

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

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

AGENDA – June 12, 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 May 8, 2018 Regular Meeting
6. Correspondence

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

**7:30 P.M. – PUBLIC HEARING** – for the purpose of hearing any and all public comment regarding amendment to §525-107 Home Occupation.

**TAXPAYER'S COMMENTS**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 287 through No. 370, not to exceed \$130,786.46.
2. Approving Abstract of Highway Fund Claims No. 83 through No. 99, not to exceed \$47,224.37.
3. Approving Abstract of Light Fund Claim No. 6, not to exceed \$8,823.01.
4. Accepting the Audit of Insero & Co. for the Year ending December 31, 2017.
5. Authorizing Supervisor to enter into a Land Use Agreement with Pennsylvania Avenue United Methodist Church.
6. Ratifying appointment of Charles Rockwell as Laborer (\$14.00 pr/hr), effective May 15, 2018.
7. Ratifying appointment of Gary Robinson as Laborer (\$14.00 pr/hr), effective June 7, 2018.
8. Authorizing Time Warner Cable Northeast, LLC to place additional utility poles in the Town's right-of-way along Kinner Hill Road and Laurel Run Road.
9. Establishing a Highway Improvement Reserve Fund and authorizing the transfer of \$400,000 (four-hundred thousand dollars) to the Highway Improvement Reserve Fund from the Building Reserve Fund subject to permissive referendum.
10. Appointing Julianne Renko, Rebecca Jones, Olivia Riley, and Jaylun Smolin as Summer Recreation Supervisors, effective June 18, 2018 through August 10, 2018.

## **RESOLUTIONS (continued):**

11. Appointing Temporary Part-Time Summer Recreation Leaders effective June 26, 2018 through August 10, 2018.
12. Authorizing Supervisor to open a checking account with JP Morgan Chase in conjunction with the Leland Street Sewer Project.
13. Authorizing Supervisor to apply for a NY Main Street Grant.
14. Authorizing Supervisor to apply for an ESD Strategic Planning and Feasibility Study.
15. Authorizing Supervisor to advertise for Request for Proposals for the NY Main Street Technical Assistance Grant for Cedar Street.
16. Authorizing Supervisor to advertise for Request for Proposals for the Empire State Development Restore NY Site (Dixie BBQ).
17. Accepting resignation of Catherine Edwards, as Town of Southport Assessor, effective June 30, 2018.
18. Authorizing Supervisor to enter into an Intermunicipal Agreement with the Town of Chemung for Assessor Services and appoint Town of Chemung Assessor, Catherine Edwards as the Assessor for the Town of Southport.
19. Authorizing Highway Superintendent to advertise for bids for Stone & Oil.
20. Increase Appropriations and Revenues for the NYS Main Street Technical Assistance Grant.
21. Budget Modifications.
22. Authorizing Town Clerk to conduct a dog census and authorize additional charge for unlicensed dogs.
23. Authorizing withdrawal of \$10,371.00 from the Highway Equipment Reserve Fund, withdrawal subject to permissive referendum.
24. Authorizing withdrawal of \$3,386.33 from the Repair Reserve Fund, withdrawal subject to a permissive referendum.

## **DISCUSSION**

1. 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.
2. Bell's Basin.
3. Proposed "Welcome" signs approved by the Southport Business Association.

## **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)