

April 14, 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 April 14, 2026.

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

Members Absent: Council Member Timothy Steed

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Deputy Supervisor Kathy 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 Joseph Roman

PUBLIC HEARING 6:02 P.M. – for the purpose of hearing any and all public comment regarding 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.

Town Clerk Carolyn Renko read the legal notice that appeared in the Star Gazette and opened up the Public Hearing for comment at 6:02 p.m. Lynn Thirion from 23 Mt. View Drive asked for an explanation of the Local Law and Supervisor Roman reiterated the need for the extension and that detailed information is always available in the Town Clerk’s Office. No one else wished to speak so the public portion of the public hearing was closed at 6:05 p.m.

RESOLUTION NO. 64-2026

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: Williams
Seconded by: Mathews

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 Storage 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, the Town Board is in receipt of the recommendations and approvals from the Town of Southport Planning Board and the Chemung County Planning Board; and

WHEREAS, that this Local Law No. 1 of 2026, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport in its final form having been upon the desks of members of the Town Board for at least seven (7) calendar days, exclusive of Sunday, prior to this day, and a public hearing having been duly held on April 14, 2026 at 6:00 p.m., before the Town Board at the Town of Southport Town Hall located at 1139 Pennsylvania Avenue, Elmira, N.Y. 14904 upon public notice provided by law, and the said proposed local law having been read in its final form at this meeting; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Southport, County of Chemung, State of New York hereby adopts Local Law No. 1 of 2026, A Six-Month Moratorium on Commercial Solar Energy Systems and Commercial Energy Storage Systems within the Town of Southport, and is hereby enacted to wit:

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 .
- E. 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 devise 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, Williams, Mathews, Roman

NOES: None

ABSENT: Steed

CARRIED.

PUBLIC HEARING 6:07 P.M. – for the purpose of hearing any and all public comment regarding proposed Local Law No. 2 of 2026, a Six-Month Extension of the Moratorium of the Temporary Moratorium for Operating Unlicensed Retail businesses involving the Transfer, Distribution, or Sale of Cannabis within the Town of Southport.

Town Clerk Carolyn Renko read the legal notice that appeared in the Star Gazette and opened up the Public Hearing for comment at 6:07 p.m.

Ira Manhoff from Dutch Hill Road commented that he feels the Town should opt in for legal marijuana sales to provide additional revenue for the Town.

Lynn Thirion from Mt. View Drive questioned whether it was NYS regulated.

Council Member Mathews explained the difference between unlicensed and licensed marijuana sales.

No one else wished to speak so the public portion of the public meeting was closed at 6:18 p.m.

RESOLUTION NO. 65-2026

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: Williams
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, the Town Board of the Town of Southport is in receipt of the approval from the Town of Southport Planning Board and the disapproval from the Chemung County Planning Board; and

WHEREAS, Town of Southport Town Board wishes to extend this moratorium, contrary to the Chemung County Planning Board’s recommendation because the Town Board is still concerned with the lack of regulatory enforcement of unlicensed cannabis retail business as described in Local Law No. 1 of 2022, to allow further review and consideration of this issue as part of the Town’s comprehensive plan update which includes review of the Town’s zoning and code regulations related to this issue; and

WHEREAS, that 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 in its final form having been upon the desks of members of the Town Board for at least seven (7) calendar days, exclusive of Sunday, prior to this day, and a public hearing having been duly held on April 14, 2026 at 6:00 p.m., before the Town of Southport Town Board at the Town of Southport Town Hall located at 1139 Pennsylvania Avenue, Elmira, N.Y. 14904 upon public notice provided by law, and the said proposed local law having been read in its final form at this meeting; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Southport, County of Chemung, State of New York hereby adopts 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 is hereby enacted to wit:

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

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko	
Town Clerk & Dog License Fees	\$ 1,347.92
Funds Turned to State & County Agencies	\$ 2,165.33
Fitzsimmons Lot Sales	\$ 825.00
	\$ 4,338.25
Receiver of Taxes	\$ 395,508.28

Code Enforcement

Building Permit Fees	\$ 1,824.35
Building Permit Values	\$ 568,084.00
Operating Permit Fees	\$ 50.00
Logging Registration Fees	\$ 50.00
Site Plan Fees	\$ 150.00

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.

Under Correspondence, Supervisor Roman gave an update from the Association of Towns regarding Home Rule.

