

**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: 2632 037 5322  
Meeting Password: 9qJsbWjAY45 (97572952 from phones)

**\*\*\*\*AMENDED\*\*\*\*\***

AGENDA – August 13, 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 July 9, 2024 Regular Meeting, July 25, 2024 Special Meeting, August 1, 2024 Special Meeting and August 6, 2024 Special Meeting.

**PUBLIC COMMENTS**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 416 through No. 483, not to exceed \$209,808.83.
2. Approving Abstract of Highway Fund Claims No. 126 through 138, not to exceed \$53,031.74.
3. Approving Abstract of Light Fund Claims No. 6 & 7, not to exceed \$14,532.00.
4. Authorizing purchase of Gasoline at State Bid Price.
5. Authorizing Supervisor and Town Justices to apply for a 2024 Justice Court Assistance Program Grant.
6. Scheduling Town Board Meetings (September Regular Meeting, Tentative Budget Meeting, Preliminary Budget Meeting, Annual Meeting and January Organizational Meeting).
7. Authorizing the Supervisor to accept the donation of a bench to be placed at Chapel Park in memory of Jeanette Callahagn.
8. Accepting resignation of Glenn Gunderman as Town Board Member of the Town of Southport, effective August 31, 2024.
9. Accepting resignation of Jonathan Gunderman as Part-Time Seasonal Laborer, effective August 9, 2024.
10. Appointing Andrew Bennett as Highway Equipment Operator #1 at \$28.50 pr/hr, effective August 19, 2024.

**RESOLUTION (CONTINUED):**

11. Budget Adjustments.
12. Budget Modifications.
13. Accepting bid of Nelcorp Electrical Contracting for installation of Town Hall Emergency Generator.

**DISCUSSION**

1. ARPA Projects – new truck Code Enforcement, repointing bricks Town Hall, parking lot Highway Department; tennis court fence at Chapel Park, baseball field fence repair and replacement of overhang panel on backstop, new truck Highway Department, camera upgrade Chapel Park, and picnic table, waste receptacle and metal bench for Town Hall.

**PUBLIC COMMENTS**

**(3-minute limit – one time per person)**

Agenda and minutes are available on the Town of Southport website [www.townofsouthport.com](http://www.townofsouthport.com). Complete descriptions of the above items are available for inspection at the Town of Southport Town Clerk's Office