

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

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

AGENDA – June 11, 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. Accept minutes of May 14, 2019 Regular Meeting
6. Correspondence

TAXPAYER’S COMMENTS
(Agenda and Discussion items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 265 through No. 327, not to exceed \$85,616.81.
2. Approving Abstract of Highway Fund Claims No. 96 through No. 110, not to exceed \$52,947.42.
3. Accepting Audit of Insero & Co. for the Year ending December 31, 2018.
4. Authorizing Supervisor to enter into a Land Use Agreement with Pennsylvania Avenue United Methodist Church.
5. Appointing Julianne Renko, Olivia Riley, Alexandra Barr, and Benjamin Howe as Summer Recreation Supervisors, effective July 1, 2019 through August 16, 2019.
6. Appointing Temporary Part-Time Summer Recreation Leaders effective July 1, 2019 through August 16, 2019.
7. Forming a Safety Committee.
8. Authorizing withdrawal of \$175,149.67 from the Highway Improvement Reserve Fund, subject to a permissive referendum.

DISCUSSION

1. Referral to Planning Board to Amend Chapter 464: Subdivision.
2. Southport Recreation Association.
3. Pawn shops and Secondhand Dealer Businesses.
4. Bid Results for Hot Bituminous Mix.
5. Agreement Elmira City School District.
6. Parks grant through CFA process for Goodwin Park.
7. Microenterprise Grant for start-up and existing businesses.

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