

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

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

AGENDA – April 10, 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. Accept minutes of March 13, 2018 Regular Meeting

PUBLIC HEARING – 7:10 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 §55-5 and to accept the changes to the Use Regulation Table.

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. 171 through No. 229, not to exceed \$87,430.32.
2. Approving Abstract of Highway Fund Claims No. 52 through No. 67, not to exceed \$49,826.60.
3. Approving Abstract of Light Fund Claim No. 4, not to exceed \$8,008.62 and Fire Fund Claims No. 8 through 9, not to exceed \$19,070.75.
4. Resolution Adopting Standard Workday and Retirement Reporting to the New York State and Local Retirement System.
5. Amending Resolution No. 169-2017 Authorizing Supervisor to enter into an Agreement with the Elmira City School District.
6. Ratifying appointment of Matthew Wichtowski as part-time Seasonal Laborer (\$11.40 pr/hr), effective April 2, 2018.
7. Appointing Adam Shaylor as part-time Seasonal Laborer (\$11.40 pr/hr), effective June 18, 2018.
8. Reappointing Marshall Lejedal as a member of the Town of Southport Sewer Commission, term to expire April 20, 2021.
9. Authorizing a six month extension to Local Law No. 2 of 2017, a temporary 12-month Moratorium on development on solar and wind energy development within the Town of Southport.
10. Authorizing the Supervisor to enter into an Agreement with Family Services of Chemung County for an Employee Assistance Program.

RESOLUTIONS (continued):

11. Authorizing an Intermunicipal Agreement between the Town of Southport and the Chemung County Elmira Sewer District for the Leland Street Area Sewer Project.
12. Authorizing withdrawal of \$1,329.95 from the Highway Equipment Reserve Fund for an 60 gallon fuel tank, withdrawal subject to a permissive referendum.

DISCUSSION

1. Recommendation from Town of Southport Planning Board to amend §525-107 Home Occupation.
2. Recommendation from Town of Southport Planning Board to appoint Trish Peterson as Planning Board Member and solicit for an Alternate Planning Board Member.
3. Recommendation from Zoning Board of Appeals to appoint Alternate Member Susan Silvers as a permanent member of the Zoning Board of the Appeals.
4. Southport Recreation Association.

**TAXPAYERS COMMENTS
(3 minute limit – one time per Taxpayer)**

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