

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

You can join the meeting by phone
Call 1 (650) 479-3208
Meeting Number (access code) 2631 933 5600
Meeting Password: piGwgqtr363 (74494787 from phones)

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

AGENDA – November 14, 2023 – 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. Correspondence
6. Accept Minutes of October 10, 2023 and November 1, 2023 Preliminary Budget Meeting.

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment regarding Local Law No. 13 of 2023, a Six-Month Extension of the Temporary Moratorium for Operating Unlicensed Retail Businesses involving the Transfer, Distribution, or Sale of Cannabis within the Town of Southport.

PUBLIC HEARING 6:00 P.M. – CANCELLED - for the purpose of hearing any and all public comment regarding Ordinance 1-2023 to amend the Code of the Town of Southport, Chapter 497, Vehicle and Traffic, Article II, Stop and Yield Intersections, Section 497-4, Stop Intersections, to Erect a Stop Sign on Holden Road at the intersection of Holden Road and Beckwith Road.

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 549 through No. 607, not to exceed \$81,784.23.
2. Approving Abstract of Highway Fund Claims No. 185 through 202, not to exceed \$64,775.61.
3. Approving Abstract of Light Fund Claims No. 8 & 9, not to exceed \$12,673.85 and Fire Fund Claim No. 14, 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. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2024.
7. Budget Adjustments.
8. Budget Modifications.
9. Sponsoring the Town of Southport Annual Holiday Parade and appointing the Town as Lead Agency.

RESOLUTIONS (continued):

10. Accepting resignation of Larry Berman as a member of the Town of Southport Planning Board.
11. Appointing Richard Petzke as a Member of the Town of Southport Planning Board, term to expire April, 2026.
12. Authorizing Supervisor to enter into an Agreement with McIlroy Management & Consulting.

DISCUSSION

1. Recommendation from Town of Southport Zoning Board of Appeals to review Town Code §525-5 Agriculture, Definitions and §525-33 (7) (a) Agriculture Use, Personal.
2. Memo from Town of Southport Planning Board regarding required meeting attendance.
3. Cherry Lane Park, LLC update.
4. ARPA update.
5. Comprehensive Plan.

PUBLIC COMMENTS

(3-minute limit – one time per person)

Agenda and minutes are available on the Town of Southport website www.townofsouthport.com
Complete descriptions of the above items are available for inspection at the Town of Southport
Town Clerk's Office

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