# TOWN OF SOUTHPORT TOWN BOARD

1139 Pennsylvania Avenue Elmira, NY 14904

You can join the meeting remotely by phone or video Call 1 (650) 479-3208 Meeting Number (access code) 2865 438 6107 Meeting Password 8pVpveMbY48 (87878362)

AGENDA – July 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 June 10, 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. 277 through No. 331, not to exceed \$109,534.80.
- 2. Approving Abstract of General Fund Claims.
- **3.** Approving Abstract of Highway Fund Claims No. 113 through No. 131, not to exceed \$122,685.93.
- **4.** Approving Abstract of Light Fund Claims No. 5, not to exceed \$8,187.28.
- 5. Approving Abstract of Fire Fund Claim No. 11, not to exceed \$10,800.00
- **6.** Appointing Hannah Smith as temporary Part-Time Summer Recreation Leader effective June 30, 2025 through August 15, 2025 at \$17.20/hr.
- 7. Authorizing the Supervisor to apply for 2025 Environmental Protection Fund Grants Program (EPF) Smart Growth Program for Community Planning & Zoning and if awarded to execute all necessary documents relating to such grant.
- **8.** Authorizing a Settlement Agreement against the Estate of William Frederick Peyton and authorizing Supervisor to execute all necessary documents to effectuate this settlement agreement.

## **DISCUSSION**

#### **PUBLIC COMMENTS**

(3-minute limit – one time per person)

Agenda, Minutes, and Supporting Documentation are available on the Town of Southport Website www.townofsouthport.com