

**TOWN OF SOUTHPORT
TOWN BOARD**
1139 Pennsylvania Avenue
Elmira, NY 14904

*******AMENDED*******

AGENDA – April 11, 2017, 7:00 p.m. – Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance to Flag
3. Moment of Silence
4. Monthly Reports
5. Correspondence
6. Accept minutes of March 15, 2017 Regular Meeting

PUBLIC HEARING – 7:15 P.M. – for the purpose of hearing any and all public comment regarding Dog Licensing Fees.

PUBLIC HEARING – 7:30 P.M. – for the purpose of hearing any and all public comment regarding Solar/Wind Moratorium.

TAXPAYER’S COMMENTS

(Agenda and discussion items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 891 through No. 941, not to exceed \$104,547.83.
2. Approving Abstract of Highway Fund Claims No. 43 through No. 72, not to exceed \$71,920.30.
3. Approving Abstract of Light Fund Claims No. 15, not to exceed \$7,922.45 and Fire Fund Claims No. 7, not to exceed \$7,974.75.
4. Ratifying Appointment of Justin Faulkner as a member of the Town of Southport Zoning Board of Appeals, term to expire 4/1/2022.
5. Resolution Adopting Standard Workday and Retirement Reporting to the New York State and Local Retirement System.
6. Re-appointing Lisa Balmer as member of the Town of Southport Sewer Commission term to expire 04/30/2020.
7. Appointing Zachary Stephens (\$11.95) and Robert Ector (\$10.70) as part-time Seasonal Laborers effective April 10, 2017.
8. Authorizing the Supervisor to enter into an Agreement with Family Services of Chemung County for an Employee Assistance Program.

DISCUSSION

1. Medical Insurance.
2. Recommendation from Code Enforcement to Raze or Repair property located at 1159 Sherman Avenue.
3. Southport Recreation Association.
4. Update 526 Holecek Avenue.
5. Circuit Drive.
6. Additional signage on Elmira Street near the trail as required by DEC.

TAXPAYER'S COMMENTS (3 minute limit – one time per Taxpayer)

Agenda is available on the Town of Southport Website
www.townofsouthport.com