September 17, 2019

Tentative Budget Meeting

Minutes of a Tentative Budget Workshop Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on September 17, 2019.

Members Present:	Supervisor Kathleen Szerszen, Council Members Daniel Hurley, Joseph Roman
Members Absent:	Council Members Glenn Gunderman, Timothy Steed
Others Present:	Town Clerk Carolyn A. Renko

The meeting was called to order by Supervisor Szerszen at 6:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Kathleen Szerszen

RESOLUTION NO. 131-2019

AUTHORIZING SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CHEMUNG FOR ASSESSOR SERVICES AND APPOINT TOWN OF CHEMUNG ASSESSOR, DAVID REGER AS THE ASSESSOR FOR THE TOWN OF SOUTHPORT

Resolution by:	Roman
Seconded by:	Hurley

WHEREAS, the Town of Southport has entered into an intermunicipal agreement with the Town of Chemung for assessor services, and

WHEREAS, the term of the Assessor, Catherine Edwards, who was appointed for the Town in conjunction with the intermunicipal agreement with the Town of Chemung for assessor services expired on September 30, 2019, and

WHEREAS, David Reger, who is the Assessor effective October 1, 2019 for the Town of Southport in conjunction with the intermunicipal agreement with the Town of Chemung provided services and received training during the month of September 2019 to the Town of Southport related to assessor services, and

NOW THEREFORE BE IT RESOLVED, that the Town of Southport Town Board hereby agrees to authorize payment for services rendered and training received by David Reger as invoiced by the Town of Chemung in the amount of One Thousand Two Hundred Fifty Dollars and Zero cents (\$1,250.00) for the month of September 2019, and

BE IT FURTHER RESOLVED, that the Town of Southport Town Board agrees to amend the payment schedule marked as Schedule B attached to and incorporated into the intermunicipal agreement with the Town of Chemung for assessor services as set forth in the modified Schedule B, attached hereto, in the amount of Three Thousand One Hundred Twenty One Dollars and No Cents (\$3,121.00) per month for the remainder of the term of the intermunicipal agreement.

Schedule B:

	Ashland	Chemung	Southport	TOTAL
Current Year	\$4,000	\$9,000	\$17,000	\$30,000
2019 Annual	\$10,000	\$20,000	\$30,000	\$60,000
Reger Sept 2019	\$450	\$800	\$1,250	\$2,500
* Misc.	\$800	\$1,100	\$2,100	\$4,000
Health Ins	\$1,900	\$2,665	\$4,100	\$8,665
TOTAL ANNUAL	\$13,150	\$24,565	\$37,450	\$75,165
TOTAL Monthly	\$1,096	\$2,047	\$3,121	\$6,264
September Only	\$1,546	\$2,847	\$4,371	\$8,764

David Reger- Assessor (2019)

* Miscellaneous is FICA, Comp and Unemployment

The Town of Chemung will invoice all participating towns the amounts indicated on the bottom line on a monthly basis beginning October 2019.

The September 2019 invoice accounts for Edwards current salary plus Reger's part-time salary.

AYES:Hurley, Roman, SzerszenNOES:NoneABSENT:Gunderman, SteedCARRIIED.

RESOLUTION NO. 132-2019

APPOINTING DAVID REGER AS ASSESSOR PURSUANT TO PROVISIONS OF SECTION 310 OF THE REAL PROPERTY TAX LAW

Resolution by:	Hurley
Seconded by:	Roman

WHEREAS, Section 310 of the Real Property Tax Law, as amended, provides for the appointment qualifications and terms of Assessors by local governments, and

WHEREAS, the term of appointment of the present Town Assessor, appointed pursuant to the provisions of the Real Property Tax Law, as amended, expires on September 30, 2019, and

WHEREAS, this Town Board finds and determines that David Reger satisfactorily meets the requirements and qualifications established pursuant to said Law for the appointment of an Assessor.

NOW THEREFORE BE IT RESOLVED, that David Reger be and he hereby is appointed Assessor pursuant to the provisions of Section 310 of the Real Property Tax Law, as amended, for a term of six years to commence on October 1, 2019, and upon such conditions as set forth herein.

AYES:Hurley, Roman, SzerszenNOES:NoneABSENT:Gunderman, SteedCARRIED.

Discussion was held regarding the 2020 Tentative Budget.

The Town Board discussed proposed expenditures and revenues for 2020 in both the General and Highway Funds.

The Tentative Budget includes a proposed increase in the tax rate from \$1.07 per thousand to \$1.49 per thousand. The tax levy would increase from \$476,000.00 in 2019 to \$666,400.00. This increase was predicted in previous budget deliberations and recommended by the Town auditor.

Several factors contribute to this recommendation.

- 1. County Sales tax redistribution in conjunction with reductions to the Town tax rate.
- 2. A decrease in the Town's reserve funding.
- 3. An aggressive road repair program and the need to bond for it.
- 4. Ongoing efforts to repair areas damaged during flooding in 2018 and funding for projects to mitigate potential future disasters.

RESOLUTION NO. 133-2019

AMENDING TOWN OF SOUTHPORT MUNICIPAL CODE, CHAPTER 497 VEHICLES AND TRAFFIC; ARTICLE VI WINTER PARKING

Resolution by: Roman Seconded by: Hurley

RESOLVED, that the following amendment to the Town of Southport Municipal Code be and the same hereby is enacted and ordained:

CHAPTER 497 – VEHICLES AND TRAFFIC

ARTICLE VI; WINTER PARKING:

§497-22 (a) Penalties: A violation of this section shall be punishable by a fine of Fifteen Dollars (\$15.00).

AYES:Hurley, Roman, SzerszenNOES:NoneABSENT:Gunderman, SteedCARRIED.

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

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk