

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – August 19th, 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 July 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) Closed - Amazon Business Account established and resolution adopted to purchase up to \$250 without prior board approval.
- b) Closed - Intermunicipal Agreement for use of County owned Gooseneck Low Boy Trailers and Tractors approved and resolved.
- c) Closed - Safety Improvements for the Town Hall. Camera use policy adopted, Amazon Business Account established to buy equipment. Cameras and smoke detectors were purchased. A new business item has been added for installation and setup of equipment.

7) Old Business (working):

- a) Dry hydrant analysis and status (Ian)
- b) Dog License Enforcement – Group discussion (Board)
- c) Annual Finance Report (AFR) – Status update (Dave)

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8) Old Business (delayed or on hold):

9) New Business:

- a) Short's propane pre-buy discussion and decision.
- b) Camera and smoke detector installs and configuration.
- c) Fire Company contract renewals.
- d) 2027 Budget Cycle.
- e) Fixing email configurations.
- f) Memorandum of Agreement modifying the CBA.
- g) Movement of CHIPs Money.
- h) Board resignation and appointment.
- i) Cyber Security lead.
- j) Data Center concerns and NYS Moratorium.

10) Resolutions:

- a) Approval of Short's Pre-buy.
- b) Approval of the Memorandum of Agreement modifying the CBA.
- c) Approval to move CHIPs money from the General Fund to the Highway Equipment Reserve Fund.

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____