

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

You can join the meeting remotely by phone
Call 1 (650) 479-3208
Meeting Number: 2630 798 6544
Meeting Password: uiJ33nRyAG4 (84533679 from phones)

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

AGENDA – May 14, 2024 – 6:00 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 April 9, 2024 Regular Meeting

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment regarding Local Law No. 2 of 2024, Town of Southport Best Value Competitive Bidding Law.

Presentation – Mike Smith – regarding new OSHA regulations for volunteer fire departments.

Presentation – Nichola Ostrander – Pro Housing Communities – NYS Parks & Recreation Grant

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 199 through No. 271, not to exceed \$169,630.45.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of Highway Fund Claims No. 199 through No. 250, not to exceed \$44,352.77.
4. Approving Abstract of Light Fund Claim No. 3 & 4, not to exceed \$13,595.49.
5. Approving Abstract of Fire Fund Claim No. 6, not to exceed \$9,720.00.
6. Ending appointment of Roy Clark as part-time Seasonal Laborer, effective 4/23/2024.
7. Appointing Ivan Purifoy as full time Director of Recreation per Civil Service Commission.
8. Appointing Penny Page as a member of the Town of Southport Planning Board, term to expire April 1, 2027.

RESOLUTION (continued):

9. Appointing Liv Lovejoy as an Alternate Member of the Town of Southport Planning Board, term to expire May, 2027.
10. Appointing Toni Granger as a member of the Town of Southport Board of Assessment Review, term, to expire 9/30/2027.
11. Appointing Mickey Masker as a member of the Town of Southport Board of Assessment Review, term to expire 9/30/2028.
12. Budget Modifications.
13. Budget Adjustment.
14. Accepting resignation of Matthew Renko as Equipment Operator #2 for the Town of Southport Highway Department, effective May 16, 2024.
15. Resolution prohibiting Town Board Member Richard Mathews from participating in any matters involving the Town Court to avoid any potential conflicts of interest for the Town Court.
16. Trash Voucher Disposal Program in conjunction with Chemung County.

DISCUSSION

1. ARPA Projects – new truck Code Enforcement, Elmer Goodwin Splash Pad updates; updating Town Hall bathrooms; repointing bricks at Town Hall.

PUBLIC COMMENTS

(3-minute limit – one time per person)

Agenda and minutes are available on the Town of Southport website www.townofsouthport.com. Complete descriptions of the above items are available for inspection at the Town of Southport Town Clerk's Office