

**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 (access code): 2632 516 0622  
Meeting Password: Fp9PBEapf76 (37972327 from phones)

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

AGENDA – February 13, 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. Annual Reports
6. Correspondence
7. Accept minutes of January 9, 2024 Regular Meeting

**PUBLIC COMMENTS**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims #14 of 2023 No. 704 through No. 712, not to exceed \$27,687.40 and #2 of 2024 No. 38 through No. 89, not to exceed 115,201.98.
2. Approving Abstract of Highway Fund Claims No. 11 through No. 33, not to exceed \$122,453.88.
3. Approving Abstract of Fire Fund Claims No. 1-4, not to exceed \$704,931.00 and Light Fund Claims No. 1, not to exceed \$7,559.87.
4. Authorizing the Supervisor to enter into an Agreement with Certified Lawn Care for Vegetation Management in Chapel Park Waterway and Bulkhead Memorial.
5. Authorizing the Supervisor to enter into an Agreement with Nichola Ostrander for the position of Community Development Specialist.
6. Recognizing Herbert C. Furman, III and Harold E. White for their dedicated years of service as a volunteer firefighter for the Southport Volunteer Fire Department.
7. Adopting revised Emergency Plan.

## **DISCUSSION**

1. Fence quote for Highway Garage
2. Town Hall Generator.
3. SRA Lacrosse and Southport Cinderella Softball.
4. Painting Quote Town Hall.
5. Kate's Klean 2024 Contract.
6. Chapel Park and Draxler Park Improvements.

## **PUBLIC COMMENTS**

**(3-minute limit – one time per person)**

Agenda and minutes are available on the Town of Southport website [www.townofsouthport.com](http://www.townofsouthport.com).

Complete descriptions of the above items are available for inspection at the Town of Southport  
Town Clerk's Office