

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – April 16th, 2025

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 March 19th 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) MEO Search – Ian Henderson starts 4/21.
- b) Quarterly Newsletter – Completed and posted to web page.
- c) Gabby's Cleanup Day – Completed.
- d) City of Hornell Ambulance Contract Renewal – Completed and executed
- e) 2025 Lawn Care/Cemetery Care – Completed. Staying with KPR Landscaping.
- f) Old Oil Furnace Tank – Closing. Sell for scrap.
- g) Annual Department Audits – Completed.
- h) Annual Code Enforcement Report – Completed.

7) 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) Collective Bargaining Agreement (i.e., Union Contract) Status update (Dave)

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- f) Solar Project – Status update (Sam/Dave).
- g) Wind Project – Status update (Sam/Dave).
- h) Web Page Redo – Status update (Brinette/Alice).
- i) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave).
- j) Muni-Con Update (Municipal Certificate of Need) – Status update (Dave).
- k) SLFRF (COVID) Spending – Status update (Dave/Alice).
- l) Voting Location Change – Status Update (Misti)
- m) Annual Sexual Harassment Training – Status Update (Brinette)

8) 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.

9) New Business:

- a) Loan Payments – Pay earlier for CHIPS reimbursement.
- b) Cleaning – Potentially need to find a new cleaning service.
- c) New Employee Setup – Need to get necessary paperwork from Ian and get him established in QuickBooks for payroll.

10) Resolutions:

- a) Resolution #8 – Early payment of Tractor, Dually, and Roller Loans.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____