

December 26, 2018

Annual Meeting

Minutes of the Annual Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on December 26, 2018.

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

Member Absent: Supervisor David Sheen

Others Present: Highway Superintendent Steven Renko, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by Deputy 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

**7:00 p.m. – PUBLIC HEARING** – for the purpose of hearing any and all public comment regarding Local Law No. 4 of 2018, increasing the Highway Superintendents 2019 salary.

Town Clerk Carolyn Renko read the Legal Notice that appeared in the Star Gazette and opened the Public Hearing at 7:01 p.m.

No one wished to speak so the Public Hearing was closed at 7:03 p.m.

Deputy Supervisor Kathleen Szerszen explained the reasoning behind this.

RESOLUTION NO. 202-2018

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2018  
AUTHORIZING THE SALARY OF THE HIGHWAY SUPERINTENDENT OF THE TOWN OF SOUTHPORT TO BE IN EXCESS OF THE AMOUNT SPECIFIED IN THE NOTICE OF HEARING ON THE 2019 PRELIMINARY BUDGET FOR THE TOWN OF SOUTHPORT

Resolution by: Gunderman  
Seconded by: Roman

BE IT ENACTED by the Town Board of the Town of Southport as follows:

Section 1. Purpose

The purpose of this Local Law is to increase the salary of the Highway Superintendent of the Town of Southport from the amount set forth in the Notice of Hearing on the 2019 Town of Southport Preliminary Budget.

Section 2.

Pursuant to Section 27 of the Town Law the 2019 Preliminary Budget for the Town of Southport is hereby amended to increase the 2019 salary for the Highway Superintendent of the Town of Southport from SIXTY THOUSAND ONE HUNDRED FORTY SIX DOLLARS (\$60,146.00), this being the amount that appeared in the Notice of Hearing on the 2019 Town of Southport Preliminary Budget, to SIXTY NINE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$69,250.00), an amount in excess of that specified in said Notice of Hearing.

Section 3.

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed, but only to the extent that they are inconsistent with this Local Law.

Section 4.

This Local Law shall take effect immediately upon its filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

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

Under Taxpayer's Comments on Agenda items only, to include Resolutions and Discussion, no one wished to speak.

RESOLUTION NO. 203-2018

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by:     Hurley  
Seconded by:     Roman

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of December 2018, No. 728 through No. 770, not to exceed \$33,966.18, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 204-2018

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Roman  
Seconded by: Hurley

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of December 2018, No. 202 through No. 216, not to exceed \$32,957.37, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 205-2018

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Gunderman  
Seconded by: Hurley

RESOLVED, that the Abstract of Light Fund Claim submitted by the Town Clerk for the month of December 2018, No. 13, not to exceed \$8,497.38, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 206-2018

BUDGET MODIFICATIONS

Resolution by: Gunderman  
Seconded by: Roman

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

<b>Budget lines to be Modified</b>	<b>Prior Approved Budget Amt.</b>	<b>Amount of Requested Increase/Decrease</b>	<b>Revised Budget Amt.</b>	<b>Reason for Budget Rev.</b>
From: A1620.4 Blds. Contractual	\$183,300.81	\$ (30,914.91)	\$152,385.90	Year End Budget Mods.
To: A1410.4 Town Clerk	\$ (3,797.21)	\$ 3,797.21		

To: A1620.2 Equipment	\$ (2,845.96)	\$ 2,845.96		
To: A3620.4 Code Enf.	\$ (2,064.03)	\$ 2,064.03		
To: A5132.4 Garage Contractual	\$ (3,021.79)	\$ 3,021.79		
To: A6460.4 Industrial Development	\$ (12,939.00)	\$ 12,939.00		
To: A6772.44 Program for Aging	\$ (3,978.72)	\$ 3,978.72		
To: A7310.4 Youth Programs	\$ (2,268.20)	\$ 2,268.20		
From: A2610 Fines & Forfeited Bail	\$ 16,807.25	\$ (8,997.88)	\$ 7,809.37	
To: A1110.4 Justice Contractual	\$ (1,999.81)	\$ 1,999.81		
To: A1420.4 Attorney	\$ (6,998.07)	\$ 6,998.07		
From: DA5110.4 Road Repair Cont.	\$ 96,929.94	\$ (24,527.96)	\$ 72,401.98	Year End Budget Mod.
To: DA5130.4 Machinery Contractual	\$ (12,586.65)	\$ 12,586.65		
To: DA5142.4 Snow Removal Contractual	\$ (11,941.31)	\$ 11,941.31		

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

RESOLUTION NO. 207-2018

INTERMUNICIPAL AGREEMENT FOR ASSESSOR SERVICES BETWEEN THE TOWN OF CHEMUNG  
AND THE TOWN OF SOUTHPORT

Resolution by: Roman  
Seconded by: Hurley

WHEREAS, the Towns recognize a need to share services with Chemung County to more efficiently utilize the tax dollars of our residents, and

WHEREAS, the participating Towns are in need of Assessor services, and

WHEREAS, the Town of Chemung has in its employ personnel qualified in Assessor Services.

NOW THEREFORE BE IT RESOLVED, that the Town of Chemung and the Town of Southport will enter into an Intermunicipal Agreement for Assessor Services, effective January 1, 2019 through December 31, 2019.

RESOLVED, that the Assessor will be available to the participating Towns on an as needed basis as determined by the Town and the Assessor.

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

RESOLUTION NO. 208-2018

INTERMUNICIPAL AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE TOWN OF SOUTHPORT  
AND THE CITY OF ELMIRA

Resolution by: Gunderman  
Seconded by: Hurley

WHEREAS, the City of Elmira has proposed to provide animal control services to the Town of Southport from January 1, 2019 through December 31, 2019 for the total cost of THIRTY-SIX THOUSAND, NINE HUNDRED FORTY DOLLARS AND 00/100 (\$36,940.00) in twelve (12) monthly installments of THREE THOUSAND SEVENTY-SEVEN DOLLARS AND 50/100 (\$3,077.50),

WHEREAS, the City of Elmira has agreed to a road officer available 24 hours a day, seven days a week to the residents of the Town of Southport for animal control services.

NOW THEREFORE BE IT RESOLVED, that the Town of Southport for said animal control for the period from January 1, 2019 to December 31, 2019 shall be in the amount of THIRTY-SIX THOUSAND, NINE HUNDRED FORTY DOLLARS AND 00/100 (\$36,940.00), in twelve (12) monthly installments of THREE THOUSAND SEVENTY-SEVEN DOLLARS AND 50/100 (\$3,077.50) in accordance with the provisions of this agreement.

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

RESOLUTION NO. 209-2018

INTERMUNICIPAL AGREEMENT FOR RECOVERY OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS WITH THE TOWN OF BIG FLATS

Resolution by:       Roman  
Seconded by:        Gunderman

WHEREAS, the Town of Big Flats employs a Federal Emergency Management Agency (FEMA) Administrator to coordinate the Town’s records program for flood recovery with FEMA and other agencies, and

WHEREAS, the Town of Southport wishes to enter into a shared service agreement with the Town of Big Flats for assistance in an effort to create efficiencies in coordinating documentation and processing in order to obtain reimbursement from FEMA for eligible funds, and

NOW THEREFORE BE IT RESOLVED, that the Town of Southport, County of Chemung, State of New York authorizes the Town Supervisor to enter into an Intermunicipal Agreement with the Town of Big Flats in accordance with General Municipal Law Section 119-o for services and assistance related to coordinating documentation and obtaining for the Town of Southport reimbursement from the Federal Emergency Management Agency (FEMA) and other related agencies for eligible funds for damages that occurred during the flooding event from August 13 through August 15, 2018.

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

RESOLUTION NO. 210-2018

ACCEPTING RETIREMENT RESIGNATION OF ROBERT RIPLEY, SR. AS RECREATION ATTENDANT

Resolution by: Hurley  
Seconded by: Gunderman

WHEREAS, Robert Ripley, Sr., has submitted his letter of resignation due to retirement as Recreation Attendant for the Town of Southport, effective December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the letter of resignation due to retirement from Robert Ripley, Sr. as Recreation Attendant, effective December 31, 2018.

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

RESOLUTION NO. 211-2018

ACCEPTING PROPOSAL FROM CAPABILITIES INC. FOR CLEANING SERVICES AT TOWN HALL

Resolution by: Hurley  
Seconded by: Roman

WHEREAS, Capabilities Inc. submitted a quote to provide cleaning services to the Town Hall in the amount of EIGHT HUNDRED FIFTY-THREE DOLLARS AND 00/100 (\$853.00) per month from January 23, 2019 through December 31, 2019.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Capabilities Inc. for cleaning services at the Town Hall from January 23, 2019 through December 31, 2019, and be it further

RESOLVED, that this agreement be subject to the review and approval of the Attorney for the Town.

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

RESOLUTION NO. 212-2018

AUTHORIZING WITHDRAWAL OF FUNDS FROM THE HIGHWAY EQUIPMENT RESERVE FUND

Resolution by:           Gunderman  
Seconded by:           Hurley

WHEREAS, the Town Board by Resolution No. 124-2005 did authorize the establishment of a Highway Equipment Reserve Fund, the purpose of which is to assist with the purchase of additional equipment to serve the residents of the Town of Southport, and

WHEREAS, repairs were needed to Town of Southport Highway vehicles.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the withdrawal of \$3,316.91 from the Town's Highway Equipment Reserve Fund, for repairs made to Town of Southport Highway Vehicles.

RESOLVED, that this resolution is subject to a permissive referendum.

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

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

The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Carolyn A. Renko  
Town Clerk