

Ossian Town Board Minutes

- Date:** April 9, 2019
- 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, Christopher Pero, Patrick Jaeger, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt
- Absent:** None
- 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 Patrick Jaeger.
- Approval of Minutes:** The minutes for March 12, 2019 Regular Board Meeting and the March 26, 2019 Special Board Meeting were presented. Councilman Jaeger moved to accept the minutes as presented. Councilman Pero seconded the motion. Carried.
- Communications:** Supervisor Knapp stated that there will be an open house at the Canaseraga Legion on April 11, 2019 to discuss the Solar Project planned for that area. April is set aside in Livingston County as “Child Abuse Prevention Month”.
- Financial Report:** The Financial Report for March was distributed by the Supervisor. Total receipts were \$28,138.77 and total disbursements were \$64,822.58. Councilman Pero moved to accept the Financial Report as presented. Councilman Patane seconded the motion. Carried.
- Claims:** Highway claims #44 through #56 totaling \$29,291.95 and General Fund claims #43 through #59 totaling \$13,163.82 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Jaeger seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for March 2019 of \$202.00. The Towns share is \$202.00 which is presented to the Supervisor. Taxes have been returned to the county Treasures Office. Town Justice Wilson had receipts of \$670.00 for January 2019 and \$479.00 for March 2019. Highway Superintendent Metcalfe stated that the main activities are sweeping roads and general equipment maintenance. Code Enforcement Officer Bourgoine stated that things are slow. He continues to work on junk car removal. Historian Rhea walker stated that the Livingston County Historians meeting will be held on April 17 in Nunda. They will be discussing the 200 Anniversary of Livingston County. She showed the Board

a copy of the Anniversary Logo.

Cathy Saunders reported that the town clean-up will take place on April 2019.

Tony Scavone reported that Teen Recognition will take place on April 24, 2019.

Assessor Smalt reported that she is working on the Tentative Roll.

Other Business:

Town Attorney Lou Colella has offered to be a part of the Steering Committee for the Zoning Law update at no cost to the Town. Councilman Pero moved to appoint Lou Colella to the Zoning update committee. Councilman Mark seconded the motion. Carried.

Councilman Patane moved to have a Special Meeting on April 16, 2019 at 7:00pm to discuss the proposed Local Law 2019-1 on Solar Panel Moritorium. Councilman Jaeger seconded the motion. Carried.

Keith Young reported that a tree needs to be removed in the Wood Cemetery. The Livingston County Highway Dept. will be contacted to see if they will remove the tree.

Councilman Mark moved to have Keith Young as the Wood Cemetery caretaker for 2020 at a cost of \$1700.00.

Adjournment:

Councilman Pero moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 7:55 pm.

Stephen Rauber, Ossian Town Clerk
April 11, 2019