

**Town of Hartsville 13<sup>th</sup> Board Meeting**  
**5150 Purdy Creek Rd. Hornell, NY 14843**  
**6:00 P.M. – December 23<sup>rd</sup>, 2024**

**Agenda**

- 1) Pledge of Allegiance followed by a Moment of Silence and Reflection**
- 2) Call to Order followed by Roll Call**
- 3) Presentation by Ed Flaitz from Ed's Computers on enhancing the town's IT posture.**
- 4) Financial Review and Suggestions for Funding Reserves**
- 5) Appointment Review for 2025**
- 6) Resolutions:**
  - a) Ed Flaitz proposal for equipment and services
  - b) Moving of money to reserve accounts
- 7) Public Comment: Limited to 3 min per person**

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

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