

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

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

AGENDA – November 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. Correspondence
6. Accept minutes from October 9, 2018 Regular Meeting and November 7, 2018 Preliminary Budget 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. 598 through No. 670, not to exceed \$74,675.81.
2. Approving Abstract of Highway Fund Claims No. 159 through No. 179, not to exceed \$244,389.42.
3. Approving Abstract of Light Fund Claim No. 11, not to exceed \$8,198.91.
4. Authorizing purchase of salt at State Bid Price.
5. Authorizing Supervisor to Request County to Reassess Miscellaneous Property Charges.
6. Sponsoring the Town of Southport Annual Holiday Parade to be held on December 1, 2018 at 4:00 p.m., and appointing Town as Lead Agency.
7. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2019.
8. Authorizing 2019 Agreement with Cyberlink Computing, Inc.
9. Ratifying Appointment of Joan Burger as Permanent School Traffic Officer, effective October 15, 2018.
10. Ratifying Appointment of Justin Bennet as Alternate School Traffic Officer, effective October 22, 2018.
11. Authorizing Highway Superintendent to advertise for bids for a 2019 Ford F350 XL Reg. Cab 4 x 4 8.0" Box truck.

DISCUSSION

1. Increasing the Use Fee for Southport Community Center at Chapel Park.
2. Health Insurance coverage for newly elected officials.
3. Discussion of future development of the former Dixie BBQ lot.

TAXPAYER'S COMMENTS **(3 minute limit – one time per Taxpayer)**

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