

September 19, 2023

Tentative Budget Meeting

Minutes of a Tentative Budget Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on September 19, 2023.

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

Others Present: 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 Joseph Roman

RESOLUTION NO. 140-2023

APPOINTING MICHELLE MURRAY AS FULL-TIME DEPUTY TOWN CLERK

Resolution by: Steed
Seconded by: Gunderman

WHEREAS, the Town Supervisor has advised the Town Board that Michelle Murray has agreed to be appointed as full-time Deputy Town Clerk in the Code Enforcement Office and Assessor's office, effective September 19, 2023.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby appointment Michelle Murray as full-time Deputy Town Clerk in the Code Enforcement Office and Assessor's Office.

RESOLVED, that Michelle Murray will receive an annual salary of \$55,070.78, as compensation for her duties and shall be entitled to and receive any and all benefits available to any full-time employee of the Town of Southport.

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

Discussion was held regarding the 2024 Tentative Budget.

The Town Board discussed expenditures and revenues and the challenges related to developing a budget for 2024. These factors include:

1. Potential concern of revenue related to sales tax due to the uncertainty of the economy.
2. County sales tax distribution percentage amount to increase in 2024.
3. ARPA spending commitments by 2024.
4. Continued focus on the maintenance of Town assets and infrastructure.
5. Focus on the cost of doing business and adjustments to revenue streams.

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

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk