

**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) 2868 994 5617
Meeting Password: RKdKpnTp585 (75357687)

AGENDA – December 18, 2024 – 2:00 p.m. – Special Meeting

1. Call Meeting to Order
2. Pledge of Allegiance to Flag
3. Moment of Silence

RESOLUTIONS

1. Accepting resignation of Kathleen Szerszen as Town Board Member, effective December 31, 2024.
2. Authorizing Supervisor to enter into a Consulting Agreement with Perry & Carroll.

DISCUSSION

1. ARPA Projects.

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