Council Member Hurley made a motion, Council Member Mathews seconded to accept the minutes of March 10, 2026 Regular Meeting. Council Member Williams abstained.

Under Public Comments, Agenda and Discussion items only, no one wished to speak.

RESOLUTION NO. 66-2026

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Hurley
Seconded by: Williams

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of April 2026, No. 125 through No. 183, with the exception of No.'s 127, 130, 141, 143, 144, 145, 180, not to exceed \$74,342.34, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 67-2026

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Williams
Seconded by: Hurley

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of April 2026, No.'s 127, 130, 141, 143, 144, 145, and 180, not to exceed \$35,771.97, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 68-2026

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Mathews
Seconded by: Hurley

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of April 2026, No. 52 through No. 76, not to exceed \$73, 555.13, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 69-2026

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Mathews
Seconded by: Williams

RESOLVED, that the Abstract of Light Fund Claims submitted by the Town Clerk for the month of April 2026, No. 2 & 3, not to exceed \$16,272.61, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 70-2026

APPROVING ABSTRACT OF FIRE FUND CLAIMS

Resolution by: Hurley
Seconded by: Mathews

RESOLVED, that the Abstract of Fire Fund Claims submitted by the Town Clerk for the month of April 2026, No. 8 & 9, not to exceed \$17,373.75, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 71-2026

ACCEPTING RESIGNATION OF MARY EDDY AS A MEMBER OF THE TOWN OF SOUTHPORT
BOARD OF ASSESSMENT REVIEW

Resolution by: Hurley
Seconded by: Williams

WHEREAS, Mary Eddy has submitted her letter of resignation as a member of the Town of Southport Board of Assessment Review, effective March 20, 2026.

NOW THEREFORE BE IT RESOLVED, that this Town Board hereby accepts the resignation of Mary Eddy as a member of the Town of Southport Board of Assessment Review.

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

No action will be taken on Resolution #7, Accepting quote of Quality Lighting Systems, Inc., for solar lights at the pickle ball courts, as a resolution (Resolution 219-2024) was previously passed.

RESOLUTION No. 72-2026

APPOINTING BRUCE STANKO AS PART-TIME SEASONAL LABORER

Resolution by: Hurley
Seconded by: Williams

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 appointment be effective April 14, 2026 and that the individual 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>
Bruce Stanko	Seasonal Laborer	\$18.50 pr/hr	04/14/2026

and be it further

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

RESOLVED, that the aforementioned commence his 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, Williams, Mathews, Roman
NOES: None
ABSENT: Steed
CARRIED.

RESOLUTION NO. 73-2026

UPDATING TOWN OF SOUTHPORT EMPLOYEE HANDBOOK TO INCLUDE RECENT CHANGES IN VARIOUS LABOR REGULATIONS

Resolution by: Mathews
Seconded by: Hurley

WHEREAS, by Resolution No. 98-2009, the Town Board adopted an Employee Handbook for all employees of the Town of Southport, and

WHEREAS, the Town Board has reviewed the recent changes in various labor regulations.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby approves the recent changes in various labor regulations, which will be added to the Town of Southport Employee Handbook.

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

RESOLUTION NO. 74-2026

AUTHORIZING SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOUTHERN TIER COUNSELING CENTER, LLC FOR AN EMPLOYEE ASSISTANCE PROGRAM

Resolution by: Mathews
Seconded by: Williams

WHEREAS, the Town of Southport and Southern Tier Counseling Center, LLC desires to enter into an agreement for services provided by their Employee Assistance Program, and

WHEREAS, the agreement provides for a cost of \$1,800.00 retainer fee/\$100.00 per employee/dependent per session.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby approves the agreement between the Town of Southport and Southern Tier Counseling, LLC providing services known as the Employee Assistance Program. The Town Board of the Town of Southport hereby authorizes the Supervisor to sign the contract agreement for the Employee Assistance Program commencing May 1, 2026 and terminating April 30, 2027, at a cost of \$1,800.00 retainer fee/\$100.00 per employee/dependent per session.

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

Under Public Comments, no one wished to speak.

Council Member Hurley made a motion, Council Member Williams seconded to adjourn into executive session to discuss (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, or dismissal or removal of a particular person or corporation.

The meeting was adjourned at 6:38 p.m.

Council Member Hurley made a motion, Council Member Williams seconded to reconvene at 7:30 p.m.

Council Member Mathews made a motion, Council Member Williams seconded to adjourn the meeting at 7:30 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk