

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

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

AGENDA – March 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. Accept minutes of February 13, 2018 Regular Meeting

**PUBLIC HEARING 7:15 P.M.** – for the purpose of hearing any and all public comment regarding proposed amendment to §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.

**PUBLIC HEARING 7:30 P.M.** – for the purpose of hearing any and all public comment regarding proposed amendment to Chapter 444 Solid Waste, to remove “return receipt requested” and add “served Personally or”.

**PUBLIC HEARING 7:45 P.M.** – for the purpose of hearing any and all public comment regarding proposed amendment to Chapter 245 Construction Codes, to remove the “registered mail/certified” language.

**TAXPAYER’S COMMENTS**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 110 through No. 170, not to exceed \$143,716.60.
2. Approval Abstract of Highway Fund Claims No. 30 through No. 51, not to exceed \$91,044.06.
3. Approving Abstract of Light Fund Claim No. 3, not to exceed \$8,852.77.
4. Authorizing Town Officials and Employees to attend the Annual Southern Tier Central Regional Leadership Conference in Corning, New York on April 5, 2018.
5. Authorizing Pine City Baptist Church to hold an Easter Pageant at Carl Draxler Memorial Park on March 31<sup>st</sup> and April 1, 2018.

**RESOLUTIONS (continued):**

6. Reappointing Lisa Bowers as a member of the Town of Southport Sewer Commission, term to expire April 30, 2021.
7. Appointing Michael Wood (\$14.15 pr/hr) and Cody Marvin (\$12.40 pr/hr) as part-time Seasonal Laborers, effective March 26, 2018.
8. Appointing Derek Holly-Pirie (\$12.40 pr/hr) as part-time Seasonal Laborer, effective April 2, 2018.

**DISCUSSION**

1. Recommendation from Code Enforcement to amend reference number in §525-107 Home Occupations.
2. Southport Cinderella Softball.

**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)