

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

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

AGENDA – August 9, 2022 – 7:00 p.m. – Regular Meeting

You can join the meeting remotely by phone

Call 1 (650) 479-3208

Meeting number (access code) 2633 751 5358

Meeting Password: 8d3GbjFTrK2 (83342538 from phones)

1. Call Meeting to Order
2. Pledge of Allegiance to Flag
3. Moment of Silence
4. Monthly Reports
5. Accept minutes of June 14, 2022 Regular Meeting, July 12, 2022 Special Meeting, July 12, 2022 Regular Meeting and July 19, 2022 Special Meeting
6. Correspondence

PUBLIC HEARING 7:00 P.M. – for the purpose of hearing any and all public comment in connection with a proposed order directing the repair or removal of an unsafe building located at 521 Schuyler Avenue, Tax Map identification No. 100.09-4-36, Town of Southport, County of Chemung, State of New York, pursuant to the provisions of Chapter 234 of the Municipal Code of the Town of Southport.

PUBLIC HEARING 7:00 P.M. – for the purpose of hearing any and all public comment in connection with a proposed order directing the repair or removal of an unsafe building located at 512 Harcourt Drive, Tax Map Identification No. 100.09-1-20, Town of Southport, County of Chemung, State of New York, pursuant to the provisions of Chapter 234 of the Municipal Code of the Town of Southport.

TAXPAYER’S COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 368 through No. 424, not to exceed \$103,213.47.
2. Approving Abstract of Highway Fund Claims No. 143 through No. 166, not to exceed \$125,504.55.
3. Authorizing the Supervisor to enter into a contract with United Healthcare under the Broome County Purchasing Alliance for Medicare Advantage and Prescription Drug Benefit Plans for Medicare primary retirees.
4. Authorizing purchase of Gasoline at State Bid Price.
5. Authorizing Supervisor and Town Justices to apply for a 2022 Justice Court Assistance Program Grant.

RESOLUTIONS (continued):

6. Scheduling Town Board Meetings (September Regular Meeting, Tentative Budget Meeting, Preliminary Budget Meeting, Annual Meeting, and January Organizational Meeting).
7. Trash Voucher Disposal Program in conjunction with Chemung County.
8. Local Law No. 3 of 2022 to amend Chapter 464 Subdivision of land, Article I, Section 464-8 Resubdivision.
9. Local Law No. 4 of 2022 to amend Chapter 525-16 Commercial Neighborhood (CN) intent and Attachment 4.
10. Local Law No. 5 of 2022 to amend Chapter 525-17 Commercial Regional (CR) intent and Attachment 3.
11. Local Law No. 6 of 2022 to amend Chapter 525 Bulk and Density Control Schedule and Attachment 2.
12. Authorizing the Supervisor to enter into an Agreement with Chemung County Youth Bureau & Recreational Services for the SPOT and Super Saturday Programs.

DISCUSSION

1. Bicentennial Report.
2. ARPA funds.
3. Purchase of an F-550 2022 Truck.

TAXPAYER'S COMMENTS
(3-minute limit – one time per Taxpayer)

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