

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – May 20th, 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 April 15th 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	Grant Funding – Alice Ward	Five-Year Plan – David Gerhard

6) Closed Business:

- a) Notifications from Webpage – CLOSED. Dave, Brinette, and Ashley now know how to login in and send notifications (via email only) to people who signed up for Stay Connected.
- b) Moving Funds from General Account to Highway Account and Highway Reserve Account – CLOSED. Funds have been moved as approved by the board.
- c) Cyber awareness training – Misti investigated this and forwarded online training to all impacted town employees. Each will complete on their own, provide a certificate to Misti who will put the completed certificates in with the Cyber policy.
- d) Road Preservation Law improvements – A public hearing on Local Law #1 of 2026 – Town of Hartsville Road Preservation Law was held prior to this board meeting, and a resolution was passed to adopt the updated law.
- e) Discontinuance of Everman Road – A public hearing regarding discontinuance of a portion of Everman Road was held prior to this board meeting, and a resolution was passed to move forward with the discontinuance.

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7) Old Business (working):

- a) Charter Communications (Spectrum) 15-year franchise renewal for cable TV – (Dave)
- b) Equipment Analysis – Status Update (Ian/Lee)
- c) Safety Improvements for the Town Hall – Status Update (Misti)
 - i) (cameras, smoke/CO detectors, procurement policy review, amazon business account, and conduit at the town barn).

8) Old Business (delayed or on hold):

- a) Annual Finance Report (AFR) – Status update (Dave).

9) New Business:

- a) Hartsville Center Cemetery (Brinette)
- b) Town of Hartsville Hazzard Mitigation Plan (Dave)
- c) Road Grader Update (Ian/Dave)
- d) Mailing for making residents aware of “Stay Connected” (Dave)
- e) Sand/Salt/Gravel Policy (Ian)
- f) Dry hydrant analysis and status (Ian)

10) Resolutions:

- a) Movement of money from Highway Equipment Fund to Highway Fund for the road grader and payment of the balance.
- b) Approval to send out Post Card to residents regarding the web site and how to “Stay Connected.”

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____