

December 18, 2024

Special Meeting

Minutes of a Regular Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on December 18, 2024.

Members Present: Supervisor Joseph Roman, Council Members Daniel Hurley, Daniel Williams, Rich Mathews, Kathleen Szerszen

Other Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Director of Recreation Ivan Purifoy, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor Joseph Roman at 2:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Joseph Roman

RESOLUTION NO. 212-2024

ACCEPTING RESIGNATION OF KATHLEEN SZERSZEN AS TOWN COUNCIL

Resolution by: Williams
Seconded by: Mathews

WHEREAS, Town Board Member, Kathleen Szerszen, is resigning from her position as Town Board Member effective on December 31st at 11:59 p.m. whereby she was appointed to this position to fill the vacancy created by the resignation of Town Board Member Glen Gunderman; and

WHEREAS, the Town Board of the Town of Southport wish to appoint Timothy Steed to fulfill the remainder of Mr. Gunderman’s term until the next annual election; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, County of Chemung, State of New York hereby appoint, effective on January 1, 2025 at 12:00 p.m., Timothy Steed to serve as Town Board Member to fill the vacancy created by the resignation of elected Town Board Member, Glen Gunderman until the calendar year next succeeding the first annual election at which the vacancy may be filled; and

BE IT FURTHER RESOVLED, that the Town Board of the Town of Southport, County of Chemung, State of New York herby appoint, effective January 1, 2025 at 12:00 p.m., Kathleen Szerszen, as Deputy Supervisor.

AYES: Hurley, Williams, Mathews, Roman
NOES: None
ABSTAIN: Szerszen
CARRIED.

RESOLUTION NO. 213-2024

AUTHORIZING SUPERVISOR TO ENTER INTO A CONSULTING AGREEMENT WITH PERRY & CARROLL

Resolution by: Mathews
Seconded by: Williams

WHEREAS, the Town of Southport is entering into an agreement to have the Greater Tompkins County Health Insurance Consortium (GTCHIC) to provide health insurance for its employees effective January 1, 2025; and

WHEREAS, the GTCHIC plan is a self-insured plan which does not include commissions for the payment of services for an insurance broker, therefore Perry & Carroll would no longer provide services to assist with administration of health insurance; and

WHEREAS, in order to efficiently and effectively provide health insurance coverage to its employees, the Town of Southport would like to have Perry & Carroll to continue to provide broker services related to the administration of health insurance; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Southport, County of Chemung, State of New York hereby approves the Consulting Agreement, dated January 1, 2025, with Perry & Carroll, Inc. for providing consulting services as describe in the agreement related to health insurance coverage for an annual fee of Fifteen Thousand Dollars and No Cents (\$15,000.00) and authorizes the Town Supervisor to execute said agreement.

AYES: Hurley, Williams, Mathews, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 214-2024

ACCEPTING QUOTE OF ZIESER WILBERT FOR PLANTER AT FITZSIMMONS CEMETERY

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a new planter at Fitzsimmons Cemetery, and

WHEREAS, a quote was received from Zieser Wilbert for a new planter at Fitzsimmons Cemetery.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Zieser Wilbert at a cost not to exceed ONE THOUSAND DOLLARS AND 00/100 (\$1,000.00).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 215-2024

ACCEPTING QUOTE OF ULINE FOR FIRE-RESISTANT STORAGE CABINET

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a Fire-Resistant Storage Cabinet, and

WHEREAS, a quote was received from ULINE for a Fire-Resistant Storage Cabinet for the Town Clerk's Office.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of ULINE at a cost not to exceed FIVE THOUSAND TWO-HUNDRED NINE DOLLARS AND 80/100 (\$5,209.80).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 216-2025

ACCEPTING QUOTE OF BROADWAY RUG FOR NEW STAIR TREADS AT TOWN HALL

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include new stair treads at Town Hall, and

WHEREAS, a quote was received from Broadway Rug for new stair treads at Town Hall.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Broadway Rug at a cost not to exceed ELEVEN THOUSAND EIGHT HUNDRED DOLLARS AND 00/100 (\$11,800.00).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 217-2024

ACCEPTING QUOTE OF PENDLETON PAINTING FOR PAINTING AND REPAIRING THE HIGHWAY GARAGE BARN AND THE BUILDING AT CHAPEL PARK

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include painting and repairing the Highway Garage Barn and the building at Chapel Park, and

WHEREAS, a quote was received from Pendleton Painting for painting and repairing the Highway Garage Barn and the building at Chapel Park.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Pendleton Painting at a cost not to exceed TWENTY-TWO THOUSAND ONE HUNDRED THIRTY DOLLARS AND 00/100 (\$22,130.00).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 218-2024

ACCEPTING QUOTE OF LINDSEY EQUIPMENT FOR NEW JOHN DEERE ZERO-TURN MOWER FOR THE RECREATION DEPARTMENT

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a new John Deere Zero-Turn Mower for the Recreation Department, and

WHEREAS, a quote was received from Lindsey Equipment for a new John Deere Zero-Turn Mower for the Recreation Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Lindsey Equipment at a cost not to exceed TWENTY-EIGHT THOUSAND DOLLARS AND 00/100 (\$28,000.00).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

RESOLUTION NO. 219-2024

ACCEPTING QUOTE OF QUALITY LIGHTING SYSTEMS, INC. FOR SOLAR LIGHTS AT THE PICKLE BALL COURTS AT CHAPEL PARK

Resolution by: Williams
Seconded by: Hurley

WHEREAS, Per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include installation of solar lights at the pickle ball courts at Chapel Park, and

WHEREAS, a quote was received from Quality Lighting Systems, Inc. for installation of solar lights at the pickle ball courts at Chapel Park.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Quality Lighting Systems, Inc. at a cost not to exceed TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$25,00.00).

AYES: Hurley, Mathews, Williams, Szerszen, Roman
NOES: None
CARRIED.

Council Member Mathews made a motion, Council Member Szerszen seconded to adjourn the meeting. The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk