

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

You can join the meeting remotely by phone

Call 1 (650)479-5322

Meeting Number: 2869 584 7475

Meeting Password: aPEfkWec378 (27335932 from phones)

AGENDA – August 12, 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 July 8, 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. 332 through No. 391, not to exceed \$161,311.02.
2. Approving Abstract of General Fund Claims
3. Approving Abstract of Highway Fund Claims No. 132 through No. 151, not to exceed \$83,629.57.
4. Approving Abstract of Light Fund Claims No. 6 & 7, not to exceed \$15,733.88
5. Authorizing purchase of Gasoline at State Bid Price.
6. Authorizing Supervisor and Town Justices to apply for a 2025 Justice Court Assistance Program Grant.
7. Scheduling Town Board Meetings (September Regular Meeting, Tentative Budget Meeting, Preliminary Budget Meeting, Annual Meeting and January Organizational Meeting).
8. Local Law No. 4 of 2025, a Six-Month Extension of the Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport and Scheduling Public Hearing.
9. Appointing David Reger as Assessor pursuant to provisions of Section 310 of the Real Property Tax Law.
10. Accepting resignation of Bruce Bennet as Permanent School Traffic Officer, effective August 22, 2025.
11. Terminating Gene Harris as Permanent School Traffic Officer, effective August 22, 2025.
12. Appointing Jay Hansen as Permanent School Traffic Officer effective September 2, 2025.
13. Appointing Harry Smith as Permanent School Traffic Office, effective September 2, 2025
14. Appointing John Makovitch as Alternate School Traffic Officer, effective September 4, 2025.
15. Approving Change Order for Town Hall Generator.
16. Authorizing the Supervisor to apply for a New York Building Recreational Infrastructure for Communities, Kids, and Seniors (NY BRICKS) grant.

DISCUSSION

1. Referral from Town of Southport Planning Board for the Town Board to establish an escrow account for the Arbor Housing Project – Southport Corners.

PUBLIC COMMENTS

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Agenda, Minutes, Supporting Documentation and Live Stream of the meeting is available on the Town of Southport website

www.townofsouthport.com