

**\*\*\*\*AMENDED\*\*\*\***

**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**

1. License Plate Reader equipment.

**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](http://www.townofsouthport.com)