

April 9, 2024

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 9, 2024.

Members Present: Supervisor Joseph Roman, Council Members Glenn Gunderman, Daniel Hurley, Daniel Williams, Rich Mathews

Others Present: Attorney Kimberlee Balok-Middaugh, Code Enforcement Officer Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Recreation Director Ivan Purifoy, 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 6:00 P.M. - for the purpose of hearing any and all public comment regarding Local Law No. 1 of 2024, 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.

Town Clerk Carolyn Renko read the legal notice that appeared in the Star Gazette and opened up the Public Hearing for comment at 6:03 p.m. No one wished to speak so the public portion of the public hearing was closed at 6:04 p.m.

RESOLUTION NO. 65-2024

LOCAL LAW NO. 1 OF 2024, 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: Gunderman

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 and Local Law No. 13 of 2023 for six month extension of the temporary moratorium; and

WHEREAS, to date the New York State Office of the Cannabis Management is finalizing rules and addressing pending litigation related to the issuance of licenses to businesses for the legal sale of adult-use cannabis and the Town is concerned with the lack of local regulatory enforcement of unlicensed cannabis retail business as described in Local Law No. 1 of 2022, therefore; wishes to extend the moratorium for an additional six (6) months to also further review its zoning and code regulations related to this issue; and

WHEREAS, this proposed Local Law No. 1 of 2024, 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, thereof 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 9, 2024 at 6:00 p.m. before the Town Board 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 and enacts Local Law No. 1 of 2024, 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 is hereby adopted and enacted to wit:

Local Law No. 1 of 2024, 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. 1 of 2024, 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, and Local Law No. 13 of 2023, the New York State Office of the Cannabis Management is still finalizing rules and addressing pending litigation related to the issuance of licenses for businesses to allow for the legal sale of adult-use cannabis or cannabinoid hemp licenses. In addition, local 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. Local Law No. 1 of 2024 shall be extended for an additional six (6) months through October 31, 2024.
- B. Except as otherwise amended herein, all provisions of Local Law No. 1 of 2022 and Local law No. 3 of 2023, and Local Law No. 13 of 2023 shall remain in effect and be extended for an additional six (6) months from adoption.

Section 10. 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 11. SUPERCESSION OF THE TOWN LAW

This local law is hereby adopted to 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 13. EFFECTIVE DATE

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

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

Monthly Reports were received as follows:

Town Clerk Carolyn A. Renko

Town Clerk & Dog License Fees	\$ 1,611.28
Funds Turned to State & County Agencies	<u>\$ 1,115.47</u>
	\$ 2,726.75

Receiver of Taxes

Town and County Tax Collected	\$ 208,600.05
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Code Enforcement

Building Permit Fees	\$ 982.60
Building Permit Values	\$ 98,060.00
Operating Permit Fees	\$ 400.00
Logging Registration Fee	\$ 50.00
Site Plan Fees	\$ 600.00
Variance Fees	\$ 150.00

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

Council Member Gunderman made a motion, Council Member Williams seconded to accept all monthly reports with the exception of Justice Office and Residential Deputy.

Council Member Gunderman made a motion, Council Member Williams seconded to accept the Justice Office and Residential Deputy monthly reports, with Council Member Mathews abstaining.

Under Correspondence, Supervisor Roman read a memo from Town of Southport Planning Board regarding hiring Labella as a consultant for the proposed new retail store and fueling station located at 1151 Broadway, Elmira, New York.

Council Member Gunderman made a motion, Council Member Mathews seconded to accept the minutes of March 12, 2024 Regular Meeting.

RESOLUTION NO. 66-2024

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 2024, No. 140 through No. 198, with the exception of No. 140, 152, 153, 154, & 164, not to exceed \$114,216.56, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 67-2024

APPROVING ABSTRACT OF GENERAL FUND CLAIMS

Resolution by: Gunderman
Seconded by: Hurley

RESOLVED, that the Abstract of General Fund Claims submitted by the Town Clerk for the month of April 2024, No. 140, 152, 153, 154, 164, not to exceed \$21,969.65, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 68-2024

APPROVING ABSTRACT OF HIGHWAY FUND CLAIMS

Resolution by: Gunderman
Seconded by: Mathews

RESOLVED, that the Abstract of Highway Fund Claims submitted by the Town Clerk for the month of April 2024, No. 51 through No. 69, not to exceed \$49,833.90, has been audited and approved for payment by this Town Board.

