

May 10, 2016

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 10, 2016.

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

Member Absent: Council Member Glenn Gunderman

Others Present: Attorney Steven Barnstead, Code Enforcement Officer Peter Rocchi, Highway Superintendent David Bachman, Assessor Catherine Edwards, 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:

Monthly reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 1,953.26
Fitzsimmons Lot Sales	\$ 1,075.00
Funds Turned to State & County Agencies	<u>\$ 1,149.99</u>
	\$ 4,178.25

Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 1,629.00
	Building Permit Values	\$ 247,760.00
	Operating Permit Fees	\$ 1,050.00
	Site Plan Fees	\$ 150.00

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

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

Under Correspondence, the following information was presented by Supervisor Sheen:

1. Recognition from Congressman Tom Reed, AARP, and the New York State Senate to the Town of Southport for being an Age-Friendly Community.
2. Letter from Mark Watts, Chemung County Soil and Water Conservation District regarding the Highway Department's assistance with developing the Sperr Memorial Trail.

Council Member Roman made a motion, Council Member Szerszen seconded to accept the minutes of April 12, 2016 with corrections.

Under Taxpayer's Comments, Agenda and Discussion items only, Charles Collins from 436 Kinner Hill Road commented on Resolution #9, Authorizing the Supervisor to enter into an Intermunicipal Agreement to develop a Countywide Stream Maintenance Program and #2 under Discussion, Recommendation from Planning Board regarding amending Chapter 483 Timber Harvesting.

Charles Wilson from 399 Widger Hill Road spoke about Resolution #8, Authorizing the sale of the real property located at 926 Laurel Street, subject to approval of the electors of the Town of Southport pursuant to Sections 64 (2) and 94 of the Town Law.

RESOLUTION NO. 85-2016

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Hurley
Seconded by: Szerszen

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of May, 2016, No. 229 through No. 304, not to exceed \$111,083.30, has been audited and approved for payment by this Town Board.

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

7:15 P.M. – PUBLIC HEARING – for the purpose of hearing any and all public comment regarding an exemption for people who are 65 years and older with income of \$25,000.00 and under.

Attorney Barnstead read the legal notice that appeared in the Star Gazette and opened the Public Hearing at 7:19 p.m. for public comment. Assessor Catherine Edwards had no concerns or comments so Attorney Barnstead explained the proposal.

No one else wished to speak, so the public portion of the Public Hearing was closed at 7:20 p.m.

Supervisor Sheen stated that the feedback from residents has been favorable and that this is something that needs to be done. All other Board members were in favor.

RESOLUTION NO. 86-2016

AMENDING ORDINANCE AUTHORIZING PARTIAL EXEMPTION OF REAL PROPERTY TAX AND NOTICE OF INTENT TO BECOME LEAD AGENCY FOR THE PURPOSE OF AMENDING THIS ORDINANCE

Resolution by: Roman
Seconded by: Hurley

WHEREAS, pursuant to Chapter 81 of the Town's municipal code the Town of Southport provides for a partial tax exemption for certain persons over 65 years of age, and

WHEREAS, the Town Assessor did recommend that the partial exemption provided for in Chapter 81 be amended to increase the income thresholds whereby persons over 65 years of age may be eligible for such partial exemption, and

WHEREAS, the Town Assessor's recommendation was duly referred to the Town Planning Board, which recommended in favor of increasing the income thresholds whereby persons over 65 years of age may be eligible for such partial exemption, and

WHEREAS, a public hearing was held on May 10, 2016, after due publication and posting as provided by Law, to consider the proposal to amend an ordinance authorizing partial exemption of real property tax by providing that the income limitation for such partial exemption shall be increased pursuant to Section 467 of the Real Property Tax Law on a sliding scale system as follows:

ANNUAL INCOME	PERCENTAGE EXEMPT
Less than \$17,500	50%
\$17,501 to \$18,500	45%
\$18,501 to \$19,500	40%
\$19,501 to \$20,500	35%
\$20,501 to \$21,400	30%
\$21,401 to \$22,300	25%
\$22,301 to \$23,200	20%
\$23,201 to \$24,100	15%
\$24,101 to \$25,000	10%

