

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

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

You can join the meeting remotely by phone
Call 1 (415) 655-0002
Meeting number (access code) 2634 598 4602
Meeting Password: rGPFHhz262 (74473349)

AGENDA – January 11, 2022 – 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. Correspondence
6. Accepting minutes of December 14, 2021 and Organizational Meeting of January 3, 2022

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims #13 of 2021, No. 631 through No. 664, not to exceed \$24,654.16.
2. Approving Abstract of General Fund Claims #1 of 2022, No. 1 through No. 29, not to exceed \$78,374.37.
3. Approving Abstract of Highway Fund Claims #13 of 2021, No. 254 through No. 269, not to exceed \$77,150.15.
4. Approving Abstract of Highway Fund Claims #1 of 2021, No. 1 through No. 4, not to exceed \$23,510.67.
5. Authorizing Supervisor to make Temporary investments of Town funds during Fiscal Year 2022.
6. Authorizing Town Clerk and Deputy Town Clerk’s to attend Chemung/Schuyler Municipal Clerks Association meetings for the year 2022.
7. Appointing Jeffrey Judson as Right to Farm Committee Person for the Town of Southport.
8. Authorizing Supervisor to sign Engagement Letter of Harter Secrest & Emery, LLP for Ring Article 78.

DISCUSSION

1. Cherry Lane Park, LLC
2. HVAC Upgrades
3. LED Light Conversion
4. Moratorium on Sticker Stores
5. Form Based Code Review Report
6. Bicentennial Committee Report

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