

March 10, 2026

Regular Meeting

Minutes of a Regular Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on March 10, 2026.

Members Present: Supervisor Joseph Roman, Council Member Daniel Hurley, Richard Mathews, Timothy Steed

Members Absent: Council Member Daniel Williams

Others Present: Attorney Kimberlee Balok-Middaugh, Deputy Town Supervisor Kathleen Szerszen, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by Supervisor Roman at 6:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Supervisor Roman

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 2,077.04
Funds Turned to State & County Agencies	<u>\$ 208.96</u>
	\$ 2,286.00

Receiver of Taxes \$ 1,180,098.78

Code Enforcement Office

Fees Collected:	Building Permit Fees	\$ 911.15
	Building Permit Values	\$ 117,000.00
	Logging Registration Fees	\$ 50.00

City of Elmira Animal Control
Justice Office
Recreation/Aging/Youth Services
Residential Deputy

Council Member Mathews made a motion, Council Member Hurley seconded to accept the monthly reports as filed.

There was no Correspondence received.

Council Member Hurley made a motion, Council Member Steed seconded to accept the minutes of February 10, 2026 Regular Meeting and March 3, 2026 Workshop Meeting.

Under Public Comments, Ira Manhoff from Dutch Hill Road spoke about Resolution #9, Proposed Local Law No. 2 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 and Scheduling a Public Hearing.

RESOLUTION NO. 54-2026

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Steed
Seconded by: Mathews

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of March 2026, No. 82 through No. 124, with the exception of # 83, 85, 91, 99, 101, 102, 103, 118, not to exceed \$102,453.04, has been audited and approved for payment by this Town Board.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 55-2026

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Steed
Seconded by: Hurley

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of March 2026, # 83, 85, 91, 99, 101, 102, 103, and 118, not to exceed \$26,309.23, has been audited and approved for payment by this Town Board.

AYES: Hurley, Steed, Roman
NOES: None
ABSTAIN: Mathews
ABSENT: Williams
CARRIED.

RESOLUTION NO. 56-2026

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Hurley
Seconded by: Mathews

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of March 2026, No. 26 through 51, not to exceed \$78,034.68, has been audited and approved for payment by this Town Board.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 57-2026

REAPPOINTING RICHARD PETZKE AS A MEMBER OF THE TOWN OF SOUTHPORT
PLANNING BOARD

Resolution by: Hurley
Seconded by: Steed

RESOLVED, that Richard Petzke is hereby reappointed to serve a term of seven (7) years as a member of the Town of Southport Planning Board, term to expire April 1, 2033.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 58-2026

APPOINTING MICHAEL WOOD, RAYMOND NAROSKY, JEFFREY SCOTT, AND MARK PURIFOY
AS PART-TIME SEASONAL LABORERS

Resolution by: Mathews
Seconded by: Steed

WHEREAS, the Supervisor has advised this Town Board that the need exists for seasonal laborers in accordance with budgetary appropriations.

NOW THEREFORE BE IT RESOLVED, that the following seasonal laborer appointments be effective March 30, 2026 and that the individuals be paid as any other Town Employee pursuant to the following schedule:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>EFFECTIVE DATE</u>
Michael Wood	Seasonal Laborer	\$19.20 pr/hr	3/30/2026
Raymond Narosky	Seasonal Laborer	\$20.00 pr/hr	3/30/2026
Jeffrey Scott	Seasonal Laborer	\$20.00 pr/hr	3/30/2026
Mark Purifoy	Seasonal Laborer	\$17.00 pr/hr	3/30/2026

and be it further

RESOLVED, that the individuals shall not be entitled to any benefits as a result of their employment by the Town of Southport, including but not limited to health insurance, and be it further

RESOLVED, that the aforementioned commence their employment with the Town of Southport until such a time as they shall have filed with the Town Clerk their appropriate Oath of Office as required by law.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 59-2026

TOWN HALL SUMMER HOURS

Resolution by: Steed
Seconded by: Mathews

RESOLVED, that Town Hall Summer hours effective April 27, 2026 through October 9, 2026 be as follows:

Monday	7:30 am to 4:00 pm
Tuesday	7:30 am to 4:00 pm
Wednesday	7:30 am to 4:00 pm
Thursday	7:30 am to 4:00 pm
Friday	7:30 am to 12:30 pm

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

Resolution #7, Accepting Quote of Quality Lighting Systems, Inc. for solar lights at the pickle ball courts at Chapel Park is tabled to the April meeting.