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

RESOLUTION NO. 69-2024

AUTHORIZING THE 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 \$1,000.00 retainer fee/\$85.00 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, 2024 and terminating April 30, 2025, at a cost of \$1,000.00 retainer fee/\$85.00 per employee/dependent per session.

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

Under Resolution #4, Reappointing Lisa Bowers as a member of the Town of Southport Sewer Commission; no action was taken due to Ms. Bowers wishing to not be reappointed for another term.

RESOLUTION NO. 70-2024

ACCEPTING QUOTE OF OKIE COURT SYSTEMS, INC. FOR RESURFACING PICKLEBALL COURTS
AT CHAPEL PARK

Resolution by: Gunderman
Seconded by: Williams

WHEREAS, per Resolution No. 22-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include resurfacing the pickleball courts at Chapel Park, and

WHEREAS, a quote was received from Okie Court Systems, Inc. for resurfacing the pickleball courts at Chapel Park.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Okie Court Systems, Inc., for resurfacing the pickleball courts at Chapel Park at a cost not to exceed ELEVEN THOUSAND SIX-HUNDRED THIRTY-FIVE DOLLARS AND 00/100 (\$11,635.00.).

AYES: Gunderman, Hurley, Williams, Mathews, Roman
NOES:L None
CARRIED.

RESOLUTION NO. 71-2024

ACCEPTING QUOTE OF LOVELESS BLACKTOPPING FOR RESURFACING TENNIS COURTS
AT CHAPEL PARK

Resolution by: Williams
Seconded by: Mathews

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include resurfacing the tennis courts at Chapel Park, and

WHEREAS, a quote was received from Loveless Blacktopping for resurfacing the tennis courts at Chapel Park.

NOW THEREFORE BE IT RESOVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Loveless Blacktopping for resurfacing the tennis courts at Chapel Park for a cost not to exceed TEN THOUSAND SEVENTY DOLLARS AND 00/100 (\$10,070.00).

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

RESOLUTION NO. 72-2024

ACCEPTING QUOTE OF LOVELESS BLACKTOPPING FOR RESURFACING THE BASKETBALL COURTS
AT CHAPEL PARK

Resolution by: Mathews
Seconded by: Gunderman

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include resurfacing the basketball courts at Chapel Park, and

WHEREAS, a quote was received from Loveless Blacktopping for resurfacing the basketball courts at Chapel Park.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Loveless Blacktopping for resurfacing the basketball courts at Chapel Park at a cost not to exceed THREE-THOUSAND TWO HUNDRED DOLLARS AND 00/100 (\$3,200.00).

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

Next under Discussion was new truck for Code Enforcement, which will be tabled to the May meeting.

RESOLUTION 73-2024

ACCEPTING QUOTE OF SILVERTOWN MOTORS & TRAILERS FOR A UTILITY TRAILER
FOR THE PARKS AND RECREATION DEPARTMENT

Resolution by: Gunderman
Seconded by: Hurley

WHEREAS, per Resolution no. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include a new utility trailer for Town of Southport Parks and Recreation, and

WHEREAS, a quote was received from Silvertown Motors & Trailers for a utility trailer for the Parks and Recreation Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Silvertown Motors & Trailers for a utility trailer for the Parks and Recreation Department at a cost not to exceed FOUR THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND 00/100 (\$4,215.00).

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

Next under Discussion was Elmer Goodwin Park Splash Pad updates and updating Town Hall Bathrooms, both of which will be tabled until the May meeting.

