## 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): 2868 787 1103

Meeting Password: WmnYBVA22k3 (96692822 from phones & video system)

AGENDA – June 10, 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 May 13, 2025 Regular Meeting.

### **PUBLIC COMMENTS**

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

### **RESOLUTIONS**

- 1. Approving Abstract of General Fund Claims No. 207 through No. 276, not to exceed \$102,380.29.
- 2. Approving Abstract of General Fund Claims.
- 3. Approving Abstract of Highway Fund Claims No. 94 through No. 112, not to exceed \$62,555.62.
- 4. Approving Abstract of Fire Fund Claims No. 10, not to exceed \$6,673.25.
- 5. Accepting Audit of Insero & Co. for the year December 31, 2024.
- 6. Authorizing Supervisor to enter into a Land Use Agreement with Pennsylvania Avenue United Methodist Church.
- 7. Authorizing Town Clerk's Office to charge non-residents \$2.00 per person for Notary Public Services.
- 8. Ratifying appointment of Jay Hansen as Alternate School Crossing Guard, effective May 28, 2025.
- 9. Budget Adjustments.
- 10. Budget Modifications.

#### **DISCUSSION**

1. Burr Consulting – Compensation Study.

# PUBLIC COMMENTS (3-minute limit – one time per person)

Agenda, minutes and supporting documentation are available on the Town of Southport website <a href="https://www.townofsouthport.com">www.townofsouthport.com</a>