

September 20, 2016

Tentative Budget Meeting

Minutes of a Tentative Budget Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on September 20, 2016.

Members Present: Supervisor David Sheen, Council Members Glenn Gunderman, Daniel Hurley, Joseph Roman, Kathleen Szerszen

Others Present: Highway Superintendent David Bachman, Deputy Highway Superintendent Russell Tobey, Highway Employee Aaron Smith, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor David Sheen at 7:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Kathleen Szerszen

John Holleran from Perry & Carroll Insurance went over plans and costs for 2017 and future projections in regards to health insurance premiums.

Barton Graham from 1678 Pennsylvania Avenue commented on the health insurance presentation.

RESOLUTION NO. 166-2016

RESCINDING RESOLUTION NO. 152-2016 AUTHORIZING SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VESTAL ASPHALT FOR MICROSURFACING TOWN ROADS

Resolution by: Roman
Seconded by: Gunderman

RESOLVED, that Resolution No. 152-2016 "Authorizing Supervisor to enter into an Agreement with Vestal Asphalt for Microsurfacing Town Roads", adopted on August 9, 2016, be and the same hereby is rescinded due to the Supervisor rejecting the bid of Vestal Asphalt.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

RESOLUTION NO. 167-2016

AUTHORIZING SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DALRYMPLE GRAVEL & CONTRACTING CO., INC. FOR HOT MIX OVERLAY TO VARIOUS STREETS IN THE TOWN OF SOUTHPORT

Resolution by: Szerszen
 Seconded by: Roman

WHEREAS, the Town of Southport received a quote from Dalrymple Gravel & Contracting Co., Inc. for hot mix overlay to various streets in the Town of Southport as follows:

<u>Street</u>	<u>Est Qty</u>	<u>Unit Price</u>	<u>Total \$</u>
<u>Leland St (1900' x 29')</u>			
Pave 1" Mainline	375 TN	\$ 78.00/TN	\$ 29,250.00
Pave 1" Side Road Aprons	90 TN	\$ 88.00/TN	\$ 7,920.00
Tack Coat	400 gal	\$ 2.50/gal	\$ 1,000.00
<u>Southport St (1320' x 29')</u>			
Pave 1" Mainline	275 TN	\$ 78.00/TN	\$ 21,450.00
Tack Coat	300 gal	\$ 2.50/gal	\$ 750.00
Mobilization	1 EA @ \$ 1,500.00/EA		\$ 1,500.00
		ESTIMATED TOTAL	\$ 61,870.00

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
 NOES: None
 CARRIED.

Discussion was held regarding the 2017 Tentative Budget.

Supervisor Sheen opened by reporting that the proposed 2017 budget includes expenditures of \$ 3,978,000.00 as compared with a budget of \$ 4,109,100.00 for 2016.

Supervisor Sheen presented the Assessment roll totals for 2017 which has increased \$983,000 from 2016. The total assessment is \$ 443,100,000.00.

The new budget includes another reduction in the tax levy \$ 5,000.00 taking it to \$345,000.00 which shows a decrease of 2% and a new tax rate of .78 per thousand, as compared to \$.79 for 2015.

Supervisor Sheen expressed concern on the County's sales tax reduction and the effect it will have on the Town's future finances. The annual decrease each year for the future is approximately \$ 400,000.00 per year.

Supervisor Sheen gave a detail of the Fund Balance. The Total Fund Balance as of August 31, 2016 was \$ 2,724,759.00. The Unassigned Fund Balance amounts to \$ 413,000.00 which amounts to 15% of the total.

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

The meeting was adjourned at 9:26 p.m.

AYES: Gunderman, Hurley, Roman, Szerszen, Sheen
NOES: None
CARRIED.

Respectfully Submitted,

Carolyn A. Renko
Town Clerk