

Town of Hartsville Monthly Board Meeting
5150 Purdy Creek Rd. Hornell, NY 14843
7:00 P.M. - August 20th, 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 July 16th Board Meetings**
- 4) Financial Review - Vouchers, Bank Balances, Bank Statements**
- 5) Committee Reports:**

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|-----------------------------|-------------------------------|--------------------------------|
| 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) Email changeover - Complete
- b) Road Grader - On order and will be fully reimbursable through CHIPS
- c) Dry Storage - Winning vendor selected and work starting

7) Old Business (working):

- a) Annual Finance Report (AFR) - Status update (Dave).
- b) Fall Creek Repair - Status update (Jeff).
- c) FEMA Filing - Status update (Jeff/Dave).
- d) Collective Bargaining Agreement (i.e., Union Contract) Status update (Dave)

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- e) Road Preservation Law / Road Use Agreement – Status update (Tom F, Dave).
- f) Muni-Con Update (Municipal Certificate of Need) – Status update (Dave).
- g) Electronic Payments – Status update (Alice)
- h) Disposal of Yellow Dump Truck – Status update (Jeff)
- i) Assessor Appointment – Next steps (Dave)

8) Old Business (delayed or on hold):

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

9) New Business:

- a) 2026 Budget Planning.

10) Resolutions:

- a) None this month

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time
