

# **Town of Hartsville Monthly Board Meeting**

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

**7:00 P.M. – July 16<sup>th</sup>, 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 June 18<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) Closed Business:**

a) Solar Project – There has been no contact or communication since February.

Closing this item for now.

b) Wind Project – There has been no contact or communication since February.

Closing this item for now.

**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) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave).

g) Muni-Con Update (Municipal Certificate of Need) – Status update (Dave).

h) Electronic Payments – Status update (Alice)

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- i) Email changeover – Status update (Dave)
- j) Disposal of Yellow Dump Truck – Status update (Jeff)
- k) Road Grader – Status update (Jeff)
- l) Dry Storage – Status update (Dave/Jeff)

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

- a) Clair Road – Planned to be worked in 2025.

### **9) New Business:**

- a) Assessor Appointment – Need to discuss and resolve Laura Snow staying on as the town's assessor.

### **10) Resolutions:**

- a) Resolution #11 – Pursuit and purchase of a new road grader outright
- b) Resolution #12 – Decision to allow credit card payments.
- c) Resolution #13 – Appointment of Laura Snow as the town's assessor

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

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