

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – March 20, 2024

Pledge of Allegiance / Moment of Silence and Reflection

Call Meeting to Order / Roll Call

Review Minutes from February 21, 2024 Board Meeting

Financial Review – Vouchers

Laura Snow – Assessor report on Potential Property Reval Results

Committee Reports:

Highway - Buddy	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/ Reporting obligations
- 3) Review Dry Storage Quotes – Progress on Lean To quotes.
- 4) Muni-Con Update (Municipal Certificate of Need)
 - a) On hold until April
 - b) Need lawyer to get us on County municon
- 5) Road Use Agreement – Progress on developing new Agreement. Need to determine deadline to complete.
- 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) Web Page Update – Need to review and cleanup web page.
- 9) Voting Location – Change from Church to Town Hall.
- 10) Town Board and Clerk Training – Need to identify and schedule webinars.
- 11) Letter from Taxpayer – Follow up from Highway Department
- 12) Hartsville Cleanup Day – Website addition and details needed
- 13) Emergency Response Territory Discussion – Friday, March 8, 2024 @ 6:00 pm
- 14) EV Charging Station Grants – Discuss and determine interest.
- 15) Town Hall Cleaning – Review Cleaning List and Payment details
- 16) AUD/AFR Reports – Seeking assistance to complete in progress
- 17) Internal Audits – Results of Audits

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- 18) Sexual Harassment Trainer – Need new trainer and to ensure compliance to state requirements.
 - a) Once selected work with AOT/NYMIR for training
- 19) Collective Bargaining Agreement – Union Contract must be renewed this year.
 - a) Determine committee.
- 20) Code Enforcement Annual Report – Need to file annual report.

New Business :

- 1) Laura – Assessment / Reval details 2024
- 2) City of Hornell EMS Contract 2024-2025
- 3) Larry Miles Cemetery Lawn Mowing 2024
- 4) Transfer Equipment Reserve Funds to Highway for loan payment
- 5) Rabies Clinic

Resolutions:

- 1) Accept results of Justice Annual Audit
- 2) City of Hornell EMS Contract 2024-2025
- 3) Larry Miles Cemetery Lawn Mowing 2024
- 4) Transfer Equipment Reserve Funds to Highway for Loan payment

Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____