RESOLUTION NO. 74-2024

ACCEPTING QUOTE OF GREENSTAR SERVICES INC. FOR ENTRYWAY FLOOR REPAIR AT TOWN HALL

Resolution by: Gunderman
Seconded by: Mathews

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include entryway floor repair at Town Hall, and

WHEREAS, a quote was received from Greenstar Services, Inc. for entryway floor repair at Town Hall.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote from Greenstar Services, Inc. for entryway floor repair at Town Hall at a cost not to exceed THREE THOUSAND THIRTY-FIVE DOLLARS AND 00/100 (\$3,035.00).

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

RESOLUTION NO. 75-2024

ACCEPTING QUOTE OF BROADWAY RUG FOR NEW FLOORING IN ENTRYWAY OF TOWN CLERK'S OFFICE AND JUSTICE COURT

Resolution by: Williams
Seconded by: Hurley

WHEREAS, per Resolution No. 112-2021 the Town Supervisor was authorized to apply for funds allocated under the American Rescue Plan Act, and

WHEREAS, the Town Board feels that these funds would be beneficial for certain projects within the Town to include new flooring in entryway of Town Clerk's Office and Justice Court, and

WHEREAS, a quote was received from Broadway Rug for new flooring in entryway of Town Clerk's Office and Justice Court.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport does hereby authorize the Town Supervisor to accept the quote of Broadway Rug at a cost not to exceed TWO THOUSAND NINE-HUNDRED AND SEVENTY-FIVE DOLLARS AND 00/100 (\$2,975.00).

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

Last under ARPA project discussion was repointing bricks at Town Hall. Town Clerk Carolyn Renko said she is still waiting on an estimate for this.

Next under discussion was New York State Pro-Housing Communities. The Town Board discussed this but no action needs to be taken.

RESOLUTION NO. 76-2024

LOCAL LAW NO. 2 OF 2024

TOWN OF SOUTHPORT BEST VALUE COMPETITIVE BIDDING LAW

Resolution by: Mathews
Seconded by: Williams

WHEREAS, the Town Board of the Town of Southport wishes to allow the option to award certain purchase contracts, including contracts for services which are subject to competitive bidding under New York State General Municipal Law Section 103 on the basis of “best value” as defined in Section 163 of the New York State Finance Law which can allow for more cost efficiency over time and may possibly be served by awarding the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, County of Chemung, State of New York, proposes Local Law No. 2 of 2024, “Town of Southport Best Value Competitive Bidding Law” set forth below to be scheduled for a public hearing on the 14th day of May 2024, at 6:00 p.m., or as soon thereafter as it can be heard, as follows:

LOCAL LAW NO. 2 OF 2024

TOWN OF SOUTHPORT BEST VALUE COMPETITIVE BIDDING LAW

Section 1. TITLE

The title of this Local Law shall be known and cited as “Town of Southport Best Value Competitive Bidding Law.”

Section 2. LEGISLATIVE INTENT

New York State General Municipal Law Section 103 allows the Town to authorize by a Local Law for the award of certain purchase contracts, including contracts for service work, subject to competitive bidding under General Municipal Law Section 103, on the basis of “best value” as defined in Section 163 of New York State Finance Law or any state law superseding or amending said provision. The “best value” option may be used, for example, if it is more cost-efficient over time to award the goods or services to other than lowest responsible bidder or offerer if factors such as lower cost of maintenance, durability, higher quality, and longer product life can be documented. Even if the initial expenditure is higher, consideration is given to the total value over the life of the procurement resulting in a better value and long-term investment of public funds. In addition, this option can foster healthy competition to ensure that bidders will continue to strive for participation of small, minority- and women-owned businesses, and the development of environmentally preferable goods and services delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices and will reduce the time to procure such goods and services.

Section 3. BEST VALUE

The Town Board may award purchase contracts after bidding, including contracts for services work, on the basis of “best value” as that term is defined in New York State Finance Law Section 163. “Best Value,” in accordance with New York State Finance Law, means the basis for awarding contracts for services to the offerer which optimizes quality, cost, and efficiency among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective, and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law or service-disabled veteran-owned business enterprises as defined in subdivision one of section forty of the Veterans’ Services Law to be used in evaluation of offers for awarding of contracts for services.