WHEREAS, all persons desiring to be heard were then and there heard, and

WHEREAS, the project constitutes an unlisted action pursuant to the New York State Environmental Quality Review Act and the regulations promulgated thereunder.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport finds that amending the ordinance authorizing partial exemption of real property tax will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

RESOLVED, that this Town Board hereby amends the ordinance known as “An Ordinance Authorizing Partial Exemption of Real Property Tax”, all of which is done in accordance with the provisions of the Section 467 of the Real Property Tax Law of the State of New York, and be it further,

RESOLVED, that Section 81.2-a of the Town of Southport Municipal Code be amended to read as follows:

The income limitation for such partial exemption provided in Section 81.2(A) shall be a sliding scale system as follows:

ANNUAL INCOME	PERCENTAGE EXEMPT
Less than \$17,500	50%
\$17,501 to \$18,500	45%
\$18,501 to \$19,500	40%
\$19,501 to \$20,500	35%
\$20,501 to \$21,400	30%
\$21,401 to \$22,300	25%
\$22,301 to \$23,200	20%
\$23,201 to \$24,100	15%
\$24,101 to \$25,000	10%

all of which is done in accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York and the Assessor is directed to administer this amendment in accordance with the provisions of Section 467 of the Real Property Tax Law and as the same may be amended hereafter from time to time.

ENACTED AND ORDAINED, that such ordinance shall become effective ten (10) days after the same shall be published and posted as provided by Law, and the Assessor be and she hereby is directed to administer this amendment in accordance with the provisions of Section 467 of the Real Property Tax Law and as the same may be amended hereafter from time to time, and be it further

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

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

RESOLUTION NO. 87-2016

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of May, 2016, No. 72 through No. 101, not to exceed \$ 47,722.56, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 88-2016

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH FAMILY SERVICES OF CHEMUNG COUNTY FOR AN EMPLOYEE ASSISTANCE PROGRAM

Resolution by: Szerszen
Seconded by: Roman

WHEREAS, the Town of Southport and Family Services of Chemung County, Inc., desires to enter into an agreement for services provided by their Employee Assistance Program, and

WHEREAS, the agreement provides for a cost of \$25.00 per employee annually, with the Town currently employing 36, thereby totaling \$900.00.

NOW THEREFORE BE IT RESOLVED, that the Town of Southport hereby approves the agreement between the Town of Southport and Family Services of Chemung County, Inc., providing services known as the Employee Assistance Program. The Town of Southport does hereby authorize the Supervisor to sign the contract agreement for the Employee Assistance Program commencing May 1, 2016 and terminating April 30, 2017, at a cost of \$900.00.

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

RESOLUTION NO.89-2016

IMPLEMENTING A TRASH VOUCHER DISPOSAL PROGRAM FOR THE TOWN OF SOUTHPORT FOR THE YEAR 2016 IN CONJUNCTION WITH CHEMUNG COUNTY

Resolution by: Hurley
Seconded by: Szerszen

WHEREAS, the Town of Southport in previous years have provided Town residents for the disposal of trash and/or refuse and would like to continue that program for the year 2016,

WHEREAS, the County of Chemung has provided the Town of Southport with 200 trash disposal vouchers to dispense to their residents on a first come, first service 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 2016 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. 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: Hurley, Roman, Szerszen, Sheen
NOES: None
ABSENT: Gunderman
CARRIED.

RESOLUTION NO. 90-2016

RATIFYING THE APPOINTMENT OF WILLIAM GILL

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that William Gill be and he hereby is appointed for the installation of lights in conjunction with the NYSEG Rebate Program, at \$26.50 pr/hr, effective 5/2/16.

RESOLVED, that the aforementioned individual shall not be entitled to any benefits as a result of his employment by the Town of Southport, including but not limited to health insurance.