RESOLUTION 60-2026

PROPOSED

LOCAL LAW NO. 1 OF 2026, A SIX-MONTH EXTENSION OF THE MORATORIUM ON COMMERCIAL SOLAR ENERGY SYSTEMS AND COMMERCIAL ENERGY STORAGE SYSTEMS WITHIN THE TOWN OF SOUTHPORT

Resolution by: Steed
Seconded by: Hurley

WHEREAS, the Town of Southport wishes to review the Town Code and Zoning Laws along with the Town's Comprehensive Plan to further understand how Commercial Solar Energy Systems and Commercial Energy Storage Systems will impact the Town, its residents, the agricultural community and landscape; and

WHEREAS, the Town of Southport, as part of its planning in preparation for this potential development enacted a moratorium to prohibit the development of Commercial Solar Energy Systems and Commercial Energy Storage Systems in the Town of Southport with Local Law No. 1 of Year 2025, a Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport on February 11, 2025 and Local Law No. 4 of 2025, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Solar Systems within the Town of Southport was passed on October 14, 2025; and

WHEREAS, the Town of Southport requires additional time to conduct such review; therefore, the Town Board wishes to extend the moratorium for an additional six months to prohibit the development of Commercial Solar Energy Systems and Commercial Energy Storage Systems during this period of review; and

WHEREAS, SEQRA classifies a moratorium as a Type II action, and therefore no additional review under SEQRA is required; and

NOW THEREFORE BE IT RESOLVED that the Town of Southport Town Board, County of Chemung, State of New York hereby refers this proposed Local Law No. 1 of 2026, A Six-Month Extension of the Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport, as described herein, to the Town of Southport Planning Board and the Chemung County Planning Board; and

WHEREAS, NOW THEREFORE BE IT RESOLVED that the Town of Southport Town Board, County of Chemung, State of New York hereby schedules a public hearing to receive public comment on Local Law No. 1 of the Year 2026, A Six-Month Extension of the Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport, as set proposed herein, to be held on April 14, 2026 at 6:00 p.m., or as soon thereafter can be heard, before the Town Board at the Town of Southport Town Hall located at 1139 Pennsylvania Avenue, Elmira, N.Y. 14904.

PROPOSED

LOCAL LAW NO. 1 OF 2026, A SIX-MONTH EXTENSION OF THE MORATORIUM ON COMMERCIAL SOLAR ENERGY SYSTEMS AND COMMERCIAL ENERGY STORAGE SYSTEMS WITHIN THE TOWN OF SOUTHPORT.

Section 1. Title.

This local law shall be known as “Local Law No. 1 of the Year 2026, A Six-Month Extension of the Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport”.

Section 2. Legislative Intent.

- A. It is the intent of this local law to impose a six-month moratorium for any development, installation, or creation of commercial solar energy systems or commercial energy storage systems, as defined herein, within the Town of Southport. The Town imposes this temporary moratorium on the issuance of building permits, special use permits, variances, site plan approvals, or any related review pursuant to a request for such commercial solar energy systems or commercial energy storage systems within the Town of Southport.
- B. The purpose of this moratorium is to allow the Town of Southport time to review its current zoning laws and comprehensive plan related to development for commercial solar energy and storage systems.
- C. In recent years, installation of solar energy and storage systems on properties has become more popular due governmental funding, tax incentives and provider options. The Town recognizes the importance of the use of this alternate clean type of energy and its potential to provide another source of energy use for residents. The Town seeks to preserve and protect agriculture use, aesthetics and natural resources of the Town and property values while understanding the impact this type of development will have on land use for the overall benefit of the Town.
- D. During the period for this moratorium, the Town Board intends to suspend land use regulations in the Town of Southport which conflict with the effect and intent of this local law.
- E. Local Law No. 1 of Year 2025, a Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport was enacted on February 11, 2025 and Local Law No. 4 of 2025, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Solar Systems within the Town of Southport was passed on October 14, 2025 .
- F. The Town Board finds pursuant to 6NYCRR 617.5(c) (30) that the adoption of a moratorium of land development or construction is a Type II action under the New York State Environmental Quality Review Act (“SEQR”) which has been determined to not have a significant impact on the environment.

Section 3. Definitions.

