

**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: 254 320 162 863 336

Passcode: GU9dC779

To Join the meeting by phone

1-646-838-1692

Conference ID: 423 905 333#

****Meeting Rules of Conduct are available on the Town Website****

AGENDA – October 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. Accept minutes of September 15, 2026 Workshop Meeting, September 15, 2026 Regular Meeting, and September 29, 2026 Tentative Budget Meeting

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment regarding Local Law No. 3 of 2026, a Six-Month Extension of the Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport.

PUBLIC HEARING 6:00 P.M. – for the purpose of hearing any and all public comment regarding Local Law No. 4 of 2026, a Six-Month Extension of the Temporary Moratorium for Operating Unlicensed Retail Businesses involving the Transfer, Distribution, or Sale of Cannabis within the Town of Southport.

PUBLIC COMMENTS

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

RESOLUTIONS

1. Approving Abstract of General Fund Claims No. 472 through No. 524, not to exceed \$104,548.40.
2. Approving Abstract of General Fund Claims
3. Approving Abstract of Highway Fund Claims No. 175 through No. 196, not to exceed \$94,854.76.
4. Approving Abstract of Fire Fund Claim No. 13, not to exceed \$11,520.00.
5. Approving Abstract of Light Fund Claim No. 9, not to exceed \$8,079.49.

RESOLUTIONS (continued):

6. Rescinding Resolution 125-2026, Resolution authorizing the purchase of a plow truck in and for the Town of Southport, Chemung County, New York, at a maximum estimated cost of \$320,000.00 and authorizing, subject to a permissive referendum, the issuance of up to \$320,000.00 bonds of said Town to pay part of the cost thereof.
7. Resolution authorizing the purchase of a plow truck in and for the Town of Southport, Chemung County, New York, at a maximum estimated cost of \$320,000.00 and authorizing, subject to a permissive referendum, the issuance of up to \$320,000.00 bonds of said Town to pay part of the cost thereof.
8. Approving Preliminary Budget and directing Public Hearing to be held on November 4, 2026 at 6:00 p.m.
9. Authorizing Supervisor to sign Statement of Values for insurance purposes.
10. Accepting resignation of Steven Renko as Highway Superintendent, effective October 16, 2026.
11. Ratifying appointment of John Odgen as Alternate School Traffic Officer, effective September 16, 2026.
12. Reappointing Madelyn Balok as a member of the Town of Southport Cemetery Commission, term to expire November 1, 2029.
13. Accepting resignation of Dale Balmer as Seasonal Code Officer, effective October 1, 2026.
14. Updating Employee Handbook to include Conflict of Interest and Town Credit Card Policy.
15. SEQRA Notice of Intent to serve as Lead Agency for the Adoption of the Town of Southport's Comprehensive Plan.
16. Setting Public Hearing for Town of Southport's Comprehensive Plan and referral to Chemung County Planning Board.
17. Setting Public Hearing for Local Law No. 5 of 2026, to Override the Tax Levy Limit for taxable 2027 year established in General Municipal Law.
18. Setting Public Hearing for Local Law No. 6 of 2026, Amend Chapter 1, Article III, General Penalty Section 1-16, Penalties for Offenses.

DISCUSSION

1. Halloween Observance – October 31, 2026, 5:30 pm – 8:00 pm.
2. Recommendation from Town of Southport Zoning Board of Appeals to seek candidates to fill the position of Alternate Zoning Board of Appeals Member.

PUBLIC COMMENTS

(3-minute limit – one time per person)

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