# **Town of Hartsville Monthly Board Meeting**

# 5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. - October 15<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 Sept 17th 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) FEMA Filing Complete unless they reply otherwise.
- b) NYMIR insurance renewal Complete

#### 7) Old Business (working):

- a) Collective Bargaining Agreement (i.e., Union Contract) Status update (Dave)
- b) Electronic Payments Status update (Ashley/Dave)
- c) Disposal of Yellow Dump Truck Status update (Jeff)
- d) 2026 Budget Planning Status update (Dave)
- e) Road Preservation Law / Road Use Agreement Status update (Tom F, Dave).

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

- a) Annual Finance Report (AFR) Status update (Dave).
- b) Muni-Con Update (Municipal Certificate of Need) Status update (Dave).

# 9) New Business:

a) No new business this month.

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# 10) Resolutions:

- a) Resolution to adopt the 2026 Preliminary Budget to the 2026 Final Budget.
- 11) Public Comment: Limited to 3 min per person

Motion to Adjourn	. 2 <sup>nd</sup>	Time	