

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

AGENDA – November 14, 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 from October 10, 2017 Regular Meeting and November 1, 2017 Preliminary Budget 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. 1332 through No. 1394, not to exceed \$87,371.97.
2. Approving Abstract of Highway Fund Claims No. 182 through No. 200, not to exceed \$393,715.33.
3. Approving Abstract of Light Fund Claim No. 22, not to exceed \$7,977.83.
4. Authorizing purchase of salt at State Bid Price.
5. Authorizing Supervisor to Request County to Reassess Miscellaneous Property Charges.
6. Sponsoring the Town of Southport Annual Holiday Parade to be held on December 2, 2017 at 4:30 p.m. and appointing the Town as Lead Agency.
7. Authorizing the Supervisor to enter into an Agreement with the Elmira City School District.
8. Authorizing withdrawal of \$221,517.12 from the Highway Equipment Reserve Fund, withdrawal subject to a permissive referendum.
9. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2018.
10. Establishing a Retirement Contribution Reserve Fund.
11. Setting a Public Hearing for the purpose of transferring the unexpended balance of the Tax Stabilization Reserve Fund to the Retirement Contribution Reserve Fund.

DISCUSSION

1. Recommendation from Chemung County Planning Board regarding amendment to Town Code §525-22 "Exceptions in all districts"; B. Public Utilities to Amend Use Table.
2. Winter Parking during snow or ice event.
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.

DISCUSSION (continued):

4. Recommendation from Code Enforcement to Amend Town Code §525-5 Definition of Kennel.
5. Installation of a Yield Sign on Acorn Avenue at intersection with Beckwith Road.

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