Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on July 12, 2022.

Members Present: Supervisor Joseph Roman, Council Members

Daniel Hurley, Daniel Williams

Members Absent: Council Members Glenn Gunderman, Timothy Steed

Others Present: Code Enforcement Officer Peter Rocchi, Deputy Supervisor

Kathleen Szerszen, Town Clerk Carolyn Renko

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

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 Members Steed and Gunderman who were absent for this meeting.

Supervisor Roman indicated that he would like to rank projects so that we may move forward with obtaining quotes. Council Members Hurley and Williams agreed. The board agreed that the lighting at Goodwin Park is a high priority as well as a new phone system, upgraded security cameras at the Highway Department and a keyless entry system for all Town buildings.

Discussion was also held in regards to an Asset Management Plan for the Highway Department as well as the possibility of using ARPA funding to purchase a truck.

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Supervisor Roman also felt that the upgrade to the elevator at Town hall was a priority, Council Member Williams suggested that we obtain quotes from other vendors in addition to the one from Schindler Elevator.

Chemung County Legislator and Town resident Mike Smith commented that the Chapel Park Drainage Ditch is in need of major repairs.

Council Member Hurley made a motion, Council Member Williams to adjourn the meeting. The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk