

March 8, 2022

Special Meeting

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on March 8, 2022.

Members Present: Supervisor Joseph Roman, Council Members Glenn Gunderman, Daniel Hurley, Timothy Steed (arrived at 6:15 p.m.), Daniel Williams

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

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

Moment of Silence – Supervisor Roman

First under Discussion was Generators at Town Hall and Highway Garage. In regards to the generator at the Highway Garage, Highway Superintendent Steve Renko received two proposals and is recommending the lowest one which is BC Plumbing for \$33,785.00.

Regarding the generator at Town Hall, Council Member Steed is continuing to work on the FEMA Hazard Mitigation Grant. Supervisor Roman stated LaBella Associates is waiting on State bid information and then they will seek quotes. Supervisor Roman feels that it would be best to wait until the grant is written and submitted before anything is pursued.

Second Item under Discussion was HVAC upgrades at Town Hall. Craig Davis from LaBella Associates called in via cell phone to give some input. Supervisor Roman stated the Board needs to reject the bids received previously due to extensive change of scope and Mr. Davis felt too much time had passed and prices have increased to honor the bid. It was decided the next step would be a Special Meeting where Mr. Davis would come to the Town Hall and go over the proposal before putting the project out for bid.

Third item under Discussion was Cherry Lane Park, LLC. Supervisor Roman stated that a revised agreement was drafted and distributed. He stated he would like a decision tonight either grant the license, deny the license, or continue in the holding pattern. He is in favor of granting the license until the end of the year. Council Member Steed agrees with same as the agreement indicates they are willing to do the repairs/renovations. Council Members Gunderman and Hurley are not in favor of issuing the License. Council Member Williams feels the agreement takes into consideration the neighboring residents and protects the Town against litigation, therefore is in favor of issuing the license.

Lastly under Discussion was ARPA funds. Supervisor Roman stated the Town received a little over \$1,000,000.00 and wants the Board members to start thinking of ways to use the money that will benefit all residents of the Town.

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

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk