

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – January 15th, 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 December 18th and 23rd Board Meetings**
- 4) Financial Review – Vouchers, Bank Balances, Bank Statements**
- 5) Committee Reports:**

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|-----------------------------|-------------------------------|--------------------------------|
| 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) Presentation by Dimension Energy of Potential Solar Project –
Lawrence Xing**

7) Closed Business:

- a) Humane Society Contract – Complete and executed.

8) Old Business (working):

- a) 2025 Appointments – Discuss and resolve 2025 Appointments (Board).
- b) 284 Agreement – Completed and will be resolved in tonight's meeting (Board).
- c) AED Training – Selecting a date in February for the 2nd training session (Misti).
- d) Annual Finance Report (AFR) – Status update (Dave).
- e) Fall Creek Repair – Status update (Jeff).
- f) FEMA Filing – Status update (Jeff/Dave).
- g) OEM Search – Status update (Jeff).
- h) Old Oil Furnace Tank – Disposition update on old oil tank (Jeff).
- i) Quarterly Newsletter – Generation of next newsletter (All).
- j) QuickBooks migration – Status Update (Dave).

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- k) Solar Project – Status update (Sam/Dave).
- l) Web Page Redo – Status update (Brinette/Alice).

9) 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. Waiting to hear from County if the achieved countywide Muni-Con (Dave)
- c) SLFRF (COVID) Spending – Delayed. Waiting for the next filing period 3/2025. Will get paperwork together for faster filing (Dave/Alice).
- d) Clair Road – On-Hold. Resident ok for now. Need a plan in 2025 for improving road.
- e) Road Preservation Law / Road Use Agreement – On Hold. Focusing on higher priority tasks. Misti has volunteered to engage on this topic. (Misti/Tom)

10) New Business:

- a) IT Improvements – Need date to implement changes (Dave)
- b) Term Life Insurance for Non-Elected Highway Employees – Need to discuss the addition of this benefit with the board and create a resolution if agreed. (Dave)
- c) Trash Removal – Discuss this service and M&M invoice (Board)

11) Resolutions:

- a) Adoption of Term Life Insurance for non-elected Highway Workers.
- b) Adoption of 284 Agreement
- c) Adoption of 2025 Appointments
- d) Agreement to enter into a service contract with M&M services for trash removal in 2025.

12) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____