

**TOWN OF SOUTHPORT  
TOWN BOARD**  
1139 Pennsylvania Avenue  
Elmira, NY 14904

You can join the meeting remotely by phone  
Call 1 (415) 655-0002  
Meeting number (access code) 173 845 4495  
Meeting Password: q8JSxf (785793)

**AGENDA – November 10, 2020 – 7:00 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 October 13, 2020 Regular Meeting

**7:00 P.M. – PUBLIC HEARING** – for the purpose of authorizing of the transfer of moneys from the Building Reserve Fund to the Retirement Reserve Fund in the amount of One Hundred Twenty-thousand dollars (\$120,000.00).

**7:15 P.M. – PUBLIC HEARING** – for the purpose of removing a yield sign at Chamberlain Street and replacing it with two stop signs on Holecek Avenue.

**7:30 P.M. – PUBLIC HEARING** – for the purpose of amending Winter Parking §497-22 (a) Penalties.

**TAXPAYER'S COMMENTS**

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

**RESOLUTIONS**

1. Approving Abstract of General Fund Claims No. 486 through No. 540, not to exceed \$83,182.89.
2. Approving Abstract of Highway Fund Claims No. 176 through No. 196, not to exceed \$47,972.62.
3. Authorizing purchase of salt at State Bid Price.
4. Authorizing Supervisor to Request County to Reassess Miscellaneous Property Charges.
5. Accepting Preliminary Budget as Adopted Budget for Fiscal Year 2021.

**RESOLUTIONS (continued):**

6. Ratifying appointment of Donna English as Alternate School Traffic Officer, effective 9/24/20.
7. Approving a change order in the amount of \$16,551.85 to Bothar Construction for street paving.

**DISCUSSION**

1. Autumnview Estates Sketch plan.

**TAXPAYER'S COMMENTS  
(3 minute limit – one time per Taxpayer)**

Agenda is available on the Town of Southport Website  
[www.townofsouthport.com](http://www.townofsouthport.com)