

(1)

**Town of Hartsville Monthly Board Meeting**

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

**7:00 P.M. – June 19<sup>th</sup>, 2024**

Pledge of Allegiance / Moment of Silence and Reflection

Call Meeting to Order / Roll Call

Review Minutes from May 15<sup>th</sup>, 2024

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	

**Old Business:**

- 1) Cemetery Site Management – Tree removal and plot records update.
- 2) SLFRF (COVID) Spending – Project ideas and status update.
- 3) Dry Storage – Grant Funding Results and next steps.
- 4) Muni-Con Update (Municipal Certificate of Need) – Wheeler newsletter and next steps.
- 5) Road Preservation Law / Road Use Agreement – Discuss progress on updating both.
- 6) Wind Law Review – Outcome of lawyer meeting and next steps.
  - a) Filing Error?
  - b) Update needed for ORES Guidelines?
  - c) Update Risk Management (Indemnification)?
- 7) Policy Cleanup – Status update on finding, reviewing, updating, and posting policies.
- 8) Letter from Taxpayer (Clair Road) – Status Update.
- 9) AUD/AFR Reports – Status update.

**New Business:**

- 1) New Website – Discussion about updating the look and content of existing website.
- 2) Memorial area – Discussion about concept and plans.
- 3) Invite from Langworthy – Invitation to Vietnam Veteran Pinning Ceremony.
- 4) Short's Pre-Buy – Determine pre-buy amount for 2025.
- 5) AED Devices – Make decision on vendor and purchase.
- 6) Radio Equipment – Update on obtaining quote for installing donated radio equipment.
- 7) Brine Limitations – Update on brine use.

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**Executive Session: Personnel**

**Resolutions:**

- Resignations
- Appointments
- Short's Pre-Buy
- Memorial Area

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

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