

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

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

AGENDA – December 11, 2018 – 7:00 p.m. – Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Monthly Reports
5. Correspondence
6. Accept Minutes of November 13, 2018 Regular Meeting

**TAXPAYER'S COMMENTS**

**(Agenda items only to include Resolutions & Discussion – 3 minute limit – one time per Taxpayer)**

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 671 through No. 727, not to exceed \$83,400.79.
2. Approving Abstract of Highway Fund Claims No. 180 through No. 201, not to exceed \$71,284.43.
3. Approving Abstract of Light Fund Claim No. 12, not to exceed 8,301.21.
4. Authorizing purchase of diesel and gas at State Price.
5. Authorizing Supervisor to enter into an Agreement with Robert Ripley, Sr., as Overseer for the Fitzsimmons Cemetery for 2019.
6. Authorizing the Supervisor to enter into an Agreement with McIlroy Management & Consulting.
7. Authorizing the Supervisor to enter into an Agreement with Environmental Emergency Services, Inc.
8. Accepting 2019 School Traffic Officers Contract.
9. Appointing Karen Bachman as Deputy Receiver of Taxes.
10. Accepting Proposals of Harter Secrest & Emery, LLP to provide legal counsel to the Town of Southport extending the same terms and conditions set forth in the 2018 proposal.
11. Accepting Proposal of Sayles & Evans to provide legal counsel to the Town of Southport, as set forth in the 2017 proposal, to include a 3% rate increase.
12. Reappointing Lee Doud and Lenore Jilson to the Town of Southport Cemetery Commission, terms to expire 12/30/21.
13. Resolution Adopting a Non-Discrimination and Harassment in the Workplace policy as set forth in the Town's Employee Handbook.
14. Authorizing the Supervisor to enter into an Agreement with Friends of the Chemung River Watershed, Inc.
15. Setting Public Hearing to Adopt Local Law No. 4 of 2018 increasing the Highway Superintendent's 2019 Salary.

## **RESOLUTIONS (CONTINUED):**

16. Reject all proposals and re-advertise for the NY Main Street Technical Assistance Grant for Cedar Street.
17. Authorizing withdrawal of \$82,632.57 from the Retirement Reserve Fund, withdrawal subject to a permissive referendum.
18. Authorizing the Supervisor to enter into a two-year Agreement with the County of Chemung to provide a resident Sheriff's Deputy for the Town.
19. Authorizing purchase of one new and unused T650 T4 Bobcat Compact Track Loader, not to exceed \$66,705.47 per New York State Contract pricing.

## **DISCUSSION**

1. Bid Results for a 2019 Ford F350 XL Regular Cab 4 x 4 8.0" Box truck.
2. Winter Parking.

## **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)