

## Ossian Town Board Minutes

- Date:** August 08, 2017
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman David Mark, Chris Pero, David Walker, John Van Heusen, Town Clerk Stephen Rauber, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe
- Absent:** Assessor Holly Smalt
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by Shaun Metcalfe.
- Approval of Minutes:** The minutes from the July 11, 2017 Regular Board Meeting were presented. Councilman Pero stated that under Reports, should read Deputy Town Clerk reported.... As Town Clerk was absent. Supervisor Knapp stated that under Other Business.... To strike “since the Town etc. in first sentence and then add this sentence, “ This would put the Town of Ossian on the same schedule for reassessment with all other Towns in Livingston County”. Councilman Mark moved to accept the July 11, 2017 minutes as corrected, Councilman Walker seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that American Rock Salt won the bid for untreated salt at \$40.00 per Ton and Cargill won the bid for treated salt at \$55.98 per Ton delivered. CD,s for the Wood Cemetery have been renewed. The Town of Ossian won the bid for the 1991 Road Grader at a cost of \$35,102.
- Financial Report:** Supervisor Knapp presented the financial report for the month of July 2017. Total disbursements were \$10,159.87 and total receipts were \$62,954.78. Councilman Pero moved to accept the financial report as presented. Councilman Walker seconded the motion. Carried.
- Claims:** Highway Fund claims #108 through #119 totaling \$54,263.37 and General Fund claims #107 through #119 totaling \$10,713.52 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman Van Heusen seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business of \$497.00 for the month of July. A check for that amount was presented to the Supervisor. He also reported that dog Licensing will begin in August. Judge Wilson presented \$850.00 to the Supervisor from fines. Town Historian Rhea Walker reported that At the Summer Recreation Program, each day started with an Ossian Fun Fact.

This year the focus was on the early settlers of Ossian that played a part in forming the early days of the Town. Between 6 -8 kids attended. She also submitted an itemized report of their expenditures along with a painted rock which was placed in front of the Town Hall.

Code Enforcement Officer Bourgoine stated that he has issued a building permit for a new home.

Highway Superintendent Metcalfe reported that he has submitted the required report to obtain CHIPS monies. He also stated that the 1991 grader is at the Highway Garage.

Councilman Pero reported that he has received 1 bid for a 16 foot metal light pole to be placed near the flag pole at a cost of \$2,450.83 from Hover Electric. Councilman Van Heusen moved to authorize Councilman Pero to have the light pole installed by Hover Electric at a cost of \$2,450.83. Councilman Walker seconded the motion. Carried.

Supervisor Knapp read a report from Assessor Smalt.

**Other Business:**

Supervisor Knapp set a 2018 Town Budget Meeting for 9/11/2017 at 7pm and a 2018 Budget Meeting at Baldwins on 9/13/2017. Highway Superintendent Melcalfe stated that he intends to take the 1969 grader to the Teitsworth Auction. He also discussed the need to purchase a new loader. He received two bids, 1 for a Cat Mod 950M for \$170,000 with trade and a John Deere 644 for \$171,000 with trade. Councilman Van Heusen moved to authorize the Highway Superintendent to purchase a new Cat Loader Mod 950M. Councilman Pero seconded the motion. Carried.

**Adjournment:**

Councilman Pero moved to adjourn. Councilman Van Heusen seconded the motion. Carried. Meeting was adjourned at 8:15 pm.

Stephen L. Rauber, Ossian Town Clerk  
August 15, 2017