

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

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

AGENDA – May 8, 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. Accept minutes of April 10, 2018
6. Correspondence

**Discussion – 2017 Audit**

**TAXPAYER'S COMMENTS**

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

1. Approving Abstract of General Fund Claims No. 230 through No. 286, not to exceed \$115,346.39.
2. Approving Abstract of Highway Fund Claims No. 68 through No. 84, not to exceed \$56,161.62.
3. Approving Abstract of Light Fund Claim No. 5, not to exceed \$8,106.51.
4. Trash Voucher Disposal Program in conjunction with Chemung County.
5. Resolution Adopting Standard Workday and Retirement reporting to the New York State and Local Retirement System.
6. Authorizing Supervisor to establish certain days and hours at the Town of Southport Brush Lot.
7. Accepting bid of Vacri Construction Corporation for the Leland Street Sewer Project (FE Project #2013-11).
8. Authorizing withdrawal of \$14,811.93 from the Highway Equipment Reserve Fund, withdrawal subject to a permissive referendum.

**DISCUSSION**

1. Southport Recreation Association.
2. Referral from Town of Southport Planning Board 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.

**DISCUSSION (continued):**

3. Referral from Town of Southport Planning Board regarding 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.
4. Recommendation from Town of Southport Planning Board to amend §525-107 Home Occupation.
5. Bell's Basin.
6. Recommendation from Town of Southport Planning Board to appoint Chad West as Alternate Planning Board Member.

**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)