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

RESOLUTION NO. 91-2016

DECLARING SURPLUS

Resolution by: Hurley
Seconded by: Szerszen

WHEREAS, the Town Supervisor has advised this Town Board that light bulbs from the Town Hall, Highway Department and Chapel Park Senior Center that were removed and replaced with new ones through the NYSEG Rebate Program can be declared surplus.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby declare light bulbs from the Town Hall, Highway Department and Chapel Park Senior Center as surplus.

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

RESOLUTION NO. 92-2016

AUTHORIZING COMMUNITY DEVELOPMENT SPECIALIST TO ATTEND THE NEW YORK STATE 47TH ANNUAL ECONOMIC DEVELOPMENT COURSE

Resolution by: Szerszen
Seconded by: Roman

RESOLVED, that the Town of Southport Economic Development Specialist is hereby authorized to attend the New York State 47th Annual Economic Development Course on June 20-23, 2016 in Albany, New York, and her expenses therefore shall be a proper Town charge.

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

RESOLUTION NO. 93-2016

AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A PURCHASE OFFER TO SELL
TOWN PROPERTY ON LAUREL STREET

Resolution by: Hurley
Seconded by: Szerszen

WHEREAS, the Town of Southport by Deeds recorded in Liber 193 of Chemung County Deeds at page 239 obtained title to a parcel of land located at 926 Laurel Street and designated as Tax Map Parcel 109.06-3-17, and

WHEREAS, the Town Board of the Town of Southport has determined that the Town has no available use for the aforementioned real property, and it would be in the best interest of the Town to dispose of the aforementioned real property, and

WHEREAS, Maurice C. Wood and Mary L. Wood have made an offer for the acquisition of the aforementioned real property owned by the Town of Southport at a purchase price in the amount of SIX THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$6,500.00), and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the conveyance of a parcel of land hereinafter described and designated as Tax Map Number 109.06-3-17, for \$6,500.00, subject to a permissive referendum as permitted by law, and be it further

RESOLVED, that the Town Supervisor is authorized to enter into a purchase agreement to sell a parcel of land located at 926 Laurel Street and designated as Tax Map Number 109.06-3-17, for \$6,500.00, subject to certain contingencies including the buyer combining this property with other property owned by the buyer at 958 Pennsylvania Avenue, and that the sale is subject to a permissive referendum as permitted by law, that parcel being more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Southport, County of Chemung and State of New York, more particularly described as follows: Known and distinguished as lot number Fourteen (14) as laid down on a map or plot of lots made for Compton and Hurlbut and recorded in Chemung County Clerk's Office in Liber 65 of Deeds at page 170 said lot being fifty (50) feet front and rear and one hundred and twenty eight feet deep be the same more or less.

Subject to any easements or rights of way of record which may affect the above described premises.

and be it further

RESOLVED, that the Town Board of authorizes the conveyance of the above described premises to Maurice C. Wood and Mary L. Wood for the sum of SIX THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$6,500.00), and be it further

RESOLVED, that pursuant to Sections 64 (2) and 90 of the Town Law, that within 10 days from the date of this Resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution, concisely setting the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum and shall publish such notice in the Star Gazette, a newspaper published in Chemung County, having a general circulation in the Town of Southport, in addition thereto, that the Town Clerk shall post or cause to be posted on the town bulletin board and Town Website of the Town of Southport, a copy of such notice within 10 days of the date of this resolution.

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

RESOLUTION NO. 94-2016

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT TO DEVELOP A COUNTYWIDE STREAM MAINTENANCE PROGRAM

Resolution by: Roman
Seconded by: Hurley

WHEREAS, the Chemung County Soil & Water Conservation District, has requested the Town of Southport enter into an Intermunicipal agreement for a Countywide Stream Management Program, and

WHEREAS, this agreement was drafted as follows per the Chemung County Soil & Water Conservation District:

Subject: Agreement for a five (5) year period. Beginning January 1, 2017 and ending December 31, 2022 unless all agree to extend the agreement after 2022.

