

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – July 15th, 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 June 17th 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) Equipment Analysis – CLOSED. Dave, Lee, and Ian met and laid out a 5-year plan for highway equipment needed.
- b) Town of Hartsville Hazzard Mitigation Plan – CLOSED. The county has to send the plan, with comments if received, to FEMA. The final approval by FEMA will take 6-9 months so closing this item for now. Once FEMA approves, we will make a resolution to adopt the Town of Hartsville Annexed portion of the plan.

7) Old Business (working):

- a) 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).
- b) Dry hydrant analysis and status (Ian)

8) Old Business (delayed or on hold):

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

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9) New Business:

- a) Establishment of Amazon Business Account and Purchases up to \$250.00 – Status update (Dave)
- b) Intermunicipal Agreement for use of County owned Gooseneck Low Boy Trailers and Tractors - Status update (Ian)
- c) Dog License Enforcement – Group discussion (Board)

10) Resolutions:

- a) Approval of establishment of an Amazon Business Account and approval for purchases up to \$250.
- b) Approval of the Amended Intermunicipal Agreement for use of County owned Gooseneck Low Boy Trailers and Tractors.

Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____