

August 9, 2022

Special Meeting

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on August 9, 2022.

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

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor Roman at 6:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Roman

*** Council Member Steed arrived at the meeting at 6:35 p.m.***

Under Discussion was ARPA Funding. The Board Members once again discussed the high priority projects that they feel can be used with the funding, to include:

1. Lighting at Elmer Goodwin Park – Jamie Gensel from Fagan Engineering will be doing the specs for this – Joe Roman
2. Redoing the walkway at Chapel Park. A quote from E. Stanley Paving was obtained and it was noted that the quote will hold for next year as well – Glenn Gunderman
3. New Phone system/cameras/access to buildings – Quotes were received from Teledair Communications for the phone system and camera upgrade. Regarding the keyless access to buildings, Teledair will work on a quote for this with a break down for each building.

RESOLUTION NO. 114 A-2022

ACCEPTING QUOTE FROM TELEDAIR COMMUNICATIONS FOR CAMERA SYSTEM UPGRADE
AT HIGHWAY DEPARTMENT

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a camera system upgrade at the Town of Southport Highway Garage, and

WHEREAS, a quote was received from Teledair Communications for the camera system upgrade at the Town of Southport Highway Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Teledair Communications to install a camera system upgrade at the Town of Southport Highway Garage at a cost not to exceed SEVEN THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$7,995.00).

AYES: Gunderman, Hurley, Williams, Roman
NOES: None
ABSENT: Steed
CARRIED.

RESOLUTION NO. 114 B-2022

ACCEPTING QUOTE FROM TELEDAIR COMMUNICATIONS FOR NEW TELEPHONE SYSTEM FOR
THE TOWN OF SOUTHPORT

Resolution by: Hurley
Seconded by: Williams

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a new telephone system for the Town of Southport.

WHEREAS, a quote was received from Teledair Communications for a new telephone system for all buildings in the Town of Southport, to include Town Hall, Chapel Park Community Center and Highway Garage, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Teledair Communications to install a new telephone system for all buildings in the Town of Southport, to include Town Hall, Chapel Park Community Center and Highway Garage, at a cost not to exceed THIRTEEN THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$13,395.00).

AYES: Gunderman, Hurley, Williams, Roman
NOES: None
ABSENT: Steed
CARRIED.

The Board Members also continued discussion on the Asset Management Plan for Highway, repairs to drainage ditch at Chapel Park, and bathroom facilities at Elmer Goodwin Park.

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

The meeting was adjourned at 6:59 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk