

Ossian Town Board Minutes

- Date:** August 14, 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, Chris Pero, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Assessor Holly Smalt, Code Enforcement Officer Robert Bourgoine
- 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 Bob Bourgoine.
- Approval of Minutes:** The minutes for the July 10, 2018 Regular Board Meeting were presented. Councilman Jaeger moved to accept the minutes as presented. Councilman Mark seconded the motion. Carried.
- Communications:** The Livingston County Administrator will be at the Ossian Town Hall on September 17, 2018 at 9 am. All interested Town residents are invited to attend. Coffee will be provided. The Ossian Town Board will hold a Special Meeting on August 27, 2018 at 6pm to prepare the 2019 Tentative Budget. The Board will then meet at Baldwin Business Services on August 28, 2018 at 10:00 am to discuss the 2019 Budget.
- Financial Report:** The Financial Report for July 2018 was distributed by the Supervisor. Total receipts were \$6,123.09 and total disbursements were \$59,145.05. Councilman Pero moved to accept the Financial Report as presented. Councilman Patane seconded the motion. Carried.
- Claims:** Highway claims #116 through #133 totaling \$22,510.83 and General Fund claims #99 through #111 totaling \$2,798.10 were presented for payment. Councilman Patane moved to accept all claims as presented. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for July 2018 of \$337.00. The Town's share is \$337.00 which is presented to the Supervisor. 136 letters were sent to dog owners for license renewals. Town Justice Wilson had receipts of \$125.00 for July 2018. Highway Superintendent Metcalfe stated that road drainage repairs were completed on Hotaling Rd. All crushed gravel has been removed from the Wilson pit. Repairs were done on the Ossian Town Hall parking lot. Livingston County is planning on putting abutments in this fall for the new Faulkner Rd Bridge. The application for the salt storage grant has been sent. The grant will

cover 50% of the cost.

Code Enforcement Officer Bourgoine stated that he has issued 7 building permits and performed 2 fire inspections.

Town Historian Rhea Walker reported that the summer Youth Program was a great success with a high of 10 children in attendance. Mrs. Luce, retired art teacher taught tile hot plate making and Bernadette Hargrave from Coop Extension made bee houses. The Historical Society would like to do the Summer Youth program again in 2019. An accounting of their expenses, which totaled \$500.00 which matched the Town Funds given them. The Historical Society will take over the Community Calendar for 2019.

Youth Rep, Tony Scavone reported that he put info on the County Health and Wellness Fair and the Safety Seat Check for Children on the Town Web Site.

Deanne Knapp reported that a re-dedication of the West View Cemetery will be held on August 25, 2018 at 2 pm. A new sign, which was made by BOCES, is erected at the Cemetery.

Councilman Mark reported that a meeting of the Zoning law updates was held. Two bids were received to perform the updates. Sheila Hess's Company was selected and she will be interviewed on August 27, 2018 at 5pm.

Other Business: Supervisor Knapp asked the Board if there was an interest in belonging to the Assoc. of Towns. There was no interest. He also reported that there is no need to raise the Tax cap which is 2%.

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

Stephen Rauber, Ossian Town Clerk
August 16, 2018