

Ossian Town Board Minutes

- Date:** April 10, 2018
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilmen David Mark, Louie Patane, Patrick Jaeger, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Assessor Holly Smalt,
- Absent:** Code Enforcement Officer Robert Bourgoine, Councilman Chris Pero
- Call to Order:** The Regular Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 7:30pm.
- Pledge to Flag** The pledge to the flag was led by Patrick Jaeger.
- Approval of Minutes:** The minutes for the March 13, 2018 Regular Meeting and the March 22, 2018 Special Meeting were presented. Supervisor Knapp corrected the Regular Board Minutes under Other Business to read Barb Moore instead of Lyle Moore. Councilman Jaeger moved to accept the minutes as corrected. Councilman Patane seconded the motion. Carried.
- Communications:** The Ossian Town Board applied for a grant dealing with the Great Lakes watershed, sediment and nutrient reduction. Livingston County Dairy Promotion program will be held on April 27, 2018. April is Child Abuse Prevention Month. A banner has been placed by the Town Hall sign as a sign of awareness. Livingston Teen Recognition Banquet will take place on April 25, 2018. Ossian will have four teens represented. Livingston County Board of Supervisors passed a resolution that deals with covering costs dealing with increased medical costs due to the opioid epidemic.
- Financial Report:** The Financial Report for March was distributed by the Supervisor. Total receipts were \$30,900.89 and total disbursements were \$31,088.64. Councilman Mark moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #50 through #68 totaling \$76,127.85 and General Fund claims #49 through #61 totaling \$3698.35 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported total business for March 2018 of \$227.00. The Towns share is \$223.00 which was presented to the Supervisor. A check in the amount of \$1,734.29 was also presented to the Supervisor. This check represented penalty's received during

the tax collection period.

Highway Superintendent Metcalfe reported the Grader has been repaired and returned to the Highway Garage. Material is being stockpiled for the CHIPS program. The roads have also been swept with the new broom in half the time it took with the old broom. Assessor Smalt stated that she is getting the Tentative Tax Roll ready to be made available to Town Residents. She stated that 35+ residents have met with her to discuss their assessments. Grievance Day will be on June 4, 2018.

Youth Representative Tony Scavone reported that there will be a Job Fair to be held on May 30, 2018. Notice of this event is posted on the Town Hall front door. The four teens to be honored at the recognition Banquet are, Marshall Barron, Christopher Henry, Camden Charles Simpson and Holley Elizabeth Thomas.

Linda Scavone reported that there are forms available in the Town Clerks Office for senior residents to inform 911 of additional information that could be helpful in case of an emergency such as: medical conditions, doctors name, allergies, etc

Other Business:

The Board members decided to not belong to the Association of Towns at this time.

Supervisor Knapp discussed the possibility of securing a grant from NYS Ag and Markets to update the Towns Zoning Laws. Councilman Jaeger moved to authorize the Ossian Town Board to appoint members of a steering committee to review and revise the current Town of Ossian Zoning Code. Members appointed to this committee by the Ossian Town Board include: Dwight Knapp, David Mark, Chris Pero, Patrick Jaeger, Louis Patane, John Van Heusen, Thomas DePuy, Robert Bourgoine, Thomas Wamp and David Walker. Councilman Mark seconded the motion known as resolution #2018-5. A roll call was held with all members in attendance voting "aye". Carried.

Highway Superintendent Melcalfe asked the Board if he could gravel the Community Center parking lot. After much discussion Councilman Mark stated that he would truck the gravel in his truck and ask Bob Wilson if he would donate the gravel.

Highway Superintendent Melcalfe asked the Board if he could purchase equipment to make hydraulic hoses along with a supply of hoses and fittings at a cost of \$5164.00. Councilman Jaeger moved to authorize the Highway Superintendent to purchase the hydraulic equipment at a cost of \$5164.00. Councilman Patane seconded the motion. Carried.

Adjournment:

Councilman Patane moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:26 pm.

Stephen Rauber, Ossian Town Clerk
April 17, 2018