

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – January 17, 2024

Pledge of Allegiance / Moment of Silence and Reflection

Call Meeting to Order / Roll Call

Review Minutes from December Meetings (12/20 & 12/27)

Financial Review – Vouchers

Committee Reports:

Highway	Code Officer	Assessor
Dog Control	Town Clerk	Historian
Five Year Planning	Grants	Cemetery

Old Business:

1. Cemetery Site Management – Tree removal for safety
2. Covid Project Planning – SLFRP Treasury Dept Reporting
3. Review Dry Storage Quotes – Committee Needed
4. Muni-Con Update (Municipal Certificate of Need)
 1. Review new complaint
 2. DOH documentation
5. Road Use Agreement – UPDATE
6. Wind Law Review – John Vogel (info provided)
 1. Filing Error
 2. Update needed for ORES Guidelines
 3. Update Risk Management (Indemnification)
7. Mini Dump Truck – Brine truck replacement
 1. Review Quotes
8. Tractor Loan – Acceptance

New Business:

1. Policy Review –
2. Education – Schedule Webinars
3. 284 Agreement
4. Voting Location
5. Cable for Town Barn
6. Polycoating / Undercoating new truck
7. Miscellaneous

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Executive Session: Employment Review

Resolution :

Purchase of the Mini Dump Truck and deposit

Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____