

**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: 2630 495 6288

Meeting Password: SjppMqzW843 (75776799 from phones)

AGENDA – July 9, 2024 – 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 11, 2024 Regular Meeting

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment on the Town of Southport community economic development needs, and to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2024 program year.

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 346 through No. 414, not to exceed \$112,544.61.
2. Approving Abstract of General Fund Claims
3. Approving Abstract of Highway Fund Claims No. 109 through No. 125, not to exceed \$102,458.07.
4. Approving Abstract of Light Fund Claims No. 5, not to exceed \$7,314.84.
5. Accepting Audit of Insero & Co. for the year December 31, 2023.
6. Authorizing Richard Seelye to perform update maintenance to Fitzsimmons Cemetery markers at a rate of \$20.00/hr.
7. Authorizing Agreement with Insero & Co. CPAs, LLP for an Audit of General-Purpose Financial statements of the Town of Southport as of and for the years ending December 31, 2024, 2024, and 2026.
8. Ratifying appointment of Roy Clark as Seasonal Laborer (\$17.00 pr/hr.) for the Highway Department, effective June 13, 2024.

DISCUSSION

1. ARPA Projects – new truck Code Enforcement, camera upgrade for Elmer Goodwin Park; repointing bricks at Town Hall; Town Hall roof; parking lot Highway Department; stairwells at Town Hall, and tennis court fence at Chapel Park.
2. Chemung County Multi-Jurisdictional Hazard Mitigation Plan update 2025.
3. Town Newsletter.
4. Cherry Lane Park, LLC update.

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