Municipalities & Agencies Involved

Chemung County

Chemung County SWCD

Chemung County DPW

Towns:

**Ashland
Big Flats
Chemung
Erin
Southport
Veteran**

**Baldwin
Catlin
Elmira
Horseheads
Van Etten**

Chemung County agrees to:

Provide initial funding not to exceed \$400,000.00 for equipment

The following Towns and the County DPW agree to:

1. Become an equal partner to assist in maintaining streams in Chemung County
2. Allocate the following dollar amounts per year based on population to the nearest Hundredth

Town	Population	Amount
Ashland	1,951	\$ 2,000.00
Baldwin	853	\$ 900.00
Big Flats	7,224	\$ 7,200.00
Catlin	2,649	\$ 2,600.00
Chemung	2,665	\$ 2,700.00
Elmira	7,199	\$ 7,200.00
Erin	2,054	\$ 2,100.00
Horseheads	19,561	\$ 19,600.00
Southport	11,185	\$ 11,200.00
Van Etten	1,518	\$ 1,500.00
Veteran	<u>3,271</u>	<u>\$ 3,300.00</u>
Total	60,130	\$ 60,300.00/Per Year

3. Assist District with prioritizing projects within the Towns
4. Provide fuel to equipment when working in respective Towns
5. Provide materials for jobs requested by Town and for Town (ex. Culvert installation or rock rip rap replacement)
6. Assist in obtaining easements from landowners for proposed work

Chemung County DPW agrees to:

1. Assist with maintenance of equipment
2. Assist with transporting of equipment
3. Provide \$20,000.00 to the maintenance fund or provide operator for equipment
4. Provide fuel for County work, as well as materials for County jobs

Chemung County SWCD agrees to:

1. Bill, collect and establish an account for the Chemung County Stream Program. The money will be utilized to cover insurance, maintenance, and/or for replacement of equipment
2. House the equipment
3. Coordinate work in consultation with local highway departments
4. Work with Towns and County to provide operator for equipment
5. Obtain permits from DEC/Army Corps for work in streams
6. Provide each municipality with an annual budget on what was completed and how much was spent

If after five (5) years it is decided it is not working – sell the equipment with the proceeds of sale going back to the County.

The maintenance fund will be reimbursed to the participating Town's based on their contribution minus expenses.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby authorizes and directs the Town Supervisor to enter into an Intermunicipal agreement with Chemung County Soil & Water Conservation District in accordance with its proposal, and to pay the sum of ELEVEN THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$11,200.00) annually, and that said agreement shall be subject to the review and approval of the Attorney for the Town.

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

RESOLUTION NO. 95-2016

RATIFYING 2016-2017 SALT TONNAGE COMMITMENT TO NEW YORK STATE

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Highway Superintendent be and he hereby is authorized to commit to the purchase of 1,600 ton of road salt for the 2016-2017 contract period at the established State Contract price.

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

RESOLUTION NO. 96-2016

RATIFYING A GIS AGREEMENT WITH CHEMUNG COUNTY AND OTHER MUNICIPALITIES LOCATED IN CHEMUNG COUNTY FOR A GIS ENTERPRISE SERVER AND TO PARTICIPATE IN THE CHEMUNG COUNTY GIS CONSORTIUM DATA SHARING WITHIN CHEMUNG COUNTY

Resolution by: Hurley
Seconded by: Roman

An AGREEMENT among the following:

Chemung County, 203 Lake Street, Elmira, NY 14901
(hereinafter referred to as "County")
City of Elmira, 317 East Church Street, Elmira, NY 14901
Village of Horseheads, 202 South Main Street, Horseheads, NY 14845
Town of Big Flats, 476 Maple Street, Big Flats, NY 14814
Town of Elmira, 1255 West Water Street, Elmira, NY 14905
Town of Horseheads, 150 Wygant Road, Horseheads, NY 14845
Town of Southport, 1139 Pennsylvania Avenue, Elmira, NY 14904
Elmira Water Board, 261 West Water Street, Elmira, NY 14901
Chemung County Soil and Water, 851 Chemung Street, Horseheads, NY 14845
Chemung County Stormwater Coalition, 851 Chemung Street, Horseheads, NY 14845
Elmira-Chemung Transportation Council, 400 East Church Street, Elmira, NY 14901
Chemung County Sewer District, 600 Milton Street, Elmira, NY 14904

