

March, 15, 2017

Regular Meeting

The meeting was originally scheduled for March 14, 2017 but due to a snowstorm had to be postponed to March 15, 2017

Minutes of a Regular Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on March 15, 2017.

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

Others Present: Attorney Kimberlee Balok-Middaugh, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor David Sheen at 5:00 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	\$ 1,611.91
Fitzsimmons Lot Sales	\$ 550.00
Funds Turned to State & County Agencies	<u>\$ 219.34</u>
	\$ 2,381.25

Receiver of Taxes

Receipts	
Town & County Tax	\$ 689,835.96

Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 864.80
	Building Permit Values	\$ 160,750.00
	Operating Permit Fees	\$ 1,000.00
	Site Plan Fees	\$ 75.00

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

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

Under Correspondence, it was noted that there is a display at the Chemung County Historical Society that includes items from the Town of Southport.

Council Member Gunderman made a motion, Council Member Hurley seconded to accept the minutes of the February 14, 2017 Regular Meeting.

Under Taxpayer's Comments, agenda and discussion items only, no one wished to speak.

RESOLUTION NO. 61-2017

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of March 2017, No. 836 through No. 890, not to exceed \$108,037.27, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 62-2017

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 March 2017, No. 24 through No. 42, not to exceed \$67,034.77, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 63-2017

APPROVING ABSTRACT OF LIGHT FUND CLAIMS

Resolution by: Roman
Seconded by: Szerszen

RESOLVED, that the Abstract of Light Fund Claim submitted to the Town Clerk for the month of March 2017, No. 14 not to exceed \$8,470.06, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 64-2017

AUTHORIZING TOWN OFFICIALS AND EMPLOYEES TO ATTEND THE ANNUAL SOUTHERN TIER CENTRAL REGIONAL LEADERSHIP CONFERENCE

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Supervisor is hereby authorized to approve Town Employee's attendance at the annual Southern Tier Central Regional Leadership Conference on April 6, 2017, at Corning Community College, Corning, New York, and that their expenses therefore shall be a proper Town charge.

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

RESOLUTION NO.65-2017

AUTHORIZING PINE CITY BAPTIST CHURCH TO HOLD AN EASTER PAGEANT AT CARL DRAXLER MEMORIAL PARK

Resolution by: Hurley
Seconded by: Gunderman

WHEREAS, Supervisor David Sheen, has advised this Town Board that Reverend Horace H. Stoddard, a member and Co-Chairman of Pine City Baptist, in conjunction with the Chemung County Council of Churches has requested the use of Draxler Park from 8:00 a.m. on April 15, 2017 to 4:00 p.m. on April 16, 2017, and will hold their annual Easter Dawn Pageant on Sunday, April 16, 2017 at 6:30 a.m.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby approves the activity sponsored by Pine City Baptist Church, in conjunction with the Chemung County Council of Churches, and be it further

RESOLVED, that Pine City Baptist Church, in conjunction with the Chemung County Council of Churches must agree to indemnify and hold harmless the Town of Southport for any and all liability arising from the event so sponsored by the said Churches.

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

RESOLUTION NO. 66-2017

RATIFYING APPOINTMENT OF JOAN BURGER AS ALTERNATE SCHOOL TRAFFIC OFFICER

Resolution by: Szerszen
Seconded by: Roman

RESOLVED, that pursuant to Section 208-A of the General Municipal Law, as amended, Joan Burger be and she hereby is appointed as Alternate School Traffic Officer on a part-time basis effective February 27, 2017, and that her 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. 67-2017

APPOINTING MICHAEL WOOD AND JACOB WANDELL AS SEASONAL LABORERS

Resolution by: Gunderman
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 appointments be effective March 27, 2017 and that the individuals 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>
Michael Wood	Seasonal Laborer	\$ 13.45 pr/hr	3/27/17
Jacob Wandell	Seasonal Laborer	\$ 11.95 pr/hr	3/27/17

and be it further

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

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

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

RESOLUTION NO. 68-2017

APPOINTING CODY MARVIN AND DEREK HOLLY-PIRIE AS SEASONAL LABORERS

Resolution by: Gunderman
Seconded by: Szerszen

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 appointments be effective May 8, 2017 and that the individuals 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>
Cody Marvin	Seasonal Laborer	\$ 11.70 pr/hr	5/8/17
Derek Holly-Pirie	Seasonal Laborer	\$ 11.70 pr/hr	5/8/17

and be it further

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

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

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

RESOLUTION NO. 69-2017

AUTHORIZING SUPERVISOR TO ENTER INTO A SHARED SERVICES AGREEMENT WITH NYSDOT

Resolution by: Roman
Seconded by: Hurley

WHEREAS, the New York State Department of Transportation is requesting municipalities to enter into shared service agreements to allow for assistance during times of emergencies when municipal resources related to highway services become exhausted, and

