

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

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

AGENDA – March 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. Correspondence
6. Accept minutes of February 12, 2019 Regular Meeting

PUBLIC HEARING 7:00 P.M. – for the purpose of hearing any and all public comment regarding a proposal to adopt Local Law No. 2 of 2019, Solar Energy.

TAXPAYER'S COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 65 through No. 126, not to exceed \$107,440.98.
2. Approval Abstract of Highway Fund Claims No. 33 through No. 55, not to exceed \$90,320.13.
3. Approving Abstract of Light Fund Claim No. 2, not to exceed \$8,252.46.
4. Rescind Resolution 162-2018 Lead Agency Designation for the Point Re-Development Project.
5. Authorizing Town Officials and Employees to attend the Annual Southern Tier Central Regional Leadership Conference in Corning, New York on April 4, 2019.
6. Authorizing Pine City Baptist Church to hold an Easter Pageant at Carl Draxler Memorial Park on April 20th and April 21st, 2019.
7. Reappointing John Arikian as a member of the Town of Southport Zoning Board of Appeals, term to expire April 1, 2024.
8. Reappointing Larry Berman as a member of the Town of Southport Planning Board, term to expire April 1, 2026.
9. Appointing Chad West as a Member of the Town of Southport Planning Board to fill the unexpired term of Timothy Steed.
10. Appointing Michael Wood (\$14.85), Cody Marvin (\$13.10), Jonathan Gunderman (\$12.10), and Zachary Wood (\$12.10) as part-time Seasonal Laborers, effective April 1, 2019.

RESOLUTIONS (continued):

11. Appointing Adam Shaylor (\$12.80) as part-time Seasonal Laborers, effective April 22, 2019.
12. Authorizing Supervisor to enter into a Shared Service Agreement with NYSDOT.
13. Accepting a \$500.00 donation from Joan VanGalder for the Senior Citizen Center.

DISCUSSION

1. Referral to Planning Board to Amend Chapter 464; Subdivision of Land.
2. Southport Recreation Association.
3. Request for proposals for securing a bond rating.

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

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