

July 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 July 9, 2019.

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

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Director of Recreation David Ellis, Town Clerk Carolyn Renko

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	\$ 1,558.72
Fitzsimmons Lot Sales	\$ 950.00
Funds Turned to State & County Agencies	<u>\$ 1,088.78</u>
	\$ 3,597.50

Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 3,878.80
	Building Permit Values	\$ 642,150.00
	Operating Permit Fees	\$ 200.00

City of Elmira Animal Control
Justice Office
Recreation/Aging/Youth Services
Residential Deputy
Supervisor's Report
Community Development Specialist

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

Under Correspondence, Supervisor Szerszen read a letter to Director of Recreation David Ellis from the Gold Shoe Step It Up Coalition thanking him and the Town for the support of their program.

Council Member Gunderman made a motion, Council Member Hurley seconded to accept the minutes from the June 11, 2019 Regular Meeting.

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

RESOLUTION NO. 99-2019

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Roman
Seconded by: Steed

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of July 2019, No. 328 through No. 406, not to exceed \$168,195.76, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 100-2019

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Hurley
Seconded by: Gunderman

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of July 2019, No. 111 through No. 136, not to exceed \$49,988.43, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 101-2019

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Gunderman
Seconded by: Roman

RESOLVED, that the Abstract of Light Fund Claim submitted by the Town Clerk for the month of July 2019, No. 5, not to exceed \$7,252.42, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 102-2019

APPROVING ABSTRACT OF FIRE FUND CLAIM

Resolution by: Steed
Seconded by: Hurley

RESOLVED, that the Abstract of Fire Fund Claim submitted by the Town Clerk for the month of July 2019, No. 10, not to exceed \$8,304.50, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 103-2019

RATIFYING APPOINTMENT OF THOMAS KANE AS PART-TIME SEASONAL LABORER

Resolution by: Steed
Seconded by: Roman

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 24, 2019 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>
Thomas Kane	Seasonal Laborer	\$ 12.10 pr/hr	6/24/19

and be it further

RESOLVED, that the aforementioned individual shall not be entitled to any benefit 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: Gunderman, Hurley, Roman, Steed, Szerszen
NOES: None
CARRIED.

RESOLUTION NO. 104-2019

RATIFYING THE APPOINTMENT OF MATTHEW RENKO AS EQUIPMENT OPERATOR #2

Resolution by: Roman
Seconded by: Hurley

RESOLVED, that Matthew Renko be and he hereby is promoted to the position of Equipment Operator #2 for the Highway Department of the Town of Southport, effective July 9, 2019, and be it further

RESOLVED, that Matthew Renko receive and hourly salary in the amount of \$ 27.41 as compensation for his duties.

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

Regarding Resolution #7 Issuing a Negative Declaration under SEQR for the Elmer Goodwin Upgrade Project, it was determined that no action needed to be taken at this time.

RESOLUTION NO. 105-2019

DECLARING THE TOWN OF SOUTHPORT AS LEAD AGENCY FOR THE ELMER GOODWIN
UPGRADE PROJECT

Resolution by: Roman
Seconded by: Steed

RESOLVED, that the Town of Southport will act as lead agency for the Elmer Goodwin Upgrade Project.

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

Regarding Resolution #9 Authorizing purchase of a Mechanical Fleet Dispenser with card reader from Beavers Petroleum and Resolution #10 Authorizing withdrawal of \$14,771.00 from the Building Reserve Fund, it was determined that no action needed to be taken at this time.

Under Discussion was Referral to the Planning Board to Amend Chapter 464; Subdivision, which will be tabled to the August meeting.

RESOLUTION NO. 106-2019

SUPPORTING THE SHARED SERVICES OFFERED BY CHEMUNG COUNTY

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that the Town Board of the Town of Southport approves and endorses shared services offered by Chemung County.

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

Also, under Discussion was Referral to Planning Board to review Pawn Shops and Secondhand Dealer Businesses, which will be tabled until August.

Under Taxpayer's Comments, Council Member Gunderman inquired about the Leland Area Pavement Restoration Project, which Supervisor Szerszen gave an update.

Mike Smith from 786 Cedar Street asked about a speed limit study on Christian Hollow Road.

Charline Cummings from 21 Dalrymple Avenue commented on the Point Redevelopment Project concerning increased traffic in Bulkhead.

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

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk