

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – April 17, 2024

Pledge of Allegiance / Moment of Silence and Reflection

Call Meeting to Order / Roll Call

Review Minutes from March 20th, 2024 Board Meeting

Financial Review – Vouchers

Committee Reports:

Highway - Jeff	Code Officer - Sam	Assessor - Laura
Five Year Planning - Dave	Town Clerk - Ashley	Historian - Steve
Grants - Alice	Cemetery Plots - Christine	Fire / EMS

Old Business:

- 1) Cemetery Site Management – Tree removal and plot records.
- 2) SLFRF Spending – Identifying uses for funds. Need to declare use by the end of the year.
- 3) Dry Storage – Discuss status of quotes.
- 4) Muni-Con Update (Municipal Certificate of Need)
 - a) On hold until May
 - b) Need lawyer to get us on County Municon
- 5) Road Preservation Law / Road Use Agreement – Discuss progress on updating both.
- 6) Wind Law Review – John Vogel (info provided)
 - a) Filing Error
 - b) Update needed for ORES Guidelines
 - c) Update Risk Management (Indemnification)
- 7) Policy Cleanup – Need to find, review, update, and post policies.
- 8) Existing Web Page Update – Finalize cleanup of existing site.
- 9) New Web Page – Once the old one is cleaned up, explore a new look/web page.
- 10) Town Board and Clerk Training – Explore webinars and take classes to improve board and clerk knowledge.
- 11) Letter from Taxpayer (Clair Road) – Determine next steps.
- 12) Hartsville Cleanup Day – Getting close! Have we advertised enough?
- 13) Town Hall Cleaning – Review Cleaning List and Payment details
- 14) AUD/AFR Reports – Seeking assistance to complete.
- 15) Sexual Harassment Training – Who is left to take the virtual training?
- 16) Lawn Mowing for 2024

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New Business:

1) None

Resolutions:

1) None – A special meeting will be held next week regarding resolutions.

Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____