

TOWN OF HARTSVILLE

SPECIAL MEETING

August 11th, 2025

A special meeting for the Town Board of the Town of Hartsville, County of Steuben and the State of New York was held at the Town Hall, 5150 Purdy Creek Rd Hornell, NY on the 11th day of August 2025.

PRESENT: Leon Woodworth Jr – Councilman

Brinette Steffey – Councilman

Misti Carbone - Councilman

David Gerhard – Supervisor

Heidi Margeson- Councilman

6:00 P.M. with the Pledge of Allegiance and Moment of Silence

The Town Board has received 2 quotes for the building of dry storage. The quotes received are from James Herbert & Son Contracting and Universal Builders. After reviewing the two quotes the board has decided to go with James Herbert & Son Contracting. See Resolution #13

RESOLUTION # 13 FOR 2025

I, Supervisor David Gerhard, do hereby present the following resolution: Be it resolved this 11th day of August 2025 by the Town Board of Hartsville, Steuben County, New York as follows:

Whereas the Town of Hartsville desires to have dry storage built off the salt shed to protect the machinery and,

Whereas the town has advertised for soliciting complaint bids to the request for quote that was developed and,

Whereas, two compliant bids from local construction companies were received by the deadline of August 1st,

Let it be resolved on the 11th day of August 2025 that the Board has selected James Herbert & Son Contracting as the winning vendor for the price of \$52,911.00 and that ½ the amount (\$26,455.50) is approved to be withdrawn from the Capital Improvement Fund for the down payment per the terms of the RFQ.

Second presented by: _Leon Woodworth Jr_____

After discussion is heard the Roll is to be called by Town Clerk: How do you vote?

Heidi Margeson, Councilperson: Yes

Leon Woodworth Jr, Councilperson: Yes

Misti Carbone, Councilperson: Yes

Brinette Steffey, Councilperson: Abstain

David Gerhard, Supervisor: Yes

Resolution declared: _X_____ Approved _____ Denied

Date: 8/11/2025

By: Ashley Gibson Position: Town Clerk

Closed Board Meeting at 6:10 p.m. motion made by David Gerhard and Seconded by Leon Woodworth Jr.