

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

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

AGENDA – August 8, 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 July 11, 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. 1155 through No. 1206, not to exceed \$79,922.57.
2. Approving Abstract of Highway Fund Claims No. 127 through No. 143, not to exceed \$59,460.61.
3. Approving Abstract of Light Fund Claims No. 19, not to exceed \$7,366.75.
4. Authorizing purchase of Gasoline at State Bid Price.
5. Scheduling Town Board Meetings (September Regular Meeting, Tentative Budget Meeting, Preliminary Budget Meeting, Annual Meeting, and January Organizational Meeting).
6. Authorizing Supervisor and Town Justices to apply for a 2017 Justice Court Assistance Program Grant.
7. Appointing William Whitford as Alternate School Traffic Officer, effective August 8, 2017.
8. Authorizing Supervisor to submit a Consolidated Funding Application (CFA) for an Engineering Planning Grant to conduct a Sewer Feasibility Study in the Phoenix and Fairway Avenue area.
9. Authorizing Court Clerk Mary Desocio to attend the 2017 Fall Conference of the New York State Association of Magistrate Court Clerks, Inc., September 24, 2017 to September 27, 2017.
10. Authorizing Supervisor to enter into an Agreement with the Elmira City School District.
11. Appointing Robert Mattison as Permanent School Traffic Officer, effective 9/6/17.
12. Authorizing Supervisor to sell a 1995 International Truck (VIN #1HTGEAUR6SH643202) to the Town of Erin for \$10,000.00.

DISCUSSION

1. Update 1159 Sherman Avenue.
2. Recommendation from Code Enforcement to Amend Town Code §525-33 Special Dimensional Requirements.
3. Recommendation from Code Enforcement to Amend Town Code §525-5 Definition of Kennel.

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

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