WHEREAS, with the shared services agreement in place the Town will be able to access State resources without the Governor declaring a state of emergency and services can be shared in a faster and more efficient manner.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby authorizes the Town Highway Superintendent to enter into the shared service agreement with the New York State Department of Transportation for highway related services, equipment, and material dated March 15, 2017.

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

Under Discussion was Medical Insurance. A discussion was held concerning health insurance for retirees and future retirees. The need to put in effect a ceiling for what the Town pays for the premium of each retiree and spouse was discussed. It was tabled to the April meeting.

There was a concern that the limit being paid by the Town be reviewed at various times in the future and this concern be put in the resolution.

Discussion was also about whether part-time Council Members and Judges be eligible for medical insurance in the future. It was decided to table this issue to later in the year, as changes if any, would come at the end of the year and new rates may play a part also.

RESOLUTION NO. 70-2017

AUTHORIZING SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
SOUTHPORT CINDERELLA SOFTBALL

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, the Southport Cinderella Softball League has presented a proposal to provide a softball league to residents of the Town of Southport and surrounding areas, and

WHEREAS, the Town Board has reviewed that proposal, and

WHEREAS, the Town Board desires to enter into an agreement with the Southport Cinderella Softball League for the provision of a Cinderella Softball League to the residents of the Town of Southport and surrounding areas not to exceed NINE THOUSAND DOLLARS AND 00/100 (\$9,000.00),

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to enter into an agreement with Southport Cinderella Softball League for the provision of a Cinderella Softball League for residents of the Town of Southport and surrounding areas at an amount not to exceed NINE THOUSAND DOLLARS AND 00/100 (\$9,000.00), and that said shall be subject to the review and approval of the Attorney for the Town.

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

Also under discussion was Southport Recreation Association, which will be tabled until the April meeting.

RESOLUTION NO. 71-2017

AUTHORIZING SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE
ELMIRA CITY SCHOOL DISTRICT

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, the Elmira City School District has presented a proposal to the Town Board to provide for the use of school facilities by the Town of Southport, and

WHEREAS, the Town Board has reviewed that proposal, and

WHEREAS, the Town Board desires to enter into an agreement with the Elmira City School District to provide for the use of school facilities at an amount not to exceed FOUR THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$4,500.00).

RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with the Elmira City School District to provide for the use of school facilities by the Town of Southport at an amount not to exceed FOUR THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$4,500.00) and that said contract shall be subject to the review and approval of the Attorney for the Town.

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

Under discussion was update on 526 Holecek Avenue. Code Enforcement Officer Rocchi stated that the house is set for demolition. This will be placed on the April meeting agenda for an update.

Next under discussion was Transfer of Property at the end of Circuit Drive. After discussion, it was decided that letters will be sent to the four property owners adjacent to the Town's right of way for their input on how to proceed. This will also be tabled until the April meeting.

RESOLUTION NO. 72-2017

SETTING PUBLIC HEARING

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Town Board of the Town of Southport, County of Chemung, New York, will hold a public hearing on April 11, 2017 at 7:15 p.m., or as soon thereafter as it can be heard, at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York, regarding Dog Licensing Fees.

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

RESOLUTION NO. 73-2017

SETTING PUBLIC HEARING

Resolution by: Roman
Seconded by: Hurley

RESOLVED, that the Town Board of the Town of Southport, County of Chemung, New York, will hold a public hearing on April 11, 2017 at 7:30 p.m., or as soon thereafter as it can be heard, at the Town Hall, 1139 Pennsylvania Avenue, Elmira, New York, regarding Solar/Wind Moratorium.

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

There were no Taxpayer's comments.

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

The meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk