

Town of Hartsville Monthly Board Meeting

5150 Purdy Creek Rd. Hornell, NY 14843

7:00 P.M. – September 16th, 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 August 19th 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) Short's propane pre-buy discussion and decision. CLOSED: Decision was made to prebuy 600 gallons like we have done year-over-year.
- b) Memorandum of Agreement modifying the CBA. CLOSED. Agreement is in place.
- c) Movement of CHIPS Money. CLOSE. Moved CHIPS money from the General Fund to the Highway Equipment Reserve Fund.
- d) Cyber Security lead. CLOSED. Brinette will monitor training activities.
- e) Data Center concerns NYS and Moratorium. CLOSED. No immediate actions or plans in Steuben County.

7) Old Business (working):

- a) Board resignation and appointment – Group discussion (Board)
- b) Dry hydrants – Status Update (Ian)
- c) Dog License Enforcement – Group discussion (Board)
- d) Annual Finance Report (AFR) – Status update (Dave)

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- e) Camera and smoke detector installs and configuration – Status update (Dave)
- f) Fire Company contract renewals – Status update (Dave)
- g) 2027 Budget Cycle – Status update (Dave)
- h) Fixing email configurations – Status update (Dave)

8) Old Business (delayed or on hold):

9) New Business:

- a) Resident complaint

10) Resolutions:

- a) Approval of 3-year contract with South Hornell Fire
- b) Approval of 3-year contract with Alfred Station Fire
- c) Approval of letter to Russ Gerrow and Larry Newhart

11) Public Comment: Limited to 3 min per person

Motion to Adjourn _____, 2nd _____ Time _____