“Commercial Solar Energy Systems” are defined, for the purpose of this local law, as any device or assembly of devices that is ground installed and uses solar energy from the sun for generating electricity for the primary purpose of wholesale or retail sale and not primarily for the consumption on the property on which the device or devices reside.

"Commercial Energy Storage Systems" are defined, for the purpose of this local law, as any rechargeable energy storage system consisting of electrochemical storage batteries, battery chargers, controls, power conditioning systems, and associated electrical equipment designed to store and provide electrical power primarily off site or for commercial purposes. Any installations by, or undertaken on behalf of individual landowners, householders, businesses or farmers, primarily for personal, residential and onsite use shall not be considered a commercial energy storage system and shall be specifically exempted from this moratorium.

Section 4. Scope of Controls.

- A. For a period of six (6) months from the effective date of this Local Law, the Town Board, Town Planning Board, Town Zoning Board of Appeals, and the Town Code (Zoning) Enforcement Officer shall not permit, accept, process, interpret, deliberate upon or approve any application for the installation, development, or creation of commercial solar energy systems or commercial energy storage systems, as defined herein, except as set forth in Section 5 of this Local Law.
- B. Except as otherwise amended herein, all provisions of Local Law No. 1 of Year 2025 shall be extended for an additional six (6) months from the date of adoption.
- C. During the term of this moratorium the Town Board intends to develop, consider, and adopt changes to its comprehensive plan and local laws to allow for regulation of commercial solar energy systems and commercial energy storage systems.

Section 5. Exception.

Notwithstanding any provision hereof to the contrary, any person or entity that has been granted a Special Use Permit by the Town of Southport Planning Board for construction of a solar facility prior to the effective date of Local Law No. 1 of 2025 may continue such project and related activities while this Moratorium is in effect so long as all construction and supporting activities are conducted in accordance with all applicable laws and any conditions of the Special Use Permit.

Section 6. Relief from Provisions of This Local Law.

Should any owner of property affected by this local law suffer any unnecessary hardship and seek relief from this moratorium to enable such owner to obtain a permit for activity otherwise prohibited under this moratorium, such owner shall make application to the Town Board. Such request shall be taken under the procedural provisions of the existing Town of Southport zoning law in relation to appeals and shall be subject to a public hearing before the Town Board in accordance with these same procedures. It shall be within the discretion of the Town Board to grant, in whole or in part, or deny, the application for such relief from the terms of this moratorium. It shall be the burden of the applicant for such relief to demonstrate to the satisfaction of the Town Board, upon competent evidence that an unjust result and extraordinary hardship would occur to the applicant, if such relief is not granted, and such showing must demonstrate that the proposed activity for which relief is sought shall be consistent with the reasonable and orderly development of the Town. The unnecessary hardship shall not be the delay in the application process created by this local law.

Section 7. Penalties.

A. Any person, firm, entity, or corporation that shall construct, reconstruct, relocate, enlarge, or alter any building or structure in violation of the provisions of this local law, or otherwise violate any provisions of this local law, shall be guilty of a violation and subject to a fine not less than \$250.00 and not more than \$1,000.00, or imprisonment for a term not to exceed fifteen (15) days, or both. Each day the violation continues shall be a separate offense.

B. A civil action inclusive of injunctive relief in favor of the Town to cease any and all such actions which conflict with this local law and, if necessary, to remove any constructions, improvements, or related items or byproducts which may have taken place in violation of this local law.

Section 8. Enforcement.

This local law shall be enforced by the Code Enforcement Officer of the Town of Southport.

Section 9. Authority.

This moratorium is enacted by the Town Board pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rules Law § 10.

Section 10. Supersession of the Town Law.

This local law is hereby adopted pursuant to Municipal Home Rules Law § 10. It is the intent of the Town Board, pursuant to Municipal Home Rules Law to supersede the following provisions of the New York State Town Law as it relates to zoning and planning determinations under Town Law § 274-a, § 274-b, § 267-a, § 267-b, § 276, and § 277.

Section 11. Inconsistent Laws.

All laws inconsistent with any provision or provisions of this law are hereby repealed.

Section 12. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law, or the application thereof to any person, firm, or corporation or circumstance, is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law, or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 13. Effective Date.

This local law shall take effect immediately upon filing with the New York State Secretary of State and shall remain in force and effect for a period of six (6) months from the date of passage.

AYES: Hurley, Mathews, Steed, Roman

NOES: None

ABSENT: Williams

CARRIED.

