

# Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – June 17<sup>th</sup>, 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 May 20<sup>th</sup> 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) Charter Communications (Spectrum) 15-year franchise renewal for cable TV – CLOSED. Board does not see the need to renew and desires to continue to work under the old agreement.
- b) Road Grader Update – CLOSED. Grader delivered and balance payment made.
- c) Sand/Salt/Gravel Policy – CLOSED. Board does not see the need to create a policy. Installation of cameras will provide oversight ability.
- d) Mailing for making residents aware of “Stay Connected” – CLOSED. Board approved resolution to fund up to \$400 for a postcard mailing.
- e) Hartsville Center Cemetery – CLOSED. A new group at the church has taken on the task of cemetery maintenance.

**7) Old Business (working):**

- a) Equipment Analysis – Status Update (Ian and Lee)
- b) Safety Improvements for the Town Hall – Status Update (Misti)

**Town of Hartsville Monthly Board Meeting**

**5150 Purdy Creek Rd. Hornell, NY 14843**

**7:00 P.M. – June 17<sup>th</sup>, 2026**

i) (cameras, smoke/CO detectors, procurement policy review, amazon business account, and conduit at the town barn).

c) Town of Hartsville Hazzard Mitigation Plan (Dave)

d) Dry hydrant analysis and status (Ian)

**8) Old Business (delayed or on hold):**

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

**9) New Business:**

a) Nothing new this month.

**10) Resolutions:**

a) Resolution to approve the Town of Hartsville Camera Security Policy.

**11) Public Comment: Limited to 3 min per person**

Motion to Adjourn \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Time \_\_\_\_\_