

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

To join the meeting
www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 274 496 637 960 00
Passcode: yM6fe7Au

AGENDA – December 9, 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 November 5, 2025 Preliminary Budget Meeting and November 12, 2025 Regular Meeting

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 549 through No. 608, not to exceed \$163,497.24.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of Highway Fund Claims No. 223 through No. 243, not to exceed \$125,389.03.
4. Approving Light Fund Claims No. 10 & 11, not to exceed \$15,587.62.
5. Authorizing purchase of diesel and gas at State Price.
6. Authorizing the 2026 Agreement with Cyberlink Computing.
7. Authorizing Supervisor to enter into an Agreement with McIlroy Management & Consulting.
8. Authorizing Supervisor to enter into an Agreement with Environmental Emergency Services.
9. Authorizing Supervisor to enter into an Agreement with Kates Klean Company for cleaning services at Town Hall and Senior Center.
10. Intermunicipal Agreement for Animal Control Services between the Town of Southport and City of Elmira.
11. Accepting School Traffic Officers Agreement.
12. Accepting Proposal of Sayles & Evans to provide Legal Counsel to the Town of Southport.
13. Authorizing resignation of Liv Lovejoy as Alternate Planning Board Member, effective 11/13/25.
14. Ratifying Appointment of Samantha Born as Deputy Town Clerk, effective December 8, 2025.
15. Year-End budget modifications and authorizing Supervisor to make any additional necessary year-end budget modifications.
16. Accepting Proposal of Labella Associates to assist the Town of Southport Planning Board with the review process for the Site Plan submitted by Dollar General to develop a Commercial Retail Building.

DISCUSISON

1. Recommendation from Town of Southport Planning Board for Town Board to actively seek an Alternate Member for Planning Board.
2. Cancelling Annual Meeting.
3. Rescheduling Organizational Meeting.

PUBLIC COMMENTS

(3-minute limit – one time per person)

Agenda, Minutes, Supporting Documentation and how to Live Stream the meeting are available on the Town of Southport website www.townofsouthport.gov