

**Town of Hartsville Monthly Board Meeting**  
**5150 Purdy Creek Rd. Hornell, NY 14843**  
**7:00 P.M. – July 17<sup>th</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 June 19<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.
- b) SLFRF (COVID) Spending – Project ideas and status update.
- c) Dry Storage – Status and next steps.
- d) Muni-Con Update (Municipal Certificate of Need) – Nothing new to report.
- e) Road Preservation Law / Road Use Agreement – Revisit.
- f) Clair Road – Next steps.
- g) AUD/AFR Reports – Status update.
- h) New Website – Status update.
- i) Memorial area – Status update.
- j) AED Devices – Discuss preferred option and resolve.
- k) Radio Equipment – Update on obtaining quote for installing donated radio equipment.

**7) New Business:**

- a) Town Hall Cleaning – Need to hire a cleaner.
- b) Dumping Fill – Need to discuss dumping.
- c) Mid-Year Finance Review and Five-Year Plan updating – Discuss plans.

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d) Historical Society – Discuss request for the Historical Society.

**8) Resolutions:**

a) Historical Society Payment

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

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