

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

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

AGENDA – April 9, 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 March 12, 2019 Regular Meeting

**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. 127 through No. 190, not to exceed \$108,621.60.
2. Approving Abstract of Highway Fund Claims No. 56 through No. 73, not to exceed \$57,576.87.
3. Approving Abstract of Fire Funds No. 8 through No. 9, not to exceed \$18,024.50.
4. Appointing Carolyn Bossard to fill a vacancy on the Town of Southport Sewer Commission, term to expire 4/30/22.
5. Accepting resignation from Anne-Marie Dailey as the Assessor's Aide for the Town of Southport, effective April 5, 2019.
6. Appointing Jennifer Herrick-McGonigal as an Alternate Member of the Town of Southport Planning Board, term to expire 4/1/2022.
7. Accepting resignation of Linda Palmer as a member of the Town of Southport Board of Assessment Review.
8. Appointing Lynne Cole-Gott to fill a vacancy on the Town of Southport Board of Assessment Review, term to expire 9/30/2021.
9. Appointing Anne Marie Dailey as a member of the Town of Southport Board of Assessment Review, term to expire 9/30/2024.

## **DISCUSSION**

1. Referral to Planning Board to Amend Chapter 464; Subdivision of Land.
2. Southport Recreation Association.
3. Southport Cinderella Softball.
4. Pawn Shops and Secondhand Dealer Businesses.
5. 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)