

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – June 18th, 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 May 21st 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) Water Tanker Truck – Purchased, by way of Resolution #9, a used fire tanker truck for \$45K. Money was used from FEMA reimbursement.
- b) Voting Location Change – We were informed that the voting location would remain at the Hartsville Church.

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)
- 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).

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- j) Electronic Payments – Exploring expense and how to accept electronic payments.
- k) Email changeover – Need to determine who has not setup their .gov email and get them switched over.
- l) Disposal of Yellow Dump Truck – Need to sell or scrap the yellow dump truck.
- m) Road Grader – Need to research and determine what grader to purchase.
- n) Dry Storage – Need to finish site prep and get quotes (Dave/Jeff).

1) Old Business (delayed or on hold):

- a) Clair Road – **On-Hold**. Need a plan for improving road in 2025.

2) New Business:

3) Resolutions:

4) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____