

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

**\*\*\*\*\*AMENDED\*\*\*\*\***

AGENDA – January 9, 2018 – 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. Accepting minutes of December 12, 2017 Regular Meeting and December 27, 2017 Annual Meeting.

**7:15 P.M. – PUBLIC HEARING** – for the purpose of hearing any and all public comment regarding the proposed amendment to Chapter 192 Animals, adding Article IV Harboring of Dogs & Cats.

**7:30 P.M. – PUBLIC HEARING** – for the purpose of hearing any and all public comment regarding the proposed amendment to Article VI Winter Parking §497-19.

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims #13, 2017, No. 1459 through No. 1495, not to exceed \$7,812.59.
2. Approving Abstract of General Fund Claims #1, 2018, No. 1 through No. 37, not to exceed \$124,657.93.
3. Approving Abstract of Highway Fund Claims #13, 2017, No. 219 through No. 227, not to exceed \$12,679.88.
4. Approving Abstract of Highway Fund Claims #1, 2018, No. 1 through No. 3, not to exceed \$76,836.59.
5. Approving Abstract of Light Fund Claim #1, not to exceed \$8,408.97.
6. Authorizing Supervisor to make Temporary Investments of Town Funds during Fiscal Year 2018.
7. Authorizing Town Clerk and Deputy Town Clerk's to attend Chemung/Schuyler Municipal Clerks Association meetings for the year 2018.
8. Authorizing the Supervisor to enter into an Agreement with Nichola Ostrander as Community Development Specialist for the Town.
9. Year end budget modifications and authorizing Supervisor to make any necessary additional year end budget modifications.
10. Appointing Jeffrey Judson as Right to Farm Committee Person for the Town of Southport.

**RESOLUTIONS (continued):**

11. Ratifying a GIS Agreement with Chemung County and other municipalities located in Chemung County for a GIS Enterprise Server and to participate in the Chemung County GIS Consortium, data sharing within Chemung County.
12. Authorizing Supervisor to enter into an Agreement with Fagan Engineers for professional engineering services for the Leland Area Sanitary Sewer Project.
13. Authorizing withdrawal of \$118,539.00 from the Retirement Contribution Reserve Fund, effective January 12, 2018.
14. Authorizing Supervisor to execute a Grant Agreement and any and all other contracts, documents in connection with the Fairway-Phoenix Area Sewer Engineering Planning Grant through the NYS Environmental Facilities Corp.
15. Authorizing and appropriating a minimum of 20% Local Match as required by the terms and conditions of the Engineering Planning Grant Program for the Fairway-Phoenix Area Sewer.
16. SEQR Type II Determination for the Fairway-Phoenix Area Sewer Engineering Planning Grant.

**DISCUSSION**

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

Agenda is available on the Town of Southport Website  
[www.townofsouthport.com](http://www.townofsouthport.com)