

May 23, 2023

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 May 23, 2023.

Members Present: Supervisor Joseph Roman, Council Members Daniel Hurley and Daniel Williams

Members Absent: Council Members Glenn Gunderman and Timothy Steed

Others Present: Deputy Supervisor Kathleen Szerszen and Town Clerk Carolyn Renko

The meeting was called to order by Supervisor Joseph Roman at 9:00 a.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Joseph Roman

RESOLUTION NO. 97-2023

AUTHORIZING SUPERVISOR TO EXECUTE LOAN RESOLUTION FORM RD 1942-47 AND AUTHORIZE PAYMENT TO BEAM MACK FOR 2023 VOLVO CHASSIS-CAB TRUCK

Resolution by: Hurley  
Seconded by: Williams

WHEREAS, the Town of Southport requested financial assistance from USDA Rural Development for the purchase of a plow truck, and

WHEREAS, the Town of Southport was approved for a USDA Rural Development Loan of \$130,000.00 and a grant not to exceed \$83,000.00 and the Town of Southport will be required to contribute to the final cost of this truck, and

WHEREAS, the Town of Southport ordered a 2023 Volvo Chassis-Cab truck with VIN #4V5KC9EJ5PN617199 from Beam Mack Sales & Service, Inc., located at 3050 Lake Road, Horseheads, NY 14845, and

NOW THEREFORE BE IT RESOLVED, that the Town of Southport Highway Superintendent has examined the 2023 Volvo Chassis-Cab truck with VIN #4V5KC9EJ5PN617199 and the Town Board of the Town of Southport, County of Chemung, State of New York hereby accepts the 2023 Volvo Chassis-Cab truck with VIN #4V5KC9EJ5PN617199, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Southport, County of Chemung, State of New York has authorized the execution of the Loan Resolution Form RD 1942-47 and further authorizes the Town of Southport Supervisor to make payment of the invoice from Beam Mack Sales & Service, Inc. in the amount of \$238,756.90 for the 2023 Volvo Chassis-Cab truck with VIN #4V5KC9EJ5PN617199, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Southport, County of Chemung, State of New York hereby authorizes the payment of TWENTY-FIVE THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS AND 90/100 (\$25,756.90) as the Town of Southport's contribution to allow for payment in full of the amount authorized for the purchase of the 2023 Volvo Chassis-Cab truck with VIN #4V5KC9EJ5PN617199 .

AYES: Hurley, Williams, Roman  
NOES: None  
ABSENT: Gunderman, Steed  
CARRIED.

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

The meeting was adjourned at 9:10 a.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk