

April 9, 2019

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 April 9, 2019.

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

Others Present: Attorney Kimberlee Balok-Middaugh, Highway Superintendent Steven Renko, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by 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

Monthly reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 1,882.05
Fitzsimmons Lot Sales	\$ 1,650.00
Funds Turned to State & County Agencies	<u>\$ 1,083.45</u>
	\$ 4,615.50

Receiver of Taxes

Town and County Tax Collected	\$ 263,023.92
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Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 1,527.00
	Building Permit Values	\$ 415,200.00
	Operating Permit Fees	\$ 200.00
	Variance Fees	\$ 75.00

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

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

Under Correspondence, there was none received.

Council Member Roman made a motion, Council Member Gunderman seconded to accept the minutes of the March 12, 2019 Regular Meeting.

Under Taxpayer's Comments, Agenda and Discussion items only, Charles Wilson from 399 Widger Hill Road commented on Discussion #1 Referral to Planning Board to Amend Chapter 464; Subdivision of Land and Discussion #2 Southport Recreation Association.

RESOLUTION NO. 68-2019

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of April 2019, No. 127 through No. 190, not to exceed \$108, 621.60, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 69-2019

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Steed
Seconded by: Gunderman

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of April 2019, No. 56 through No. 73, not to exceed \$57,576.87, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 70-2019

APPROVING ABSTRACT OF FIRE FUND CLAIMS

Resolution by: Hurley
Seconded by: Gunderman

RESOLVED, that the Abstract of Fire Fund Claims No. 8 through No. 9, not to exceed \$ 18,024.50, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 71-2019

APPOINTING CAROLYN BOSSARD AS A MEMBER OF THE TOWN OF SOUTHPORT
SEWER COMMISSION

Resolution by: Gunderman
Seconded by: Steed

RESOLVED, that Carolyn Bossard be and she hereby is appointed to serve a term of three years as a member of the Town of Southport Sewer Commission, term to expire April 30, 2022.

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

RESOLUTION NO. 72-2019

ACCEPTING RESIGNATION FROM ANNE-MARIE DAILEY AS ASSESSOR'S AIDE

Resolution by: Roman
Seconded by: Gunderman

WHEREAS, Anne-Marie Dailey has submitted her letter of resignation as Assessor's Aide for the Town of Southport effective April 5, 2019.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Anne-Marie Dailey as Assessor's Aide for the Town of Southport effective April 5, 2019.

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

RESOLUTION NO. 73-2019

APPOINTING JENNIFER HERRICK-MCGONIGAL AS ALTERNATE MEMBER OF THE
TOWN OF SOUTHPORT PLANNING BOARD

Resolution by: Roman
Seconded by: Steed

RESOLVED, that Jennifer Herrick-McGonigal be and she hereby is appointed as an Alternate Member of the Town of Southport Planning Board, term to expire April 1, 2022.

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

RESOLUTION NO. 74-2019

ACCEPTING RESIGNATION OF LINDA PALMER AS CHAIRPERSON AND MEMBER OF THE
TOWN OF SOUTHPORT BOARD OF ASSESSMENT REVIEW

Resolution by: Hurley
Seconded by: Steed

WHEREAS, Linda Palmer has submitted her resignation as Chairperson and member of the Town of Southport Board of Assessment Review, effective March 13, 2019.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Linda Palmer, as Chairperson and member of the Town of Southport Board of Assessment Review, effective March 13, 2019.

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

RESOLUTION NO. 75-2019

APPOINTING LYNNE COLE-GOTT AS A MEMBER OF THE TOWN OF SOUTHPORT
BOARD OF ASSESSMENT REVIEW

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that Lynne Cole-Gott be and she hereby is appointed as a member of the Board of Assessment Review of the Town of Southport, to fill the unexpired term of Linda Palmer, term to expire September 30, 2021.

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

RESOLUTION NO. 76-2019

APPOINTING ANNE-MARIE DAILEY AS A MEMBER OF THE TOWN OF SOUTHPORT
BOARD OF ASSESSMENT REVIEW

Resolution by: Steed
Seconded by: Gunderman

RESOLVED, that Anne-Marie Dailey be and she hereby is appointed as a member of the Board of Assessment Review of the Town of Southport, term to expire September 30, 2024.

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

Under Discussion was Referral to the Planning Board to Amend Chapter 464; Subdivision of Land, which will be tabled until May.

Next under Discussion was Southport Recreation Association, which will also be tabled until May.

RESOLUTION NO. 77-2019

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 SEVEN THOUSAND DOLLARS AND 00/100 (\$7,000.00).

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 SEVEN THOUSAND DOLLARS AND 00/100 (\$7,000.00), and that said shall be subject to the review and approval of the Attorney for the Town.

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

Also, under Discussion was Pawn Shops and Secondhand Dealer Businesses and Winter Parking, both of which will be tabled until the May 14, 2019 meeting.

Under Taxpayers comments, Mike Stephens from 15 Summit Drive commented on potential sewers in Pine City, sidewalks on Pennsylvania Avenue and the Bike Trail Committee.

Cherie Bennett from 780 Cedar Street commented on the Leland Street Sewer Project.

Charles Wilson from 399 Widger Hill Road commented on ditch cleaning on rural roads and Rte. 328 mowing agreement.

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

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk