

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – March 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 February 18th 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) Renewal of City of Hornell Ambulance Service Contract – Done and executed
- b) Even Year Elections – Discussed and Dave, Ian, and Ashley need to run again in 2026. Petitions have to be returned between March 30th – April 2nd.
- c) Fire/Ambulance Meeting – Date is 3/23 @ 5:30 p.m. with backup of 3/26 @ 5:30 p.m.
- d) Electronic Payments – Closing. Too much personal liability tied to setting this up.
- e) Sexual Harassment Training – Closing. Brinette will monitor the status of each individual and ensure they complete training at their company or the online NYS version.

7) Old Business (working):

- a) Charter Communications (Spectrum) 15-year franchise renewal for cable TV – (Dave)
- b) Annual Finance Report (AFR) – Status update (Dave).
- c) Equipment Analysis – Status Update (Ian/Lee)

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d) Notifications from Webpage – Status Update (Dave)

8) Old Business (delayed or on hold):

9) New Business:

- a) 2026 Landscaping
- b) Road Preservation Law improvements
- c) Road signs for Permits and Road Preservation
- d) Dually and tractor loan payoffs
- e) Amending the 284 Agreement

10) Resolutions:

- a) Resolution to pay off Dually mini-Dump Truck and Kubota tractor
- b) Resolution to enter into a contract with KPR Landscaping
- c) Resolution to amend the 284 Agreement.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____