

**TOWN OF SOUTHPORT  
TOWN BOARD**

You can join the meeting remotely by phone  
Call 1 (650) 479-3208  
Meeting Number: 2632 459 3582  
Meeting Password: gsMj42NVEt5 (47654268 from phones)

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

**AGENDA – September 10, 2024 – 6:00 p.m. – Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance to Flag
3. Moment of Silence
4. Council Member Appointment
5. Monthly Reports
6. Correspondence
7. Accept minutes of August 13, 2024 Regular Meeting

**Presentation – Southern Tier Central Comprehensive Plan.**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 484 through No. 541, not to exceed \$133,532.94.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of Highway Fund Claims No. 139 through No. 151, not to exceed \$87,989.44.
4. Approving Abstract of Fire Fund Claim No. 9, not to exceed \$6,673.25.
5. Declaring a 2011 Chevrolet Tahoe (VIN 1GNSK2E04BR233988) as surplus.
6. Reappointing Lori Jones as a member of the Town of Southport Board of Assessment Review, term, to expire 9/30/2029.
7. Ratifying appointment of John Ogden as Alternate School Traffic Officer, effective 8/20/2024.
8. Authorizing Supervisor to advertise for Request for Proposals for the Provision of Town Legal Services.

## **DISCUSSION**

1. ARPA Projects – new truck Code Enforcement, repointing bricks Town Hall, new truck Highway Department and Veteran’s Memorial at Fitzsimmon’s Cemetery.
2. Referral from Town of Southport Planning Board to hire a consultant to assist with the site plan review for NY Southport I, LLC to develop a Community Solar Farm Facility.
3. Town of Southport Holiday Parade.

## **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