

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – May 21st, 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 April 16th 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) Web Page Redo – New Web Page Launched.
- b) SLFRF (COVID) Spending – Project submitted. Will wait to hear if accepted.
- c) Loan Payments – Paid early for CHIPS claims per Resolution #8.
- d) New Employee Setup – Ian Henderson established in QuickBooks.
- e) Annual Sexual Harassment Training – Brinette has this organized and under control.
Will work with the remaining people.
- f) Cleaning – Brinette talked to the cleaning service, and we are giving them a chance to correct the situation.

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) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave).
- i) Muni-Con Update (Municipal Certificate of Need) – Status update (Dave).
- j) Voting Location Change – Status Update (Misti)

1) Old Business (delayed or on hold):

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

2) New Business:

- a) Electronic Payments – Exploring expense and how to accept electronic payments.
- b) Water Tanker Truck – Need to purchase a water tanker truck for dust control when working roads.
- c) Email changeover – Need to determine who has not setup their .gov email and get them switched over.
- d) Disposal of Yellow Dump Truck – Need to sell or scrap the yellow dump truck.
- e) Road Grader – Need to research and determine what grader to purchase.

3) Resolutions:

- a) Resolution #9 – Purchase of used water tanker truck.

4) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____