

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

To join the meeting via video
www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 212 110 620 107 52
Passcode: qm6YH3Yi

To Join the meeting by phone
1-646-838-1692
Conference ID: 965 596 825#

AGENDA – January 13, 2026 –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. Accepting minutes of December 9, 2025 Regular Meeting and Organizational Meeting of January 5, 2026.

6:00 p.m. – Guest Speakers Josh Shapiro, 6th district counsel & Judge Cocchiola, 6th Judicial District
Administrative Judge for Town & Village Courts

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims #13 of 2025, No. 609 through No. 647, not to exceed \$54,129.62.
2. Approving Abstract of General Fund Claims.
3. Approving Abstract of General Fund Claims #1 of 2026, No. 1 through No. 34, not to exceed \$90,410.32.
4. Approving Abstract of General Fund Claims.
5. Approving Abstract of Highway Fund Claims #13 of 2025, No. 244 through No. 259, not to exceed \$55,296.71.
6. Approving Abstract of Highway Fund Claims #1 of 2026, No. 1 through No. 10, not to exceed \$58,338.43.
7. Approving Abstract of Light Fund Claim #13 of 2025, No. 12, not to exceed \$8,115.38.
8. Approving Abstract of Fire Fund Claim #1 of 2026, No. 1-3, not to exceed \$22,923.75.
9. Appointing Chad Preston as Equipment Operator #2.

RESOLUTIONS (continued):

10. Appointing Kathleen Szerszen as Deputy Town Supervisor.
11. Accepting Proposal of Harter Secrest & Emery, LLP to provide legal counsel to the Town of Southport Planning Board and Zoning Board of Appeals.
12. Designating Official Delegate to the 2026 Association of Towns Meeting.

DISCUSSION

1. Recommendation from Planning Board to appoint Kent Collier as Alternate Planning Board Member.

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