

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – February 18th, 2026

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 January 21st Board Meeting.
- 4) Financial Review – Vouchers, Bank Balances, Bank Statements
- 5) Committee Reports:

Highway Super – Ian Henderson	Town Clerk – Ashley Gibson	Code Officer – Sam Koehler
Town Assessor – Laura Snow	Town Historian – TBD	Five-Year Plan – David Gerhard
Grant Funding – Alice Ward		

6) Closed Business:

- a) 284 Agreement between Town Board and Highway Superintendent for 2026 – Closed and resolved.
- b) Town Barn Gutters – Closed and resolved. The winning bidder has been notified.
- c) Muni-Con Update (Municipal Certificate of Need) – Closed. At this time, there is no further action on this matter. If it resurfaces, it will be added back to the agenda.
- d) 2026 Appointments – Closed and resolved.
- e) M&M Trash Service – Closed and resolved.
- f) Yearly Audits – All audits have been completed for 2026.

7) Old Business (working):

- a) Charter Communications (Spectrum) 15-year franchise renewal for cable TV – (Dave)
- b) Electronic Payments – Status update (Dave)
- c) Annual Finance Report (AFR) – Status update (Dave).

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- d) Equipment Analysis – Status Update (Ian/Lee)
- e) Fire/Ambulance Meeting – Status Update (Misti)
- f) Notifications from Webpage – Status Update (Dave)
- g) Annual Sexual Harassment Training – Status Update (Brinette)

8) Old Business (delayed or on hold):

9) New Business:

- a) Renewal of City of Hornell Ambulance Service Contract
- b) Even Year Elections

10) Resolutions:

- a) Resolution and approval to enter into a one-year contract with City of Hornell for Ambulance Service.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____