

May 12, 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 May 12, 2026.

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

Others Present: Attorney Kimberlee Balok-Middaugh, Deputy Supervisor Kathleen Szerszen, Code Enforcement Officer Peter Rocchi, Town Clerk Carolyn Renko, Deputy Town Clerk Marianne Schrom

The meeting was called to order by Supervisor Joseph 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

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 2,116.37
Funds Turned to State & County Agencies	<u>\$ 1,637.13</u>
	\$ 3,753.50

Code Enforcement

Building Permit Fees	\$ 3,441.70
Building Permit Values	\$ 1,032,481.00
Operating Permit Fees	\$ 50.00
Logging Registration Fees	\$ 100.00

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

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

Under Correspondence, Council Member Mathews stated that May is ALS Awareness Month.

Council Member Hurley made a motion, Council Member Mathews seconded to accept the minutes of April 14, 2026 Regular Meeting. Council Member Steed abstained.

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

RESOLUTION NO. 75-2026

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Steed
Seconded by: Williams

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of May 2026, No. 184 through No. 239, with the exception of No.'s 185, 206, 207, 214, 215, 216, not to exceed \$120,136.29, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 76-2026

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 May 2026, No.'s 185, 206, 207, 214, 215, and 216, not to exceed \$1,843.11, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 77-2026

APPROVING ASBTRACT 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 May 2026, No. 77 through No. 94, not to exceed \$71,951.05, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 78-2026

APPROVING ABSTRACT OF LIGHT FUND CLAIM

Resolution by: Williams
Seconded by: Steed

RESOLVED, that the Abstract of Light Fund Claim submitted by the Town Clerk for the month of May 2026, No. 4, not to exceed \$8,146.96, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 79-2026

IMPLEMENTING A TRASH VOUCHER DISPOSAL PROGRAM FOR THE TOWN OF SOUTHPORT FOR THE YEAR 2026 IN CONJUNCTION WITH CHEMUNG COUNTY AND CASELLA

Resolution by: Steed
Seconded by: Mathews

WHEREAS, the Town of Southport in previous years have provided Town residents the disposal of trash and/or refuse and would like to continue that program for the year 2026.

WHEREAS, the County of Chemung and Casella have provided the Town of Southport with 200 trash disposal vouchers to dispense to their residents on a first come, first serve basis.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened does hereby authorize the Town Supervisor to implement a Trash Voucher Disposal Program for 2026 that would allow residents of the Town to obtain vouchers from the Town Clerk’s Office for the disposal of trash at the Chemung County Milling Station of up to 1,000 pounds per household free of charge, with the type of items to be disposed of to be determined in accordance with Chemung County and Casella. The Town residents who obtain a voucher would be responsible for the cost of disposing of any trash in excess of the 1,000 pounds permitted by the vouchers or items that carry additional charges for disposal.

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

RESOLUTION NO. 80-2026

APPOINTING TEMPORARY PART-TIME SUMMER RECREATION LEADERS

Resolution by: Steed
 Seconded by: Williams

WHEREAS, the Director of Recreation of the Town of Southport has recommended that the Town employ part-time temporary summer Recreation Leaders,

NOW THEREFORE BE IT RESOLVED, that the Town of Southport does hereby appoint the following individuals as part-time temporary Recreation Leaders, those individuals to be paid as any other Town employee pursuant to the following schedule:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>EFFECTIVE DATES</u>
Brown, Theresa	Recreation Leader	\$ 17.50 pr/hr	6/30/26-8/14/26
DeHaas, Mattingly	Recreation Leader	\$ 16.50 pr/hr	6/30/26-8/14/26
Ellis, Adrial	Recreation Leader	\$ 16.50 pr/hr	6/30/26-8/14/26
Ellis, Dominic	Recreation Leader	\$ 16.50 pr/hr	6/30/26-8/14/26
Hassen, Kory	Recreation Leader	\$ 18.25 pr/hr	6/30/26-8/14/26
Moshier, Molly	Recreation Leader	\$ 17.25 pr/hr	6/30/26-8/14/25
Olney, Kiarra	Recreation Leader	\$ 16.50 pr/hr	6/30/26-8/14/26
Rinwalske, Serenity	Recreation Leader	\$ 17.70 pr/hr	6/30/26-8/14/26
Sherman, Colin	Recreation Leader	\$ 17.95 pr/hr	6/30/26-8/14/26
Sindoni, Hailey	Recreation Leader	\$ 16.50 pr/hr	6/30/26-8/14/26
Vaughan, Joseph	Recreation Leader	\$ 17.40 pr/hr	6/30/26-8/14/26

and be it further

RESOLVED, that except for New York State retirement benefits, the aforementioned 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 individuals shall not commence their employment with the Town of Southport until such time as they have filed with the Town Clerk their appropriate Oath of Office as required by law.

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

RESOLUTION NO. 81-2026

STANDARD WORKDAY AND REPORTING RESOLUTION (RS-2417-A)

Resolution by: Mathews
 Seconded by: Steed

RESOLVED, that the Town of Southport, Location Code 30006, hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the Record of Activities maintained and submitted by these officials to the Clerk of this body attached as Exhibit “A”.

EXHIBIT “A”

STANDARD WORKDAY AND REPORTING RESOLUTION (RS-2417-A)

<u>Title</u>	<u>Name</u>	<u>Standard Workday (hrs/day)</u>	<u>Term begins/end</u>	<u>Participates in Employer’s Time Keeping system</u>	<u>ROA Result</u>	<u>Days/pay period based on Record of Activities</u>
Elected Officials:						
Highway Sup’t	Steven Renko	6	1/1/26-12/31/28	N	22.98	10.0
Town Clerk	Carolyn Renko	7	1/1/26-12/31/28	N	22.05	10.0

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

RESOLUTION NO. 82-2026

BUDGET ADJUSTMENTS

Resolution by: Williams
 Seconded by: Hurley

RESOLVED, that the Supervisor be and he hereby is authorized and directed to amend the following appropriations:

- A2680 – Insurance Recovery \$23,950.10
- A5132.2 – H-Way Garage Equipment \$23,950.10

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

RESOLUTION NO. 83-2026

DECLARING SURPLUS

Resolution by: Williams
Seconded by: Mathews

WHEREAS, the Highway Superintendent has advised this Town Board that certain highway equipment is no longer needed by the Highway Department and can be declared surplus.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby declare a 2009 Utility Trailer (VIN# 5NHUAST2191037988) as surplus.

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

Under Public Comment, Bryan Dieg from 23 Mt. View Drive thanked the Town for the installation of a speed limit sign at the bottom of his street.

Karen Clark from 1149 Sherman Avenue commented on Cherry Lane Park and two vacant lots on Curtis Street that have high grass.

Tina Moore from 1173 Sherman Avenue commented on a water leak at Cherry Lane Park and an audio link from 2023 that is no longer on the Town's website.

Supervisor Roman addressed the water leak at Cherry Lane Park and video and audio archives of meetings on the Town's website.

Council Member Mathews also addressed the video and audio archives of meetings on the Town's website.

Council Member Williams complimented the Town's Highway Department on the ditch work they have been doing.

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

The meeting was adjourned at 6:34 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk