

**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): 2869 993 5958
Meeting Password: mMEmVDkb374 (66368352 from phones)

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

AGENDA – March 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. Correspondence
6. Accept minutes of February 11, 2025 Regular Meeting.

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. 88 through No. 140, not to exceed \$149,116.08.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of Highway Fund Claims No. 32 through No. 47, not to exceed \$64,472.49.
4. Approving Light Fund Claim No. 1 & 2, not to exceed \$14,453.17.
5. Ratifying appointment of Michael Congdon as Highway Equipment Operator #1, effective March 1, 2025.
6. Reappointing Trish Peterson as a member of the Town of Southport Planning Board, term to expire April 1, 2032.
7. Reappointing BeLinda Combs as a member of the Town of Southport Zoning Board of Appeals, term to expire April 1, 2030.
8. Appointing Michael Wood (\$19.20 pr/hr), Raymond (Joe) Narosky (\$18.25 pr/hr), Brian Lohrke (\$16.75 pr/hr), Michael Dickinson (\$16.50 pr/hr) and Jeff Scott (\$16.50 pr/hr), effective March 31, 2025.
9. Town Hall summer hours.
10. Accepting quote of Beam Mack Sales Service, Inc. for purchase of a 2026 Volvo Single Axel Dump Truck for the Highway Department, not to exceed \$319,198.33.
11. Resolution Adopting Standard Workday and Retirement reporting to the New York State and Local Retirement System.
12. Renumbering Local Law No. 3 of 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, to Local Law No. 2 of 2025.

DISCUSSION

1. 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