

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

AMENDED

AGENDA – July 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 June 12, 2018 Regular Meeting.

TAXPAYER'S COMMENTS
(Agenda and Discussion items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 371 through No. 428, not to exceed \$85,577.26.
2. Approving Abstract of Highway Fund Claims No. 100 through No. 118, not to exceed \$44,456.83.
3. Approving Abstract of Light Fund Claim No. 7, not to exceed \$7,899.27 and Fire Fund Claim No. 10, not to exceed \$9,350.75.
4. Resolution urging the Governor of the State of New York and the New York State Department of Environmental Conservation to expedite the Elmira High School Brownfield Cleanup Program (Former Sperry Remington-North Portion, NYSDEC Project Number: C808022)
5. Budget modification increasing the budget \$400,000 in A599 Appropriated Fund Balance and A9901.9 Transfer to Highway Fund.
6. Resolution approving the transfer of \$400,000 from the Building Reserve Fund to the Highway Improvement Reserve Fund established per resolution 104-2018.

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. Proposed "Welcome" signs approved by the Southport Business Association.

DISCUSSION (continued):

3. Bid results Stone and Oil treatment for resurfacing of Town roads.
4. Resident Sheriff's Deputy contract with Chemung County.

TAXPAYER'S COMMENTS
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Agenda is available on the Town of Southport Website
www.townofsouthport.com