

Ossian Town Board Minutes

- Date:** April 14, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman Louie Patane, Christopher Pero, John Van Heusen, Town Clerk Steve Rauber, Highway Superintendent Shaun Metcalfe
- Absent:** Councilman Patrick Jaeger, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt. * Absentees due to Corona Virus.
- Call to Order:** The Regular Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 7:30 pm.
- Pledge to Flag** The pledge to the flag was led by Louis Patane.
- Approval of Minutes:** The minutes for the March 10, 2020 Regular Board Meeting were presented. Councilman Van Heusen moved to accept the March 10, 2020 minutes. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that the Teen Recognition event has been postponed from April 22, 2020 and is rescheduled to June 10, 2020. The Seniorama event scheduled for May 9, 2020 is cancelled and will be rescheduled at a later date.
- Financial Report:** The Financial Report for March 2020 was distributed by the Supervisor. Total receipts were \$31,991.62 and total disbursements were \$68,905.54. Councilman Pero moved to accept the Financial Report as presented. Councilman Van Heusen seconded the motion. Carried.
- Claims:** Highway claims #40 through #58 totaling \$47,272.01 and General Fund claims #45 through #56 totaling \$6,412.72 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Van Heusen seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported “No Activity” for March 2020. Taxes have been turned over to the County Treasurer. Code Enforcement Officer Bourgoine sent a report saying he issued 2 building permits and has been doing inspections on building projects. Town Historian Rhea Walker reported that she has been putting together and distributing a news letter. The Livingston County Museum is making a permanent display consisting of each town in the County and an image portraying each town. Assessor Smalt reported that she is still working on the Tentative Tax Roll.

Youth representative Heather Pero stated that there is an online education class on substance abuse education being offered on April 16th.

Highway Superintendent Metcalfe reported that they are sweeping roads in the Town and cleaning and maintaining equipment.

Other Business: Supervisor Knapp informed the Board that there is \$6,700.00 left on the zoning update project. He would like to have CC Environmental use that money to complete a Comprehensive Plan and put together a Battery Storage Law for the Town. Councilman Van Heusen moved to authorize the Supervisor to sign and negotiate an agreement with CC Environmental to amend the Zoning Update to include the Comprehensive Plan and Battery Storage Law. Councilman Patane seconded the motion. Carried. A discussion was held on the status of Shaw Road. Shaw Road is a boundary road with Nunda. Our Town plows snow and does needed repairs on the road while the Town of Nunda does little to no work on the road. The Board's decision is to no longer do any maintenance until a written agreement takes place.

Opening Bids: Three bids were received for the addition on the salt storage. Town Clerk Rauber opened the bids. They were as follows: W.J.Phelps Contracting - \$74,000.00. – Mill-Hersh Construction - \$71,480.00 and Lakeview Construction, LLC - \$136,400.64. Councilman Van Heusen moved to accept the bid from W.J.Phelps Contracting, Councilman Pero seconded the motion. Carried.

Adjournment: Councilman Van Heusen moved to adjourn. Council Patane seconded the motion. Carried. Meeting was adjourned at 7:55 pm.

Stephen Rauber, Ossian Town Clerk
April 15, 2020