TOWN OF SOUTHPORT TOWN BOARD

1139 Pennsylvania Avenue Elmira, NY 14904

You can join the meeting by phone
Call 1 (650) 479-3208
Meeting number (access code): 2862 194 4239
Meeting Password: emFzfvHa343 (36393842)

AMENDED*

AGENDA - April 8, 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 March 11, 2025 Regular Meeting.

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 No. 141 through No. 184, not to exceed \$105,069.68.
- 2. Approving Abstract of General Fund Claims
- 3. Approving Abstract of Highway Fund Claims No. 48 through No. 69, not to exceed \$63,098.30.
- 4. Approving Abstract of Fire Fund Claims No. 1 & 2, not to exceed \$17,473.25.
- 5. Accepting Resignation of Michelle Murray as Deputy Town Clerk for the Town of Southport, effective March 26, 2025.
- 6. Authorizing Supervisor to enter into an Agreement with Southern Tier Counseling Center, LLC for an Employee Assistance Program.
- 7. Appointing Richard Seeyle as Part-Time Seasonal Laborer (\$20.00 pr/hr), effective April 9, 2025.
- 8. Budget Adjustments.
- 9. Authorizing the Supervisor to apply for Municipal Parks and Recreation Grant Program (MPR) NYS Park's Recreation & Historic Preservation.
- 10. Authorizing the Supervisor to apply for Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF).

DISCUSSION

1. Cannabis Moratorium.

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