

TOWN OF HARTSVILLE

SPECIAL MEETING

October 22ND, 2024

A public hearing for the Town Board of the Town of Hartsville, County of Steuben and the State of New York was held at the Town Hall, 5150 Purdy Creek Rd Hornell, NY on the 22nd day of October 2024.

PRESENT: Heidi Margeson – Councilman
Leon Woodworth Jr – Councilman
Brinette Steffey – Councilman
Misti Carbone – Councilman
David Gerhard – Supervisor

6:00 P.M. with the Pledge of Allegiance and Moment of Silence

- Detailed walk through of the General and Highway Tentative Budget with the Board to discuss and document any changes

RESOLUTION # 30 FOR 2024

I, Supervisor David Gerhard, do hereby present the following resolution: Be it resolved this 22nd day of October 2024 by the Town Board of Hartsville, Steuben County, New York as follows:

Whereas a tentative budget for both the General and Highway Fund accounts was developed and shared with the Board and,

Whereas the Board met, discussed any modifications necessary, and documented the changes as noted below;

General Fund - Tentative Budget to Preliminary Budget Changes					
Income	Expense	Line Item	Tentative Budget Amount	Preliminary Budget Amount	Reason for Change
x		A1001 - Real Property Tax	\$ 132,620.00	\$ 136,220.00	This line is used to balance the General Budget so if expenses change, this has to change and so does the amount that goes to the Highway Fund
	x	A1010.1 - Town Board PS	\$ 8,000.00	\$ 9,000.00	Increased pay of Town Board Members from \$2,000 per year to \$2,400 per year
x		GENERAL FUND REVENUE - Other	\$ 100,000.00	\$ -	Should be moved to "Due from" account
x		A391 Due from	\$ -	\$ 100,000.00	Moving this amount from the GENERAL FUND REVENUE - Other since it is a transfer from the reserve not income
	x	A3510.1 Dog Control - PS	\$ 1,000.00	\$ -	This should be in the Dog Control - CE line
	x	A3510.4 Dog Control - CE	\$ -	\$ 1,000.00	Moving the Horrell Humane Society cost to this line since it is a CE (Expense) not a PS (Salary)
	x	A8310.4 Cemeteries - CE	\$ 3,000.00	\$ 4,000.00	If we go with KPR again, their quote is \$4K to include the extra cutting May 1st.

Highway Fund - Tentative Budget to Preliminary Budget Changes					
Income	Expense	Line Item	Tentative Budget Amount	Preliminary Budget Amount	Reason for Change
x		DX1001 - Real Property Highway	\$ 157,580.00	\$ 154,990.00	This line is calculated from the Division of Anticipated Tax and Pilot Income. Since the expense went up in the General, it lowers what comes to the Highway Department.
x		DX3501 - State Aid Chips	\$ 52,587.00	\$ 56,187.00	This line is the budget balancing line for the Highway. Chips amount was adjusted to balance the Highway Fund Budget

Let it be resolved on this 22nd day of October 2024 that the Board accepts and agrees with the modifications to the tentative budgets and preliminary budget for 2025.

Second presented by: Brinette Steffey

After discussion is heard the Roll is to be called by Town Clerk: How do you vote?

Heidi Margeson, Councilperson: Yes

Leon Woodworth Jr, Councilperson: Yes

Brinette Steffey, Councilperson: Yes

Misti Carbone, Councilperson: Yes

Kriste Gerhard, Supervisor: Yes

Resolution declared: X Approved _____ Denied Date: _____

By Ashley Gibson Position: Town Clerk

Closed Board Meeting at 6.:31 p.m. motion made by David Gerhard and Seconded by Brinette Steffey