WHEREAS, the County has formed a GIS Consortium (Chemung County Geographical Information Systems (GIS) Consortium hereinafter known as the CCGC) to efficiently facilitate GIS coordination and data sharing within the County and with neighboring counties, and

WHEREAS, the County has entered into a three year agreement with Environmental Systems Research Institute Inc. (ESRI) to provide all necessary GIS serve software and server licensing and

WHEREAS, the County will house the servers and storage necessary for the CCGC, and

WHEREAS, a major cost associated with the development of a geographic information system ("GIS") program is related to the development and maintenance of its spatial data; and

WHEREAS, the parties on this agreement have invested significant money and effort in the development and maintenance of GIS data; and

WHEREAS, the reuse and distribution of GIS data created by government agencies provides significant cost savings opportunities to other government programs/entities with limited technical and financial resources; and

WHEREAS, the CCGC is serious about obtaining the efficiencies and savings associated with the sharing of their respective GIS data and collaborating on the development of systems and applications pursuant to the terms described below.

NOW THEREFORE, in consideration of the mutual representations, covenants and agreements herein set forth, the parties, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

FIRST: The parties hereto agree to share digital GIS data with each other and other participating municipalities at no charge to the other party.

SECOND: The parties agree to membership in the CCGC and to abide by the bylaws set forth.

THIRD: The parties hereto agree that all digital GIS data will be shared except where restricted by security guidelines or data agreements with other agencies or private sector companies.

FOURTH: None of the parties hereto or other participating party will provide data to non-participating parties without entering into a third-party agency or private sector company without written authorization from the CCGC.

Pursuant to the 1994 "Interlocal" agreement, the component municipalities contracted for the original digital tax map development, which was then copyright protected by the County. The County has provided ongoing digital tax map maintenance. Ownership of the tax maps for each municipality or the County needs to get permission from the other in order to provide digital tax map files to a third party will require the Third-Party Agreement mentioned in the Third covenant.

SIXTH: None of the parties hereto warrants the accuracy of any shared data and states that the data is provided on an "as is" basis.

SEVENTH: The term of this Agreement will commence on the date first entered above and will terminate on December 31, 2017, unless terminated earlier as provided herein.

EIGHTH: Any party may cancel this Agreement on ninety (90) days written notice to the other party. Any party canceling this agreement shall not be entitled to a full or partial refund of the current year commitment that has already been received by the CCGC.

NINTH: This Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

TENTH: All notices given pursuant to this agreement shall be in writing and will be hand delivered, sent via US Postal Service or emailed and shall be effective on delivery to the CCGC.

ELEVENTH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

TWELFTH: Each party has agreed to provide financial support to the County (Appendix A) to help offset the cost of the ESRI software.

Appendix A

GIS Commitments

Organization	Address	2016	2017
Town of Big Flats	476 Maple Street, Big Flats, NY 14814	\$2,000.00	\$2,000.00
City of Elmira	317 East Church Street, Elmira, NY 14901	\$4,000.00	\$4,000.00
Elmira-Chemung Transportation Council	400 East Church Street, Elmira NY 14901	\$5,000.00	\$5,000.00
Elmira Water Board	261 West Water Street, Elmira, NY 14901	\$ 1,000.00	\$1,000.00
Sewer District	600 Milton Street, Elmira, NY 14904	\$ 3,000.00	\$3,000.00
Soil and Water	851 Chemung Street, Horseheads, NY 14845	\$ 5,000.00	\$5,000.00
Stormwater	851 Chemung Street, Horseheads, NY 14845	\$5,000.00	\$5,000.00
Town of Horseheads	150 Wygant Road, Horseheads, NY 14845	\$ 1,000.00	\$1,000.00
Town of Southport	1139 Pennsylvania Avenue, Elmira, NY 14904	\$1,000.00	\$1,000.00
Village of Horseheads	202 South Main St., Horseheads, NY 14845	\$ 1,000.00	\$1,000.00

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

RESOLUTION NO. 97-2016

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR STONE TREATMENT FOR RESURFACING OF TOWN ROADS

Resolution by: Szerszen
 Seconded by: Roman

RESOLVED, that the Highway Superintendent is authorized to advertise for bids for Stone Treatment for resurfacing of Town roads, bid opening scheduled for June 9, 2016 at 10:00 a.m., at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York.

