

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): 2634 313 1067
Meeting Password: fNQnsr2vs49 (36767728)

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

AGENDA – January 14, 2025 –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. Accepting minutes of December 10, 2024 Regular Meeting, December 18, 2024 Special Meeting and Organizational Meeting of January 7, 2025.

PUBLIC COMMENTS

(Agenda items only to include Resolutions & Discussion – 3-minute limit – one time per person)

RESOLUTIONS

1. Approving Abstract of General Fund Claims #13 of 2024, No. 716 through No. 750, not to exceed \$37,629.23.
2. Approving Abstract of General Fund Claims
3. Approving Abstract of General Fund Claims #1 of 2025, No. 1 through No. 40, not to exceed \$108,573.19.
4. Approving Abstract of General Fund Claims
5. Approving Abstract of Highway Fund Claims #13 of 2024, No. 217 through No. 233 not to exceed \$51,849.27.
6. Approving Abstract of Highway Fund Claims #1 of 2025, No. 1 through No. 11 not to exceed \$51,732.36.
7. Approving Abstract of Fire Fund Claim #1 of 2025, No. 1 through No. 5, not to exceed \$393,281.25.
8. Accepting resignation of William Whitford as Permanent School Traffic Officer, effective 12/30/24.
9. Ratifying appointment of John Ogden as Permanent School Traffic Officer, effective 1/1/2025.
10. Accepting proposal of Hinman, Howard & Kattell, LLP to provide legal counsel to the Town of Southport.
11. Appointing Michelle Murray as Full-Time Deputy Town Clerk.

DISCUSSION

1. Referral to Town of Southport Planning Board and Chemung County Planning Board 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.
2. Camping Prohibitions.
3. Real Property Tax Law 487.
4. Newsletter.
5. Field use forms/Community Center rental.

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