

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

AMENDED

AGENDA – July 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 May 9, 2017 and June 13, 2017 - Regular Meeting.

TAXPAYER'S COMMENTS
(Agenda and Discussion items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 1085 through No. 1154, not to exceed \$98,523.69.
2. Approving Abstract of Highway Fund Claims No. 112 through No. 126, not to exceed \$46,228.62.
3. Approving Abstract of Light Fund Claims No. 18, not to exceed \$7,294.18 and Fire Fund Claims No. #9 through #10, not to exceed \$17,694.75.
4. Issuing a negative declaration under SEQR for sale of Town surplus property.
5. Appointing Arthur J. Kerr as Deputy Highway Superintendent, effective 6/26/17.
6. Authorizing Acceptance of Funding from NYS office of Homes & Community Renewal and authorizing Supervisor to execute necessary agreement.
7. Authorizing Supervisor to submit an application for a 2017 Water Quality Improvement Project (WQIP) through New York State Department of Environmental Conservation.

DISCUSSION

1. Update 1159 Sherman Avenue.
2. Bid results Hot Bituminous Mix.
3. Bid results Liquid Bituminous Mix.
4. Recommendation from Code Enforcement to Amend Town Code §525-33 Special Dimensional Requirements.

DISCUSSION (continued):

5. Recommendation from Code Enforcement to Amend Town Code §525-22 "Exceptions in all districts".
6. Recommendation from the Planning Board regarding the Intersection of Route 14 and Route 328 and the intersection of Route 14 and Cedar Street.

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