

**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 168 4561

Meeting Password: NJjHSaAE352 (65547223 from phones)

AGENDA – October 8, 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 September 10, 2024 Regular Meeting and September 24, 2024 Tentative Budget Meeting.

PUBLIC HEARING 6:00 P.M. – for the purpose of considering the proposal to renew a Fire Protection Contract between the Town of Southport, on behalf of Fire Protection District No. 1 and the Southport Volunteer Firemen, Inc., which contract is to provide, among other things, that the Town of Southport, on behalf of the Fire Protection District No. 1, shall pay to the Southport Volunteer Firemen, Inc., the sum of \$352,000 for the year 2025, \$367,000 for the year 2026; and \$382,000 for the year 2027 and to consider such other terms and conditions as may be agreed upon between the parties for the furnishing of fire protection in said district.

PUBLIC COMMENTS

(Agenda & Discussion items only – 3 minute limit – one time per Taxpayer)

RESOLUTIONS

1. Approving Abstract of General Fund Claims
2. Approving Abstract of General Fund Claims
3. Approving Abstract of Highway Fund Claims
4. Approving Abstract of Light Fund Claims
5. Approving Preliminary Budget and directing Public Hearing to be held on November 6, 2024 at 6:00 p.m.
6. Authorizing Supervisor to sign Statement of Values for insurance purposes.

RESOLUTIONS (continued):

7. Setting Public Hearing for Local Law No. 3 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.
8. Setting Public Hearing for Local Law No. 4 of 224, to Override Tax Levy Limit for taxable 2025 year established in General Municipal Law.
9. Accepting quote from Balland Fence Company for new fencing at Chapel Park for Pickle Ball Court.
10. Reappointing Lee Doud and Gretchen Ham as members of the Town of Southport Cemetery Commission, terms to expire 11/1/2027.
11. Budget Modifications.

DISCUSSION

1. ARPA Projects – new truck Code Enforcement, repointing bricks Town Hall, new truck Highway Department, Veteran’s Memorial at Fitzsimmon’s Cemetery, crushed stone walkway Draxler Park, new fencing at Roger Sterling Park and outdoor grills at Chapel and Draxler Parks.
2. Halloween Observance.

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