

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – November 20th, 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 October 16th, 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) Public Hearing on 2025 “Preliminary Budget” conducted. Budget was voted on and resolved to be approved.
- b) Town barn furnace installed.

7) Old Business (working):

- a) New Website – Status update (Brinette/Alice).
- b) QuickBooks migration from Desktop version to Online version – Status Update (Dave).
- c) Policy Cleanup – Next steps (Misti).
- d) Clair Road – Next steps (Jeff).
- e) Fall Creek Repair – Advance work prior to Federal Aid (Jeff).
- f) Next Newsletter – Generation of next newsletter (All).

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – November 20th, 2024

8) Old Business (delayed or on hold):

- a) 2022 Annual Finance Report (AFR) – Delayed. Focusing on other items at the moment.
- 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 – On Hold. Waiting for the next filing period 4/2025 (Dave/Alice).
- d) Dry Storage – On Hold. Waiting until 2025 to maximize State Aide reimbursement (Dave/Jeff).
- e) Road Preservation Law / Road Use Agreement – On Hold. Focusing on 2025 budget currently (Dave/Tom).

9) New Business:

- a) Renewal of Hornell Humane Society contract – In the works (Dave)
- b) Selecting Date/Time for 13th meeting – Primarily a financial review (Board)

10) Resolutions:

- a) None

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____