

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

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

**7:00 P.M. – March 19<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 of February 19<sup>th</sup> 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) Executive Session – MEO Personnel Matter**

**7) Closed Business:**

- a) 2025 Appointments – Health Officer. Misti Carbone is the Town's Health Officer for 2025.
- b) Annual EMS Meeting – Misti organized and conducted the annual EMS meeting.

**8) Old Business (working):**

- a) IT Improvements – Status Update (Dave)
- b) Annual Finance Report (AFR) – Status update (Dave).
- c) Fall Creek Repair – Status update (Jeff).
- d) FEMA Filing – Status update (Jeff/Dave).
- e) MEO Search – Status update (Jeff).
- f) Collective Bargaining Agreement (i.e., Union Contract) Status update (Dave)
- 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).

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- j) Wind Project – Status update (Sam/Dave).
- k) Web Page Redo – Status update (Brinette/Alice).
- l) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave).
- m) Muni-Con Update (Municipal Certificate of Need) – Status update (Dave).
- n) SLFRF (COVID) Spending – Status update (Dave/Alice).

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

- a) Dry Storage – Delayed. Need to revise SOW and get quotes (Dave/Jeff).
- b) Clair Road – On-Hold. Need a plan for improving road in 2025.

### **10) New Business:**

- a) Gabby's Cleanup Day – Status Update (Brinette)
- b) City of Hornell Ambulance Contract Renewal (Dave)
- c) Annual Department Audits – Status Update (Misti/Heidi, Lee/Brinette)
- d) Voting Location Change – Status Update (Misti)
- e) Annual Sexual Harassment Training – Status Update (Brinette)
- f) Annual Code Enforcement Report – Status Update (Sam)
- g) 2025 Lawn Care/Cemetery Care – Status Update (Lee/Ashley)

### **11) Resolutions:**

- a) Resolution #6 – Contract with City of Hornell for ambulance service.
- b) Resolution #7 – Addendum to Union Contract for bringing on new MEO personnel.

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

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