

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

AGENDA – May 14, 2019 – **6:30 p.m.** – Regular Meeting

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

1. Call Meeting to Order
2. Pledge of Allegiance to Flag
3. Moment of Silence
4. Monthly Reports
5. Accept minutes of April 9, 2019 Regular Meeting.
6. Correspondence

Discussion – 2018 Audit

TAXPAYER’S COMMENTS

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

1. Approving Abstract of General Fund Claims No. 191 through No. 264, not to exceed \$123,511.44.
2. Approving Abstract of Highway Fund Claims No. 74 through No. 95, not to exceed \$53,320.11.
3. Approving Abstract of Light Fund Claims No. 3 and 4, not to exceed \$15,888.31.
4. Trash Voucher Disposal Program in conjunction with Chemung County.
5. Appointing Edward Steinhauer as a Regular Member of the Town of Southport Zoning Board of Appeals, term to expire 4/1/2024.
6. Appointing Shawn Crater as an Alternate Member of the Town of Southport Zoning Board of Appeals, term to expire 4/1/2024.
7. Authorizing the Supervisor to enter into an Agreement with Southern Tier Counseling Center, LLC for an Employee Assistance Program.
8. Ratifying Appointment of Donna Morrell as Part-Time Assessor’s Aide (\$15.00 pr/hr), effective May 2, 2019.
9. Agreement with Fagan Engineers for Engineering Services for the laying of Bituminous Asphalt Products.
10. Authorizing Highway Superintendent to advertise for bids for Hot Bituminous Mix.

DISCUSSION

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

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Agenda is available on the Town of Southport Website

www.townofsouthport.com