

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

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

AGENDA – February 12, 2019 – 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. Annual Reports
6. Correspondence
7. Accepting minutes of January 2, 2019 Organizational Meeting and January 8, 2019 Regular Meeting.

7:00 p.m. – PUBLIC HEARING – for the purpose of hearing any and all public comment regarding Local Law No. 1 of 2019, decreasing the Supervisor’s 2019 salary.

TAXPAYER’S COMMENTS

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

RESOLUTIONS

1. Appointing Timothy Steed as Town of Southport Town Board Council Member, effective 2/14/19.
2. Approving Abstract of General Fund Claims No. 29 through No. 91, not to exceed \$81,427.90.
3. Approving Abstract of Highway Fund Claims No. 4 through No. 32, not to exceed \$173,127.16.
4. Approving Abstract of Light Fund Claim No. 1, not to exceed \$9,151.13.
5. Approving Abstract of Fire Fund Claims, No. 1 through No. 7, not to exceed \$664,242.50.
6. Authorizing Supervisor to enter into an Agreement with Certified Lawn Care for vegetation management in Chapel Park Waterway and Bulkhead Memorial.
7. Authorizing the Supervisor to enter into an Agreement with Chemung County Youth Bureau & Recreational Services for the SPOT and Super Saturday Programs.
8. Appointing Edward Steinhauer as an Alternate Board Member of the Zoning Board of Appeals.
9. Accepting proposal for the NY Main Street Technical Assistance Grant for revitalization of Cedar Street.

DISCUSSION

1. Recommendation from Code Enforcement to amend Chapter 464, Subdivision of Land.
2. Recommendation from Town of Southport Planning Board to adopt Solar Energy Local Law.

TAXPAYER'S COMMENTS

(3 minute limit – one time per Taxpayer)

Agenda is available on Town of Southport Website

www.townofsouthport.com