

May 11, 2021

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 May 11, 2021.

Members Present: Supervisor Kathleen Szerszen, Council Members Glenn Gunderman, Daniel Hurley, Joseph Roman, Timothy Steed

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by Supervisor Kathleen Szerszen 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

Troop 43 Scouts were in attendance at the meeting.

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 1,003.59
Fitzsimmons Lot Sales	\$ 1,775.00
Funds Turned to State and County Agencies	<u>\$ 1,349.66</u>
	\$ 4,128.25

Code Enforcement

Building Permit Fees	\$ 2,691.10
Building Permit Values	\$ 602,600.00
Operating Permit Fees	\$ 200.00
Special Use Permit Fees	\$ 75.00
Site Plan Fees	\$ 300.00

City of Elmira Animal Control
Justice Office
Recreation/Aging/Youth Services
Residential Deputy

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

Council Member Hurley made a motion, Council Member Steed seconded to accept the minutes from April 13, 2021 Regular Meeting and April 27, 2021 Special Meeting.

Under Correspondence, Supervisor Szerszen mentioned the following:

1. Stormwater Coalition Annual Report is online on their website.
2. Chemung County Soil and Water Conservation District is holding a Tire Collection Day on May 22, 2021.
3. At Home Summer Cohesion that was held last year in the Town received an award from New York State Parks and Recreation.
4. Thank you to Dave Ellis for his assistance with the Walk-A-Mile Car Parade that was held at Chapel Park on May 1, 2021 and raised \$8,000.00 for suicide prevention.

RESOLUTION NO. 86-2021

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Steed
Seconded by: Hurley

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of May 2021, No. 169 through No. 218, not to exceed \$101,447.64, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 87-2021

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of May 2021, No. 87 through No. 113, not to exceed \$51,921.16, has been audited and approved for payment by this Town Board.

AYES: Gunderman, Roman, Steed, Szerszen
NOES: None
ABSTAIN: Hurley
CARRIED.

RESOLUTION 88-2021

APPROVING ABSTRACT OF FIRE FUND CLAIM

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Abstract of Fire Fund Claim submitted by the Town Clerk for the month of May 2021, No. 6, not to exceed \$9,720.00, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 89-2021

IMPLEMENTING A TRASH VOUCHER DISPOSAL PROGRAM FOR THE TOWN OF SOUTHPORT FOR THE YEAR 2021 IN CONJUNCTION WITH CHEMUNG COUNTY AND CASELLA

Resolution by: Roman
Seconded by: Steed

WHEREAS, the Town of Southport in previous years have provided town residents the disposal of trash and/or refuse and would like to continue that program for the year 2021.

WHEREAS, the County of Chemung and Casella have provided the Town of Southport with 200 trash disposal vouchers to dispense to their residents on a first come, first serve basis.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the Town Supervisor to implement a Trash Voucher Disposal Program for 2021 that would allow residents of the Town to obtain vouchers from the Town Clerk's Office for the disposal of trash at the Chemung County Milling Station of up to 1,000 pounds per household free of charge, with the type of items to be disposed of to be determined in accordance with Chemung County and Casella. The Town residents who obtain a voucher would be responsible for the cost of disposing of any trash in excess of the 1,000 pounds permitted by the vouchers or items that carry additional charges for disposal.

AYES: Gunderman, Hurley, Roman, Steed, Szerszen
NOES; None
CARRIED.

RESOLUTION NO. 90-2021

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOUTHERN TIER COUNSELING CENTER, LLC FOR AN EMPLOYEE ASSISTANCE PROGRAM

Resolution by Gunderman
Seconded by: Hurley

WHEREAS, the Town of Southport and Southern Tier Counseling Center, LLC desires to enter into an agreement for services provided by their Employee Assistance Program, and

WHEREAS, the agreement provides for a cost of \$1,000.00 retainer fee/\$85.00 per employee/dependent per session.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby approves the agreement between the Town of Southport and Southern Tier Counseling, LLC providing services known as the Employee Assistance Program. The Town Board of the Town of Southport hereby authorizes the Supervisor to sign the contract agreement for the Employee Assistance Program commencing May 1, 2021 and terminating April 30, 2022, at a cost of \$1,000 retainer fee/\$85.00 per employee/dependent per session.

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

RESOLUTION NO. 91-2021

APPOINTING TRACY WARNER AS AN ALTERNATE MEMBER OF THE TOWN OF SOUTHPORT
PLANNING BOARD

Resolution by: Roman
Seconded by: Steed

RESOLVED, that Tracy Warner be and she hereby is appointed as an Alternate Member of the Town of Southport Planning Board, term to expire May 1, 2024.

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

RESOLUTION NO. 92-2021

ACCEPTING QUOTE FROM SUIT-KOTE TO DO REPROFILING AND STONE AND OIL TREATMENT ON
VARIOUS ROADS IN THE TOWN OF SOUTHPORT CONSISTENT WITH COUNTY BID LIST

Resolution by: Steed
Seconded by: Gunderman

WHEREAS, this Town Board finds and determines that the quote submitted by Suit-Kote is deemed to be a responsible quote submitted therefore, as follows:

Suit-Kote
20 Fairgrounds Lane
Watkins Glen, NY 14891

<u>Peacefield Road</u>	Reprofile and Stone & Oil Total Cost: \$77,355.84
<u>Clark Hollow Road</u>	Reprofile and Stone & Oil Total Cost: \$ 65,707.73
<u>Manchester Road</u>	Stone & Oil \$ 18,297.31
<u>Laurel Run Road</u>	Stone & Oil \$ 13,331.99
<u>High Haven Road</u>	Stone & Oil \$ 11,501.07

NOW THEREFORE BE IT RESOLVED, that said quote be and the same hereby is accepted accordingly, and be it further

RESOLVED, that the Highway Superintendent be and he hereby is authorized to purchase such material and after the same has been so purchased, payment therefore shall come on for regular audit before this Town Board.

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

RESOLUTION NO. 93-2021

SETTING SPECIAL MEETING

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Town Board of the Town of Southport will hold a special meeting to review Autumnview Estates Planned Development District Application, on May 18, 2021 at 6:00 p.m., at the Town Hall, 1139 Pennsylvania Avenue, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to make proper publication and posting as required by law.

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

Under Discussion was 1551 Cedar Street. Code Enforcement Officer Peter Rocchi stated the house was demolished on 4/27/21 by LCP Group and final inspection was complete.

Next under Discussion was American Rescue Plan. Supervisor Szerszen stated she has signed up for a webinar on May 20, 2021 regarding this. This will be placed on the June 8, 2021 agenda.

Lastly under Discussion was Marijuana Regulation and Taxation Act. The Board Members and Town Attorney had a lengthy discussion regarding this topic and felt they needed more time to research. This will also be tabled until the June Town Board Meeting.

Under Taxpayer's Comments, Cathy Hendrickson thanked the Town Board for allowing Scout Troop 43 to attend the meeting.

Andy Patros from 1127 Pennsylvania Avenue commented on American Rescue Plan.

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

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk