

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – February 19th, 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 of January 15th Board Meetings

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) Term Life Insurance for Full Time Highway Workers – Closed. Insurance obtained.
Resolved last meeting,
- b) Trash Removal – Closed. Trash collector lowered price to \$35 per month.
Agreement signed. Resolution tonight.
- c) 284 Agreement for 2025 – Closed. All signatures obtained.
- d) QuickBooks Migration – Closed. Don't need to migrate to QB online since we now
can VPN into the file remotely.
- e) AED Training – Closed. Second training was conducted Tuesday. Thank you, Misti!

7) Old Business (working):

- a) 2025 Appointments – Looking for a Health Officer.
- b) IT Improvements – Status Update (Dave)
- c) Annual Finance Report (AFR) – Status update (Dave).
- d) Fall Creek Repair – Status update (Jeff).
- e) FEMA Filing – Status update (Jeff/Dave).

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- f) OEM Search – Status update (Jeff).
- g) Old Oil Furnace Tank – Disposition update on old oil tank (Jeff).
- h) Quarterly Newsletter – Generation of next newsletter (All).
- i) Solar Project – Status update (Sam/Dave).
- j) Web Page Redo – Status update (Brinette/Alice)
- k) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave)

8) Old Business (delayed or on hold):

- a) Dry Storage – Delayed. Need to revise SOW and get quotes (Dave/Jeff).
- b) Muni-Con Update (Municipal Certificate of Need) – Delayed. The county wants to remain secondary to local response so, it appears there will be no county-wide agreement (Dave).
- c) SLFRF (COVID) Spending – Delayed. Waiting for the next filing period 3/2025. Getting paperwork together for faster filing (Dave/Alice).
- d) Clair Road – On-Hold. Need a plan in 2025 for improving road.

9) New Business:

- a) Collective Bargaining Agreement (i.e., Union Contract) – expires Dec 31st, 2025, and needs to be worked throughout the year.
- b) Wind Project – Received inquiry from Terra Gen which is the same company that put up the MET tower on Call Hill Rd.

10) Resolutions:

- a) Resolution #4 to accept Misti Carbone as the HO & amend the 2025 Appointments.
- b) Resolution #5 to accept contract with M&M Services for trash collection in 2025.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____