## **Town of Hartsville Monthly Board Meeting**

## 5150 Purdy Creek Rd. Hornell, NY 14843

#### 7:00 P.M. – September 17<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 August 20th 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) Fall Creek Repair Complete
- b) Assessor Re-Appointment Complete

## 7) Old Business (working):

- a) FEMA Filing Status update (Jeff/Dave).
- b) Collective Bargaining Agreement (i.e., Union Contract) Status update (Dave)
- c) Electronic Payments Status update (Ashley/Dave)
- d) Disposal of Yellow Dump Truck Status update (Jeff)
- e) NYMIR insurance renewal Status Update (Dav)
- f) 2026 Budget Planning Status update (Dave)

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

- a) Annual Finance Report (AFR) Status update (Dave).
- b) Road Preservation Law / Road Use Agreement Status update (Tom F, Dave).
- c) Muni-Con Update (Municipal Certificate of Need) Status update (Dave).

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| 9) N  | ew Business:   |                 |      |  |  |
|-------|--|-----------------|------|--|--|
| 10)   | Resolutions: Public Comment: Limited to 3 min per person |                 |      |  |  |
| 11)   |  |                 |      |  |  |
| Motio | on to Adiourn  | 2 <sup>nd</sup> | Time |  |  |