June 14, 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 June 14, 2022.

Members Present: Supervisor Joseph Roman, Council Members Glenn Gunderman,

Daniel Hurley, Daniel Williams

Members Absent: Council Member Timothy Steed.

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer

Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Deputy

Town Clerk Marianne Schrom

The meeting was called to order by Supervisor Roman at 6:05 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Roman

Under Discussion was ARPA Funding. The Board Members once again discussed at length potential projects and ideas on how to use this funding, councilmembers and department heads were assigned specific projects to include:

- 1. Lighting around Goodwin Park Joe Roman.
- 2. Updated/newly constructed Pickleball courts at Chapel Park Ivan Purifoy.
- 3. Burying light poles at Chapel Park Joe Roman.
- 4. Bathrooms at Goodwin Park Tim Steed.
- 5. Repairs to drainage ditch at Chapel Park Tim Steed.
- 6. Draxler Park Walking Trail Ivan Purifoy.
- 7. New phone system/cameras/access to buildings Dan Williams.
- 8. Town Hall HVAC upgrade Dan Williams.
- 9. Redo parking path at Chapel Park Glenn Gunderman.
- 10. New Community Center Building at Chapel Park Dan Williams.
- 11. Asset Management Plan for Highway Joe Roman.

The designated councilmembers and department heads gave updates on these topics with the exception of Council Member Steed who was absent at this meeting.

Supervisor Roman did add that the elevator at Town Hall is aging and in need of repairs and stated that possibly the ARPA funds could be put towards those.

Council Member Williams made a motion, Council Member Gunderman to adjourn the meeting. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Marianne Schrom

Carolyn A. Renko, Town Clerk