

**Town of Hartsville Monthly Board Meeting**

**5150 Purdy Creek Rd. Hornell, NY 14843**

**7:00 P.M. – August 21<sup>st</sup>, 2024**

**Agenda**

**1) Pledge of Allegiance followed by a Moment of Silence and Reflection**

**2) Call to Order followed by Roll Call**

**3) Meeting Minutes approval from July 17<sup>th</sup>, 2024, Board Meeting**

**4) Financial Review – Vouchers, Bank Balances, Bank Statements**

**5) Committee Reports:**

Highway Super – Jeff Getman	Town Clerk – Ashley Gibson	Code Officer – Sam Koehler
Town Assessor – Laura Snow	Town Historian – Steve Amidon	Five-Year Plan – David Gerhard
Grant Funding – Alice Ward		

**6) Old Business:**

- a) Cemetery Site Management – Tree removal update (Jeff).
- b) SLFRF (COVID) Spending – Project ideas and status update (Dave/Alice).
- c) Dry Storage – Status and next steps (Dave/Jeff).
- d) Muni-Con Update (Municipal Certificate of Need) – Status Update (Dave)
- e) Road Preservation Law / Road Use Agreement – Revisit (Dave/Tom).
- f) Clair Road – Next steps (Jeff)
- g) AUD/AFR Reports – Status update (Dave)
- h) New Website – Status update (Brinette)
- i) Memorial area – Status update (Misti)
- j) AED Devices – Status update (Misti)
- k) Radio Equipment – Status update (Jeff).
- l) Town Hall Cleaning – Need to advertise (Brinette)
- m) Dumping Fill – Need to discuss dumping (Board)

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- n) Mid-Year Finance Review and 2025 Budget Planning – Discuss plans. Tentative Budget due September 30<sup>th</sup> (Dave)
- o) Historical Society – Discuss request for the Historical Society (Board).

## 7) New Business:

- a) NYMIR Insurance Renewal (Dave/Jeff).
- b) Labor Compliance Posting (Lee).
- c) Generator Maintenance (Lee).
- d) Advertising for MEO (Jeff).
- e) QuickBooks migration from Desktop version to Online version (Dave).
- f) Town Barn furnace upgrade (Dave/Jeff).
- g) Firefighter and Ambulance Worker Tax Exemption (Dave/Brinette)

## 8) Resolutions:

## 9) Public Comment: Limited to 3 min per person

Motion to Adjourn \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Time \_\_\_\_\_