

**TOWN OF SOUTHPORT
TOWN BOARD**

1139 Pennsylvania Avenue
Elmira, NY 14904

You can join the meeting by phone
Call 1 (650) 479-3208
Meeting Number (access code) 2868 753 1679
Meeting Password: TJcu8kWwQ52 (85288599 from phones)

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

AGENDA – November 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 September 24, 2024 Tentative Budget Meeting, October 8, 2024 Regular Meeting and November 6, 2025 Preliminary Budget Meeting.

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment regarding Local Law No. 3 of 2024, 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.

PUBLIC HEARING 6:00 P.M. - for the purpose of hearing any and all public comment regarding Local Law No. 4 of 2024, to Override Tax Levy Limit for taxable 2025 year established in General Municipal Law.

Presentation: Southern Tier Central Proposal for Town of Southport Comprehensive Plan.

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. 606 through No. 659, not to exceed \$161,004.72.
2. Approving Abstract of General Fund Claims
3. Approving Abstract of Highway Fund Claims No. 177 through No. 198, not to exceed \$244,476.66.
4. Approving Abstract of Light Fund Claims No. 9 & 10, not to exceed \$13,530.76.
5. Approving Abstract of Fire Fund Claim No. 10, not to exceed \$9,720.00.
6. Authorizing purchase of salt at State Bid Price.
7. Authorizing Supervisor to Request County to Reassess Miscellaneous Property Charges.
8. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2025.
9. Sponsoring the Town of Southport Annual Holiday Parade and appointing the Town as Lead Agency.

10. Declaring Surplus a 2008 Chevrolet Trail Blazer 4 x 4 (VIN #1GNDT13S682114541).
11. Adopting Loan Resolution Form RD 1942-47 for snow plow truck.
12. Resolution authorizing the purchase of a plow truck in and for the Town of Southport, Chemung County, New York, at a maximum estimated cost of \$320,000.00 and authorizing, subject to a permissive referendum, the issuance of up to \$320,000.00 bonds of said Town to pay part of the cost thereof.
13. Budget Adjustments.
14. Budget Modifications.
15. Town Justice Appointment.

DISCUSSION

1. ARPA Projects – repointing bricks Town Hall, new truck Highway Department, crushed stone walkway Draxler Park, new fencing at Roger Sterling Park; new utility trailer for Recreation and sealing and crack filling Elmer Goodwin Park walkway.

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