

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): 2634 702 1640
Meeting Password: Dxm8pH9r2uq (39987497 from phones)

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

AGENDA – March 12, 2024 – 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 February 13, 2024 Regular Meeting

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. 9 through No. 139, not to exceed \$186,378.81.
2. Approving Abstract of Highway Fund Claims No. 34 through No. 50, not to exceed \$46,508.02.
3. Approving Light Fund Claim, No. 2, not to exceed \$7,272.99 and Fire Fund Claim, No. 5, not to exceed \$6,673.25.
4. Reappointing Tracy Warner as a member of the Town of Southport Planning Board, term to expire April 1, 2031.
5. Reappointing Shawn Crater as a member of the Town of Southport Zoning Board of Appeals, term to expire April 1, 2029.
6. Authorizing the Supervisor to enter into an Agreement with Nichola Ostrander for the position of Community Development Specialist.
7. Adopting revised Emergency Plan.
8. Appointing Michael Wood (\$18.55 pr/hr), Raymond (Joe) Narosky (\$18.00 pr/hr), Roy Clark (\$16.55 pr/hr), Brian Lohrke (\$16.00 pr/hr) and Allen (Louis) Kitching (\$16.00 pr/hr), effective April 2, 2024.
9. Town Hall summer hours.
10. Setting Public Hearing for Local Law No. 1 of 2024 for 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.
11. Authorizing Supervisor to advertise for bids for construction of the Fairway-Phoenix Area Sanitary Sewer Project.

DISCUSSION

1. Kate's Klean 2024 Contract.
2. SRA Lacrosse and Southport Cinderella Softball.
3. ARPA projects – Fence quote for Highway Garage, Town Hall Generator, Chapel Park and Draxler Park Improvements, update reception area Town Clerk's Office, and new truck for Code Enforcement.

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