Section 4. AUTHORITY AND PURPOSE

This Local Law is adopted pursuant to Section 103(1) of the New York State General Municipal Law, which allows the Town to authorize the award of certain purchase contracts, including contracts for services, subject to competitive bidding under the General Municipal Law Section 103 on the basis of “best value” as defined in Section 163 of the New York State Finance Law.

Section 5. APPLICABILITY

The provisions of this Local Law apply to Town purchase contracts, involving an expenditure of more than \$20,000 and Town contracts for services involving an expenditure of more than \$35,000, but excluding purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the New York Labor Law and any other contract that may in the future be excluded under state law from the “best value” option. If the dollar thresholds of New York State General Municipal Law Section 103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

Section 6. STANDARDS FOR BEST VALUE

Goods and services procured and awarded on the basis of best value are those that the Town Board determines optimize quality, cost, and efficiency among responsive and responsible bidders or offerers. The determination shall be based on an objective analysis of clearly described and documented criteria as they apply to the rating of bids or offers. Where possible, such determination shall also be based upon and include a quantifiable basis of the same. The criteria may include, but shall not be limited to, any or all of the following: cost of maintenance, proximity to the end use, if distance or response time is a significant term; durability, availability of replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship.

Section 7. DOCUMENTATION

A quote or proposal for a purchase or contract covered by this Local Law received pursuant to standard bidding procedures may be awarded on either a best value or lowest responsible bidder standard. All information gathered in the course of the bidding procedures shall be filed with the documentation supporting the subsequent purchase or public works contract. Whenever any contract is awarded on the basis of best value instead of lowest responsible bidder, the basis for determining the best value shall be thoroughly and accurately documented.

Section 8. INCONSISTENCY

Any inconsistent provisions of the Town procurement policy as adopted prior to the effective date of this Local Law, or as amended thereafter, shall be deemed superseded by the provisions of this Local Law.

Section 9. 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 10. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

AYES: Gunderman, Hurley, Williams, Mathews, Roman

NOES: None

CARRIED.

RESOLUTION NO. 77-2024

SUMMER PARK PROGRAM FEE

Resolution by: Mathews

Seconded by: Williams

WHEREAS, the Town of Southport offers a summer parks program for youth in the area to children of ages 5 through 12 years old. This program offers a variety of educational and entertainment opportunities for these children and for years was offered at no cost. However, due to the increase in expenses related to staffing and funding for the program and related activities, the Town will require a minimal fee for this program to offset a portion of the costs related to providing this service; and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Southport, County of Chemung, State of New York hereby wishes to continue to offer a summer parks program for 6 weeks during the months of July and August dedicated to children, ages 5 through 12 years old, who reside in the community and to offset a portion of the costs related to this service, the Town will require that a fee of FORTY-FIVE DOLLARS AND 00/100 (\$45.00) to be charged for each child participating in this summer parks program.

AYES: Gunderman, Hurley, Williams, Mathews, Roman

NOES: None

CARRIED.

Under Discussion was Multi-Jurisdictional Hazard Mitigation Plan Update 2025 Board Member Volunteers. Deputy Supervisor Kathy Szerzen explained this and stated that volunteers from the Town Board will be needed.

Lastly under Discussion was an email from Council Member Daniel Hurley to the Town Board Members regarding quarterly inspections with Cherry Lane Park, LLC and Code Enforcement, Beckwith Road Animal Sanctuary and meeting information on Town of Southport website.

Under Public Comments, Tina Moore from 1173 Sherman Avenue commented on Cherry Lane Park, LLC.

Council Member Gunderman made a motion, Council Member Mathews seconded to adjourn into executive session to discuss (a) matters which will imperil the public safety if disclosed and (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, dismissal or removal of a particular person or corporation.

The meeting was adjourned at 8:00 p.m.

Council Member Mathews made a motion, Council Member Williams seconded to reconvene at 8:36 p.m.

Council Member Gunderman made a motion, Council Member Hurley seconded to adjourn the meeting at 8:37 p.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk