

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

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

AGENDA – October 10, 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 September 13, 2017 Regular Meeting and September 19, 2017 Tentative Budget Meeting

7:15 P.M. - PUBLIC HEARING – for the purpose of hearing any and all public comment regarding the proposed amendment to Section 525-22 “Exceptions in All Districts”.

TAXPAYER’S COMMENTS

(Agenda items only to include Resolutions & Discussion – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 1276 through No. 1331, not to exceed \$99,508.54.
2. Approving Abstract of Highway Fund Claims No.155 through No. 181, not to exceed \$63,561.15.
3. Approving Abstract of Light Fund Claim No. 21, not to exceed \$7,599.88 and Fire Fund Claims No. 11 & No. 12, not to exceed \$17,694.75.
4. Reappointing Madelyn Balok to the Town of Southport Cemetery Commission, term to expire 11/1/2020.
5. Approving Preliminary Budget and directing Public Hearing to be held November 1, 2017 at 7:00 p.m.
6. Authorizing Supervisor to enter into an Agreement with Kate’s Klean Company for cleaning services to the Town Hall retroactive to 1/1/2017 in accordance with the contract.
7. Appointing Joseph Root Per Diem Seasonal Laborer, effective 10/10/2017 at a rate of \$15.00/hr for non-experienced snow plow wing operator.

RESOLUTIONS (continued):

8. Appointing Dean McKay Per Diem Seasonal Laborer effective 10/10/2017 at a rate of \$20.00 per hour for experienced snow plow wing operator, and \$23.00/hr as experienced equipment operator possessing a CDL license.
9. Authorizing the Supervisor to enter into an Agreement with the Elmira City School District.
10. Accepting resignation from S. William Tanner as a member of the Town of Southport Board of Assessment Review.
11. Amending Resolution #91-2017 Medical Insurance Coverage Benefits for retirees over the age of 65 clarifying that HRA benefit continues through 2018 not 2019.
12. Authorizing withdrawal of \$2,900.00 from the General Repairs Fund, withdrawal subject to a permissive referendum.
13. Authorizing withdrawal of \$43,415.38 from the Road Repair Fund, withdrawal subject to a permissive referendum.
14. Authorizing withdrawal of \$35,948.92 from the Equipment Reserve Fund for Hyundai Loader repair, withdrawal subject to a permissive referendum.
15. Authorizing Attorney for the Town to execute a Stipulation of Settlement in the case of Elmira (DG) LLC c/o Dollar General and further authorize Attorney for the Town and Town Supervisor to execute any documents or take any actions necessary to effectuate this settlement.
16. Authorizing the Supervisor to apply for a State Farm Community Grant for the cost to install lighting at Goodwin Park.

DISCUSSION

1. Winter Parking during snow or ice event.
2. Proposals for Architectural Services for New York Main Street Technical Assistance Program.
3. Recommendation from Town of Southport Planning Board to amend §525-33 Special Dimensional requirements in the Bulk and Density Control Requirements with the proposed changes, to accept the amendment to the definitions for Agricultural Use in §525-5 and to accept the changes to the Use Regulation Table.
4. 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