

**TOWN OF SOUTHPORT
TOWN BOARD**
1139 Pennsylvania Avenue
Elmira, New York 14904

You can join the meeting remotely by phone
Call 1 (415) 655-0002
Meeting number (access code) 2339 834 6808
Meeting Password: n5ADfa (652332)

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

AGENDA – October 12, 2021 – 7:00 p.m. – Regular Meeting

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Moment of Silence
4. Monthly Reports
5. Correspondence
6. Accept minutes of September 14, 2021 Regular Meeting and September 21, 2021 Tentative Budget Meeting

PUBLIC HEARING – 7:00 P.M. – for the purpose of considering a proposal to renew a Fire Protection Contract between the Town of Southport, on behalf of Fire Protection District No. 1 and the Southport Volunteer Firemen, Inc., which contract is to provide, among other things, that the Town of Southport on behalf for Fire Protection District No. 1, shall pay to the Southport Volunteer Firemen, Inc., the sum of \$323,000.00 for the year 2022; \$329,500.00 for the year 2023; and \$336,000.00 for the year 2024 and to consider other terms and conditions as may be agreed upon between the parties for the furnishing of fire protection in said district.

HEARING – Licensing Hearing for Mobile Home Park owned by Cherry Lane Park, LLC located at 1170 Sherman Avenue.

TAXPAYER’S COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 452 through No. 513, not to exceed \$105,252.00.
2. Approving Abstract of Highway Fund Claims No. 201 through No. 221, not to exceed \$38,343.31.
3. Approving Abstract of Light Fund Claim No. 9, not to exceed \$9,245.92 and Fire Fund Claim No. 9, not to exceed \$6,812.62.
4. Reappointing Lee Doud to the Town of Southport Cemetery Commission, term to expire 11/1/2024.

RESOLUTIONS (continued):

5. Approving Preliminary Budget and directing Public Hearing to be held on November 3, 2021 at 6:00 p.m.
6. Authorizing Supervisor to sign Statement of Values for insurance purposes.
7. Authorizing purchase of one new and unused 2022 F-250 4 x 4 SD Regular Cab 8' Box 142" WB SRW X (F2B).
8. Appointing Ivan Purifoy as Recreation Director for the Town of Southport.

DISCUSSION

1. Halloween Observance.

TAXPAYER'S COMMENTS

(3-minute limit – one time per Taxpayer)

Agenda is available on the Town of Southport website

www.townofsouthport.com