

**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 (access code) 2632 529 0751
Meeting Password: AegDGmtD743 (23434683 from phones)

AGENDA – December 10, 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 November 12, 2024 Regular Meeting.

PUBLIC COMMENTS

(Agenda items only to include Resolutions & Discussion – 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 Light Fund Claims
4. Authorizing purchase of diesel and gas at State Price.
5. Authorizing the 2025 Agreement with Cyberlink Computing.
6. Accepting School Traffic Officers Agreement.
7. Accepting 2025 Highway Employee Contract.
8. Authorizing Supervisor to enter into an Agreement with Environmental Emergency Services, Inc.
9. Authorizing Supervisor to enter into an Agreement with McIlroy Management & Consulting.
10. Intermunicipal Agreement for Animal Control Services between the Town of Southport and City of Elmira.
11. 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.
12. Budget Transfers.
13. Year-End budget modifications and authorizing Supervisor to make any additional necessary year-end budget modifications.

RESOLUTIONS (continued):

14. Resolution designating representatives to the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors.
15. Proposed Local Law 1 of 2025, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport and referral to Town of Southport Planning Board and Chemung County Planning Board.

DISCUSSION

1. ARPA Projects – repointing bricks Town Hall, new truck Highway Department, crushed stone walkway Draxler Park, new utility trailer for Recreation, installation of a water line for raised garden beds at Chapel Park.
2. Proposals for legal counsel for Town Board.
3. Camping prohibitions within the Town of Southport.

PUBLIC COMMENTS

(3-minute – 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