

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

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

AGENDA – September 13, 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. Accept minutes of August 8, 2017 Regular Meeting
6. Correspondence

TAXPAYER'S COMMENTS

(Agenda and Discussion Items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 1207 through No. 1275, not to exceed \$112,927.28.
2. Approving Abstract of Highway Fund Claims No. 144 through No. 164, not to exceed \$56,299.93.
3. Approving Abstract of Light Fund Claim No. 20, not to exceed \$7,614.53.
4. Accepting Resignation of Gaetano Dilorenzo as Permanent School Traffic Officer, effective August 31, 2017.
5. Authorizing the Supervisor to enter into an Agreement with the Southport Historical Society.
6. Authorizing the Supervisor to enter into an Agreement with the Elmira City School District.
7. Reappointing S. William Tanner as a member of the Board of Assessment Review, term to expire 9/30/2022.
8. Budget Modifications.
9. Authorizing the Supervisor to submit an application for the New York Main Street Technical Assistance Grant.

DISCUSSION

1. Update on 1159 Sherman Avenue.
2. Recommendation from Code Enforcement to Amend Town Code §525-33 Special Dimensional Requirements.
3. Recommendation from Town of Southport Planning Board regarding Town Code §525-22 "Exceptions in all districts".
4. Winter Parking, alternate street side parking during snow or ice event.
5. Proposals for Architectural Services for New York Main Street Technical Assistance Program.

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Agenda is available on the Town of Southport Website

www.townofsouthport.com