

## **Town of Hartsville Monthly Board Meeting**

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

**7:00 P.M. – December 18<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 November 20<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) Closed Business:**

- a) Policy Cleanup – All policies and laws have been converted to PDF and provided to the Supervisor and Clerk. Need to get them to IB Design Studios for uploading to the new website.
- b) 13<sup>th</sup> Meeting Date and Time – The date of the 13<sup>th</sup> meeting will be Monday, December 23<sup>rd</sup> at 6:00 p.m. at the Town Hall.

### **7) Old Business (working):**

- a) New Website – Status update (Brinette/Alice).
- b) QuickBooks migration from Desktop version to Online version – Status Update (Dave).
- c) Clair Road – Next steps (Brinette/Jeff).
- d) Fall Creek Repair – Status update (Jeff).
- e) Next Newsletter – Generation of next newsletter (All).
- f) Renewal of Hornell Humane Society contract – Status update (Dave).
- g) 2022 Annual Finance Report (AFR) – Started on 2022 filing (Dave).

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### **8) Old Business (delayed or on hold):**

- a) Muni-Con Update (Municipal Certificate of Need) – Delayed. Waiting to hear from County if the achieved countywide Muni-Con (Dave)
- b) SLFRF (COVID) Spending – On Hold. Waiting for the next filing period 3/2025. Will get paperwork together for faster filing (Dave/Alice).
- c) Dry Storage – On Hold. Waiting until 2025 to maximize State Aide reimbursement (Dave/Jeff).
- d) Road Preservation Law / Road Use Agreement – On Hold. Focusing on higher priority tasks. Misti has volunteered to engage on this topic. (Misti/Tom)

### **9) New Business:**

- a) AED Training – Selecting a date for the 2<sup>nd</sup> training session (Misti)
- b) 284 Agreement for 2025 – Reviewing 2024 agreement and preparing for 2025 (Jeff/Dave)
- c) 13<sup>th</sup> Meeting Agenda – Determining topics for 13<sup>th</sup> meeting (Dave)
- d) FEMA Filing – Discussion about the status of the filing (Jeff/Dave).
- e) Old Oil Furnace Tank – Decide on what to do with oil tank (Jeff).
- f) OEM Search – Status update on the search for an OEM (Jeff).
- g) Solar Project – Contacted by Dimension Energy about potential solar project (Sam/Dave).

### **10) Resolutions:**

- a) Agreement to enter into a contract with Hornell Human Society for dog services in 2025.

### **11) Public Comment: Limited to 3 min per person**

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