RESOLUTION NO. 61-2026

PROPOSED

LOCAL LAW NO. 2 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

Resolution by: Hurley
Seconded by: Mathews

WHEREAS, the Town of Southport enacted Local Law No. 1 of 2022 in April of 2022 titled a Temporary 12-Month Moratorium for Operating Unlicensed Retail Businesses Involving the Transfer, Distribution, or Sale of Cannabis to allow the Town of Southport to prevent unlicensed businesses in the Town from providing, distributing, or transferring cannabis as a “gift” to customers which may be based upon the conditional purchase of a product for sale, including but not limited to, an item such as a sticker or shirt and enacted a Town wide moratorium for the establishment of any unlicensed business that distributes, transfers, or sells cannabis to allow the Office of Cannabis Management to complete regulations and rules to oversee the licensing, cultivation, production, distribution, sale, laboratory testing and use of cannabis; and

WHEREAS, the Town of Southport enacted Local Law No. 3 of 2023, Local Law No. 13 of 2023, Local Law No. 1 of 2024, Local Law No. 3 of 2024, Local Law No. 3 of 2025, and Local Law No. 5 of 2025 for six-month extensions of the temporary moratorium; and

WHEREAS, to date the Town of Southport is concerned with the lack of regulatory enforcement of unlicensed cannabis retail business as described in Local Law No. 1 of 2022, and wishes to extend the moratorium for an additional six (6) months to update its comprehensive plan and further review its zoning and code regulations related to this issue; and

THEREFORE BE IT RESOVLED, that the Town Board of the Town of Southport now refers this proposed extension of the moratorium, Local Law No. 2 of 2026, to the Town of Southport Planning Board and the Chemung County Planning Board; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Southport, County of Chemung, State of New York hereby schedules a public hearing to receive public comment for this Local Law No. 2 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 on April 14, 2026 at 6:00 p.m., or as soon after as it may be heard, at Town of Southport Town Hall, 1139 Pennsylvania Avenue, Elmira, New York 14904 and said Local Law is as follows:

PROPOSED

LOCAL LAW NO. 2 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

Section 1. TITLE.

This local law shall be known as “Local Law No. 2 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”.

Section 2. LEGISLATIVE INTENT

- A. Since the enactment of Local Law No. 1 of 2022, Local Law No. 3 of 2023, Local Law No. 13 of 2023, Local Law No. 1 of 2024, Local Law No. 3 of 2024, Local Law No. 3 of 2025, and Local Law No. 5 of 2025, the New York State Office of the Cannabis Management is still finalizing the issuance of licenses for businesses to allow for the legal sale of adult-use cannabis or cannabinoid hemp licenses. In addition, regulatory enforcement is lacking for the unlicensed cannabis retail business which are the subject of this local law. Therefore, to prevent unlicensed businesses in the Town from providing, distributing, or transferring cannabis as a “gift” to customers which may be based upon the conditional purchase of a product for sale, including but not limited to, an item such as a sticker or shirt, the Town wishes to continue to enact a Town wide moratorium for the establishment of any unlicensed business that distributes, transfers, or sells cannabis.
- B. During this additional six (6) month moratorium, the Town of Southport will continue to review and update its zoning code and regulations and monitor the adoption and enforcement of the rules and regulations regarding licensure by the Office of Cannabis Management (OCM). The Town Board has deemed this an appropriate amount of time to study whether additional local action is necessary; the extent of such action; if such local action is necessary; provide the Town Board with the time to adopt the appropriate local rules and regulations to ensure comprehensive uniformity, fairness, and consistency in such regulations governing the time, place, and manner of the operation of licensed adult use cannabis retail dispensaries and/or on-site consumption cannabis businesses.
- C. The Town of Southport does hereby find a six (6) month extension of this moratorium is necessary and reasonable in order to afford the Town time to evaluate whether appropriate laws or ordinances should be enacted for the health, safety, and welfare of the Town residents and properly aligned with the Comprehensive Plan. A Six-Month extension of this moratorium will prevent the establishment of unlicensed businesses related to distribution and/or consumption of cannabis as described herein. The health, safety and general welfare of the residents will be protected by the adoption of the moratorium pending the issuance of final regulations by the Town of Southport.
- D. The Town Board finds pursuant to 6 NYCRR 617.5(c) (30) that the adoption of this extension to the moratorium of land development or construction is a Type II action under the New York State Environmental Quality Review Act (“SEQR”) which has been determined to not have a significant impact on the environment.

