

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – September 18th, 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 August 21st, 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) Closed Business:

- a) Cemetery Site Management – CLOSED. All trees work complete.
- b) Memorial area – CLOSED. Memorial site and dedication complete.
- c) Radio Equipment – CLOSED. Equipment has been installed in vehicles.
- d) Historical Society – CLOSED. Board agreed not to enter “maintenance agreement” with Historical Society.
- e) Town Hall Cleaning – CLOSED. Cleaning person on board.

7) Old Business:

- a) SLFRF (COVID) Spending – Project ideas and status update (Dave/Alice).
- b) Dumping Fill – Need to discuss dumping in 2025 (Board).
- c) Firefighter and Ambulance Worker Tax Exemption – Law passing (Dave/Brinette)
- d) New Website – Status update (Brinette).
- e) Labor Compliance Posting– Status update (Dave).
- f) Mid-Year Finance Review and 2025 Budget Planning – Discuss plans. Tentative Budget due September 30th (Dave)

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- g) AUD/AFR Reports – Status update (Dave)
- h) Muni-Con Update (Municipal Certificate of Need) – Status Update (Dave)
- i) QuickBooks migration from Desktop version to Online version – Status Update (Dave).
- j) NYMIR Insurance Renewal – Status Update (Dave/Jeff).
- k) Dry Storage – Status and next steps (Dave/Jeff).
- l) Clair Road – Next steps (Jeff).
- m) Advertising for MEO – Status update (Jeff/Misti).
- n) Town Barn furnace upgrade – Status Update (Lee).
- o) Generator Maintenance – Approve maintenance contracts with Hurricane Solutions (Board).
- p) Policy Cleanup – Next steps (Misti).
- q) AED Devices – Policy adoption (Board).
- r) Road Preservation Law / Road Use Agreement – Revisit (Dave/Tom).

8) New Business:

- a) Fall Creek Repair – Advance work prior to Federal Aid (Jeff).

9) Resolutions:

- a) Approving maintenance contract for generators with Hurricane Solutions
- b) Fall Creek Repair in advance of Federal Aid.
- c) Approve AED policy and training expense.
- d) Adoption of Local Law #1 of 2024 – Volunteer Firefighter and Ambulance Worker Tax Exemption.

10) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____