

**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) 2639 035 7468
Meeting Password: QuafZTSy324 (72839879 from phones and video systems)

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

AGENDA – November 9, 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. Accept Minutes of October 11, 2022 Regular Meeting and November 1, 2022 Preliminary Budget Meeting.

PUBLIC HEARING 7:00 P.M. – regarding Local Law No. 7 of 2022, to Override Tax Levy Limit for taxable 2023 year established in General Municipal Law.

PUBLIC HEARING 7:00 P.M. – for the purposes of hearing any and all public comment regarding amendment to §245, Construction Codes, Uniform.

Highway Superintendent Steve Renko - update on Highway Department.

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. 537 through No. 579, not to exceed \$77,788.02.
2. Approving Abstract of Highway Fund Claims No. 201 through No. 220, not to exceed \$159,265.60.
3. Approving Abstract of Fire Fund Claim No. 12, not to exceed \$9,720.00.
4. Authorizing purchase of salt at State Bid Price.
5. Authorizing Supervisor to Request County to Reassess Miscellaneous Property Charges.
6. Authorizing Supervisor to enter into an Agreement with Mcllroy Management & Consulting.
7. Authorizing the 2023 Agreement with Cyberlink Computing.
8. Accepting proposal of Sayles and Evans to provide legal counsel to the Town of Southport.
9. Accepting 2023 School Traffic Officers Agreement.
10. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2023.

RESOLUTIONS (continued):

11. Budget Adjustments.
12. Sponsoring the Town of Southport Annual Holiday Parade and appointing the Town as Lead Agency.
13. Ending appointment Devonta Sinclair as Alternate School Traffic Officer, effective 11/4/22022.
14. Authorizing Town of Southport to submit an application under the Restore NY Communities Initiative and setting a Public Hearing.

DISCUSSION

1. ARPA Funds.
2. Update 521 Schuyler Avenue.
3. Referral from Town of Southport Planning Board Proposed Amendment to §525-114.
4. Referral from Town of Southport Planning Board Proposed Amendment to §497-12.
5. Code Enforcement Software.
6. Cherry Lane Park.

TAXPAYER'S COMMENTS

(3-minute limit – one time per Taxpayer)

Agenda is available on the Town of Southport website

www.townofsouthport.com