

## Ossian Town Board Minutes

- Date:** August 11, 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 John Van Heusen, Louie Patane, Christopher Pero, Patrick Jaeger, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt, Highway Superintendent Shaun Metcalfe
- 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 14, 2020 Regular Board Meeting were presented. Councilman Pero moved to accept the July 14, 2020 minutes as presented. Councilman Van Heusen seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that GLOW Region Solid Waste Management Committee has announced two collection dates. One for Household Hazardous Waste and another for Electronics. Dates and times are posted on the Town Hall front doors. He also stated that CHIPS money has been received in full.
- Financial Report:** The Financial Report for July 2020 was distributed by the Supervisor. Total receipts were \$122,222.88 and total disbursements were \$46,417.77. Councilman Van Heusen moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #97 through #106 totaling \$32,811.31 and General Fund claims #91 through #102 totaling \$2,197.99 were presented for payment. Councilman Jaeger moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for July 2020 of \$749.00. The Towns share is \$749.00 which is presented to the Supervisor. Rauber informed the Board that he is going to contact Armstrong to get pricing for phone service and internet service. Code Enforcement Officer Bourgoine informed the Board that he issued 6 building permits and received 2 variances during July. Assessor Smalt reported that she is has been making changes and updates to the assessment roll. Highway Superintendent Metcalfe reported that they have been doing ditching to Shay and Shaw Roads. Roadside mowing also continues.

**Other Business:** The Board decided on the following dates to begin work on the 2021 Town Budget. The Board will meet on August 19, 2020 at 4pm to discuss the 2021 Budget and then will meet at Baldwin Business Services on August 24, 2020 at 5pm.

Councilman Jaeger moved to go into Executive Session to discuss pending litigation. Councilman Van Heusen seconded the motion. Carried.

**No Action was taken**

Councilman Van Heusen moved to leave Executive Session and re- enter Regular Session. Supervisor Knapp seconded the motion. Carried

**Adjournment:** Councilman Van Heusen moved to adjourn. Council Pero seconded the motion. Carried. Meeting was adjourned at 8:25 pm.

Stephen Rauber, Ossian Town Clerk  
August 18, 2020