Section 3. EXTENDED TERM FOR MORATORIUM

- A. The moratorium as referenced herein and last extended by Local Law No. 5 of 2025 shall be extended for an additional six (6) months.
- B. Except as otherwise amended herein, all provisions of Local Law No. 1 of 2022 and Local law No. 3 of 2023, Local Law No. 13 of 2023, Local Law No. 1 of 2024, Local Law No. 3 of 2024, Local Law No. 3 of 2025 and Local Law No. 5 of 2025 shall remain in effect and be extended for an additional six (6) months from adoption.

Section 4. AUTHORITY

This moratorium is enacted by the Town Board pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rules Law § 10.

Section 4. SUPERCESSION OF THE TOWN LAW

This local law is hereby adopted pursuant to Municipal Home Rules Law § 10. It is the intent of the Town Board, pursuant to Municipal Home Rules Law to supersede the following provisions of the New York State Town Law as it relates to zoning and planning determinations under the Town Law § 274-a and b, § 267-a and b, § 276 and § 277.

Section 11. INCONSISTENT LAWS

All laws inconsistent with any provision or provisions of this law are hereby repealed.

Section 12. SEVERABILITY

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law, or the application thereof to any person, firm, or corporation or circumstance, is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law, or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the New York State Secretary of State.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 62-2026

RATIFYING AUTHORIZATION FOR THE SUPERVISOR TO APPLY FOR A NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (NYS OPRHP) MUNICIPAL PARKS (MPR) & RECREATIONAL GRANT

Resolution by: Hurley
Seconded by: Mathews

WHEREAS, the Town of Southport desires to apply for \$900,000.00 in financial assistance through NYS Office of Parks, Recreation & Historic Preservation (NYS OPRHP) Municipal Parks (MPR) & Recreation Grant.

WHEREAS, the application proposes funding to assist the Town of Southport in the demolition and reconstruction of a new Community Center at Chapel Park.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts, and

NOW THEREFORE BE IT RESOLVED, that the Town of Southport Town Board approves and endorses the application for NINE HUNDRED THOUSAND DOLLARS AND 00/100 (\$900,000.00) through NYS Office of Parks, Recreation & Historic Preservation (NYS OPRHP) Municipal Parks (MPR) & Recreation Grant to assist the Town of Southport with the costs related to the demolition and reconstruction of a new Community Center at Chapel Park. This application was prepared by Fagan Engineers on behalf of the Town at no cost.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

RESOLUTION NO. 63-2026

AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
SOUTHPORT RECREATION ASSOCIATION

Resolution by: Mathews
Seconded by: Steed

WHEREAS, the Southport Recreation Association has presented a proposal to provide a youth sports program to the Town of Southport for fiscal year 2026, and

WHEREAS, the Town Board has reviewed that proposal, and

WHEREAS, the Town Board desires to enter into an agreement with the Southport Recreation Association for the provision of a youth sports program to the Town of Southport at an amount not to exceed TWO THOUSAND DOLLARS AND 00/100 (\$2,000.00).

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town to enter into an agreement with Southport Recreation Association to provide to the Town of Southport, a youth sports program at an amount not to exceed TWO THOUSAND DOLLARS AND 00/100 (\$2,000.00) for fiscal year 2026, and that said contract shall be subject to the review and approval of the Attorney for the Town.

AYES: Hurley, Mathews, Steed, Roman
NOES: None
ABSENT: Williams
CARRIED.

Under Taxpayer's Comments, Tina Moore from 1173 Sherman Avenue commented Council Member Mathews did a good job on the salary study, Town Board Meeting videos not yet posted on the website and Cherry Lane Park.

Tom Aber from 1155 Sherman Avenue commented on Cherry Lane Park.

Kent Collier from 22 Left Branch Dry Run Road commented on Local Law No. 2 of 2026 , 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.

Ira Manhoff from Dutch Hill Road commented on the list of rules of behavior of Town Board Members he presented at a previous meeting.

Council Member Mathews addressed the topic of Local Law No. 2 of 2026, Six-month extension of the Cannabis Moratorium.

Supervisor Roman addressed the topic of Meeting Rules regarding Board Members and the Public.

Council Member Steed made a motion, Council Member Mathews seconded to adjourn the meeting.

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk