

**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: 2630 847 0499
Meeting Password: dNd3kTqwh74 (36335879 from phones)

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

AGENDA – June 11, 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 May 14, 2024 Regular Meeting

6:00 p.m. – Discussion of 2023 Audit

Presentation – Nichola Ostrander – CDBG Community Facilities Grant

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 272 through No. 345, not to exceed \$130,652.34.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of Highway Fund Claims No. 90 through No. 108, not to exceed \$75,384.36.
4. Approving Abstract of Fire Fund Claim No. 7, not to exceed 6,673.25.
5. Authorizing Supervisor to enter into a Land Use Agreement with Pennsylvania Avenue United Methodist Church.
6. Appointing temporary Part-Time Summer Recreation Leaders, effective July 2, 2024 through August 16, 2024.
7. Appointing Johnathan Gunderman as Part-Time Seasonal Laborer (\$16.50 pr/hr), effective June 17, 2024.
8. Authorizing Supervisor to apply for a Community Facilities Grant.
9. Adopting Pro-Housing Communities pledge.

RESOLUTIONS (continued):

10. Authorizing Supervisor to advertise for bids for Town Hall Generator.
11. Authorizing Supervisor to accept bid of Wenzel Construction for the Phoenix/Fairway Sewer Project and to execute any necessary documents.
12. Budget Adjustments.

DISCUSSION

1. ARPA Projects – new truck Code Enforcement, Elmer Goodwin Splash Pad updates; camera for Elmer Goodwin; repointing bricks at Town Hall; Town Hall roof; and parking lot Highway Department.
2. Cherry Lane Park, LLC update.

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