

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): 2863 551 1840
Meeting Password: hrZRmJ6Wf33 (47976569 from phones)

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

AGENDA – February 11, 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. Annual Reports
6. Correspondence
7. Accept minutes of January 14, 2025 Regular Meeting.

PUBLIC HEARING 6:00 P.M. - for the purpose of hearing any and all public comment regarding on Local Law No. 1 of the Year 2025, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport.

PUBLIC HEARING 6:00 P.M. - for the purpose of hearing any and all public comment regarding on Local Law No. 2 of the Year 2025, Camping Prohibitions within the Town of Southport.

PUBLIC HEARING 6:00 P.M. - for the purpose of hearing any and all public comment regarding on Local Law No. 3 of the Year 2025, to remove Exemption Under New York State Real Property Law Section 487 For Solar, Wind and Farm Waste Energy Systems within the Town of Southport.

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims #14 of 2024, No. 751 through No. 760, not to exceed \$67,885.99.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of General Fund Claims #2 of 2025, No. 41 through 87, not to exceed \$126,929.01.
4. Approving General Fund Claims.
5. Approving Abstract of Highway Fund Claims #2 of 2025, No. 12-31, not to exceed \$90,430.68.

6. Approving Abstract of Light Fund #14 of 2024, No. 11, not to exceed \$7,050.92.

RESOLUTIONS (CONTINUED):

7. Authorizing the Supervisor to enter into an Agreement with Nichola Ostrander for the position of Community Development Specialist.
8. Authorizing the Supervisor to enter into an Agreement with Chemung County Youth Bureau & Recreational Services for the SPOT and Super Saturday Programs.
9. Issuing a Negative Declaration under SEQR for Local Law No. 2 of 2025, Camping Prohibitions within the Town of Southport and declaring Town as Lead Agency.
10. Local Law No. 2 of the Year 2025, Camping Prohibitions within the Town of Southport.
11. Authorizing Supervisor to accept gift of cemetery plot in Fitzsimmons Cemetery from Richard Allington.
12. Accepting resignation of Andrew Bennett as Equipment Operator #1 for the Town of Southport Highway Department, effective February 7, 2025.

DISCUSSION

1. Field Use Forms.
2. Recommendation from Cemetery Commission.
3. Southport Cinderella Softball.

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