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

RESOLUTION NO. 98-2016

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR OIL TREATMENT FOR RESURFACING OF TOWN ROADS

Resolution by: Hurley
Seconded by: Szerszen

RESOLVED, that the Highway Superintendent is authorized to advertise for bids for Oil Treatment for resurfacing of Town roads, bid opening scheduled for June 9, 2016, at 10:00 a.m., at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York.

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

RESOLUTION NO. 99-2016

BUDGET MODIFICATION

Resolution by: Szerszen
Seconded by: Hurley

RESOLVED, that the following transfer of funds are as follows:

Budget lines to be Modified	Prior Approved Budget Amt.	Amount of Requested Increase/Decrease	Revised Budget Amt.	Reason for Budget Rev.
To: A7310.4	\$ 40,000.00	\$ 25,000.00	\$ 65,000.00	Rec. Contract.
From: A7310.2	\$ 50,000.00	\$ (25,000.00)	\$ 25,000.00	Rec. Equip.

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

RESOLUTION NO. 100-2016

APPOINTING JACOB WANDELL AS SEASONAL LABORER

Resolution by: Roman
Seconded by: Hurley

WHEREAS, the Supervisor has advised this Town Board that the need exists for seasonal laborers in accordance with budgetary appropriations,

NOW THEREFORE BE IT RESOLVED, that the following seasonal laborer appointment be effective June 6, 2016 and that the individual be paid as any other Town employee pursuant to the following schedule:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>EFFECTIVE DATE</u>
Jacob Wandell	Seasonal Laborer	\$ 10.00 per/hr	6/6/16

and be it further

RESOLVED, that the aforementioned individual shall not be entitled to any benefits as a result of his employment by the Town of Southport, including but not limited to health insurance, and be it further

RESOLVED, that the aforementioned individual commence his employment with the Town of Southport until such time as he shall have filed with the Town Clerk his appropriate Oath of Office as required by law.

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

RESOLUTION NO. 101-2016

RESCINDING RESOLUTION NO. 200-2015 ORDERING DEMOLITION AND REMOVAL OF A DANGEROUS AND UNSAFE BUILDING LOCATED AT 104 MANCHESTER ROAD AND TO PROCEED WITH AN ASBESTOS EVALUATION

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that Resolution No. 200-2015 "Ordering Demolition and Removal of a Dangerous and Unsafe Building located at 104 Manchester Road and to Proceed with an Asbestos Evaluation", adopted on December 8, 2015, be and the same hereby is rescinded due to the property being demolished by the property owner.

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

RESOLUTION NO. 102-2016

SETTING PUBLIC HEARING

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Town Board of the Town of Southport, County of Chemung, New York, will hold a public hearing on Tuesday, June 14, 2016, at 7:15 p.m., or as soon thereafter as it can be heard, 1139 Pennsylvania Avenue, Elmira, New York, for the purpose of hearing any and all public comment regarding amendment to Chapter 483 Timber Harvesting.

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

RESOLUTION NO. 103-2016

FUND BALANCE PERCENTAGE

Resolution by: Szerszen
Seconded by: Hurley

RESOLVED, that the Budget Officer strive to maintain an Undesignated Fund Balance of 25% of the Annual Budget to cover unforeseen expenditures or reserve shortfalls.

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

Under Taxpayer's Comment, Charles Collins from 436 Kinner Hill Road commented on Timber Harvesting and the Countywide Stream Maintenance Program.

Charles Wilson from 399 Widger Hill Road commented on mowing of Rte. 328 and Contractor Equipment Storage Yard on the corner of Hendy Creek and Leach Hill Road.

Council Member Roman made a motion, Council Member Hurley seconded to adjourn the meeting.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk