

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – November 19th, 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 October 15th 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) 2026 Budget Planning – Finalized and submitted to the county.
- b) Road Preservation Law / Road Use Agreement – Law passed prior to board meeting.

7) Old Business (working):

- a) Collective Bargaining Agreement (i.e., Union Contract) – (Dave)
- b) Electronic Payments – Status update (Ashley/Dave)
- c) Disposal of Yellow Dump Truck – Status update (Jeff)
- d) Charter Communications (Spectrum) 15-year franchise renewal for cable TV –
(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).

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – November 19th, 2025

9) New Business:

- a) Resignation of Jeffery Getman as Highway Superintendent
- b) Resignation of Ian Henderson as an MEO Highway Worker
- c) Appointment of Ian Henderson as the Highway Superintendent for the balance of 2025.
- d) Renewal of Alfred Ambulance Service for 3-year term.
- e) Development of Working Highway Superintendent Description, Responsibilities, and Expectations.
- f) Reinvoking a law to require the Highway Superintendent to be a resident of the Town of Hartsville and reside in the town.
- g) Responding to NYMIR insurance findings and suggestions.
- h) Town Hall cleaning.
- i) December newsletter.

10) Resolutions:

- a) Resolution to accept the 3-year contract with Alfred Ambulance Service.
- b) Resolution to accept the 4-year Collective Bargaining Agreement (i.e., Union Contract).
- c) Resolution to adopt the Working Highway Superintendent Description, Responsibilities, and Expectations.
- d) Resolution to appoint Ian Henderson as the Highway Superintendent for the balance of 2025.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____