.00
073600	99.19-3-69	Brian Standt	\$	485.00
073600	99.20-2-10	Heidi Mitchell	\$	500.00

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

RESOLUTION NO. 172-2018

SPONSORING THE TOWN OF SOUTHPORT ANNUAL HOLIDAY PARADE AND APPOINTING
THE TOWN AS LEAD AGENCY

Resolution by: Gunderman
Seconded by: Hurley

RESOLVED, that the Town of Southport agrees to sponsor a holiday parade on December 1, 2018 at 4:00 p.m., and act as lead agency for said parade.

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

RESOLUTION NO. 173-2018

PRELIMINARY BUDGET AS ADOPTED BUDGET FOR FISCAL YEAR 2019

Resolution by: Roman
Seconded by: Szerszen

WHEREAS, this Town Board having on November 7, 2018, duly held a hearing on the preliminary budget approved by the Town Board and filed with the Town Clerk for the fiscal year commencing January 1, 2019 and having heard all persons desiring to be heard in this matter, and the matter of the budget of the Town for such fiscal year having been fully discussed and considered.

NOW THEREFORE BE IT RESOLVED, that the said preliminary budget approved and filed as aforesaid be and same hereby is adopted and established as the adopted budget of this Town for the fiscal year beginning January 1, 2019, and that such annual budget be adopted and entered in detail in the minutes of the proceedings of this Town Board, and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify, as required by law, duplicate copies of said adopted budget hereby adopted and deliver one of such copies to the Supervisor of the Town, and that the Supervisor shall present such copy to the Board of Legislatures of the County as required by law.

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

RESOLUTION NO. 174-2018

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CYBERLINK COMPUTING, INC.
FOR 2019 COMPUTER MAINTENANCE

Resolution by: Gunderman
Seconded by: Hurley

RESOLVED, that the Supervisor of the Town of Southport, be and he hereby is authorized to enter into an agreement with Cyberlink Computing, Inc. for computer maintenance for the Town of Southport employees commencing January 1, 2019 and terminating December 31, 2019, for the sum of SEVEN THOUSAND, SEVEN HUNDRED EIGHTY SIX DOLLARS AND 80/100 per annum (\$7,786.80), payable at a monthly rate of SIX HUNDRED FORTY EIGHT DOLLARS AND 90/100 (\$648.90), due by the 15th of each month and the consultant shall devote no less than 103 hours and no more than 119 hours per year to its duties in accordance with this agreement. Any time underage or overage will be credited or billed at the rate of SEVENTY DOLLARS (\$70.00) per hour at the expiration of this agreement.

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

RESOLUTION NO. 175-2018

RATIFYING APPOINTMENT OF JOAN BURGER AS PERMANENT SCHOOL TRAFFIC OFFICER

Resolution by: Gunderman
Seconded by: Szerszen

RESOLVED, that pursuant to Section 208-A of the General Municipal Law, as amended, Joan Burger be and she hereby is appointed permanent School Traffic Officer on a part-time basis, effective October 15, 2018, and that her duties be limited to acting as a School Traffic Officer and assisting at school crossings prior to the opening and closing of schools.

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

RESOLUTION NO. 176-2018

RATIFYING APPOINTMENT OF JUSTIN BENNETT AS ALTERNATE SCHOOL TRAFFIC OFFICER

Resolution by: Gunderman
Seconded by: Hurley

RESOLVED, that pursuant to Section 208-A of the General Municipal Law, as amended, Justin Bennett be and he hereby is appointed as Alternate School Traffic Officer on a part-time basis effective October 22, 2018, and that his duties be limited to acting as Alternate School Traffic Officer and assisting at school crossings prior to the opening and closing of schools.

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

RESOLUTION NO. 177-2018

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR A
2019 FORD F350 XL REGULAR CAB 4 X 4

Resolution by: Szerszen
Seconded by: Gunderman

RESOLVED, that the Highway Superintendent is authorized to advertise for bids for a 2019 Ford F350 XL Regular Cab 4 x 4, bid opening to be scheduled for December 6, 2018 at 10:00 a.m., at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York.

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

RESOLUTION NO. 178-2018

AUTHORIZING WITHDRAWAL FROM THE STORMWATER DRAINAGE RESERVE FUND

Resolution by: Roman
Seconded by: Gunderman

WHEREAS, the Town Board by Resolution No. 125-2005 did authorize the establishment of a Stormwater Drainage Reserve Fund, the purpose of which is to assist the Town of Southport with stormwater and/or drainage mitigation projects, and

WHEREAS, due to storm damage, repairs were needed to bridges and roads in the Town of Southport.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the withdrawal of \$51,519.52 from the Town's Stormwater Drainage Reserve Fund, for repairs made to Town of Southport roads and bridges.

RESOLVED, this resolution is subject to a permissive referendum.

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

RESOLUTION NO. 179-2018

AUTHORIZING WITHDRAWAL FROM THE HIGHWAY EQUIPMENT RESERVE FUND

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, the Town Board by Resolution No. 124-2005 did authorize the establishment of a Highway Equipment Reserve Fund, the purpose of which is to assist with the purchase of additional equipment to serve the residents of the Town of Southport, and

WHEREAS, the Town of Southport purchased a used 2002 Freightliner Bucket Truck for the Highway Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the withdrawal of \$18,000.00 from the Town's Highway Equipment Reserve Fund, for the purchase of a used 2002 Freightliner Bucket Truck for the Highway Department.

RESOLVED, this resolution is subject to a permissive referendum.

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

RESOLUTION NO. 180-2018

INCREASING THE USE FEE FOR SOUTHPORT COMMUNITY CENTER AT CHAPEL PARK

Resolution by: Roman
Seconded by: Gunderman

WHEREAS, the Town Board did review once again the fees being charged for the use of the Senior Citizens and Community Center located at Chapel Park in the Town of Southport.

NOW THEREFORE BE IT RESOLVED, that the fees charged by the Town of Southport for the use of the Senior Citizens and Community Center located at Chapel Park in the Town of Southport be increased by \$10.00 each as follows:

Monday through Friday	\$110.00 for residents	\$135.00 for nonresidents
Saturday, Sunday & Holidays	\$135.00 for residents	\$160.00 for nonresidents

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

RESOLUTION NO. 181-2018

MEDICAL INSURANCE COVERAGE FOR ELIGIBLE PART-TIME ELECTED OFFICIAL OR PART-TIME JUSTICE

Resolution by: Hurley
Seconded by: Szerszen

WHEREAS, the Town of Southport currently provides medical insurance coverage with the option for family or single plan for part-time elected official and part-time justice of the peace; and

WHEREAS, due to the escalating cost of medical insurance, the Town of Southport wishes to amend the medical insurance coverage options for the positions of part-time elected official and part-time justice, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport amends the medical insurance coverage options for the positions of part-time elected official and part-time justice, specifically excluding the titles of Town Supervisor, Town Highway Superintendent and Town Clerk, on or after January 1, 2019 to only be allowed individual medical insurance coverage.

AYES: Gunderman, Hurley, Szerszen, Sheen
NOES: Roman
CARRIED.

Under Discussion was future development of the former Dixie BBQ lots. David Cleary gave a brief presentation of his plans to demolish the existing buildings and then construct a convenience store in the future.

Under Taxpayer's Comments, Charles Wilson from 399 Widger Hill Road commented on the tax rate increase.

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

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk