

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

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

AGENDA – February 13, 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. Annual Reports
6. Correspondence
7. Accepting minutes of January 2, 2018 Organizational Meeting and January 9, 2018 Regular Meeting

TAXPAYER'S COMMENTS

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

1. Approving Abstract of General Fund Claims No. 38 through No. 109, not to exceed \$143,678.80.
2. Approving Abstract of Highway Fund Claims No. 4 through No. 29, not to exceed \$97,645.22.
3. Approving Abstract of Light Fund Claim No. 2, not to exceed \$8,693.01 and Fire Fund Claims No. 1 through No. 5, not to exceed \$645,259.75.
4. Authorizing Supervisor to enter into an Agreement with Certified Lawn Care for vegetation management in Chapel Park Waterway and Bulkhead Memorial.
5. Authorizing Supervisor to advertise for bids for construction of the Leland Area Sanitary Sewer.
6. Authorizing Supervisor to enter into an Intermunicipal Agreement regarding services to be provided related to Stormwater Management and Erosion and Sediment Control.
7. Authorizing the Town Board to engage the services of William P. Johnson as radio frequency engineer in conjunction with a self-support tower telecommunications facility.
8. Authorizing withdrawal of \$5,285.00 from the Highway Equipment Reserve Fund for a salt spreader, withdrawal subject to a permissive referendum.

DISCUSSION

1. 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):

2. Referral from Code Enforcement to amend Chapter 444 Solid Waste, to remove "return receipt requested" and add "served personally or."
3. Referral from Code Enforcement to amend Chapter 245 Construction Codes, Uniform, to remove the "registered mail/certified" language.

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