

Ossian Town Board Minutes

- Date:** December 10, 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, 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 Tom DePuy.
- Approval of Minutes:** The minutes for November 12, 2019 Regular Board Meeting were presented. Councilman Pero moved to accept the November 12 minutes. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp requested that all Town Departments prepare a summary of their accomplishments for the “State of Town” and give it to the Supervisor ASAP.
- Financial Report:** The Financial Report for November 2019 was distributed by the Supervisor. Total receipts were \$17,372.08 and total disbursements were \$69,581.19. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #167 through #179 totaling \$204,955.88 and General Fund claims #154 through #169 totaling \$3206.23 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for November 2019 of \$477.00. The Towns share is \$452.00 which is presented to the Supervisor.
Town Justice Gordon Wilson reported “No activity in November 2019”.
Code Enforcement Officer Bourgoine reported that he issued 6 permits in November 2019.
Youth Board Rep – Heather Pero reported that they are asking for nominations for the award ceremony.
Tom Depuy reported that the draft of new zoning laws will be available in late September.
Tony Scavone stated that the Youth Board did not meet during July.
Assessor Smalt reported that she has been doing address changes and transfers and getting her filing done.

Tom De Puy, Chairman of the Zoning Board of Appeals reported that a hearing on a variance request from Sugar Creek campground was granted and access modifications will be made for crossing Sugar Creek during high water. He also stated the proposed Local Law “Adding Solar Energy Systems to the Towns Code has been completed and sent to the County Planning Department for review. Highway Superintendent Metcalfe reported that the new plow truck has been received and is ready for service.

Other Business:

John Van Heusen turned in his resignation from the Planning Board due an ethics issue as he has recently been successful as a Town Councilman. Councilman Mark moved to accept John Van Heusen’s resignation from the Ossian Planning Board effective December 31, 2019. Councilman Jaeger seconded the motion. Carried.

Councilman Pero moved to accept the resignation of Weimer White from the Zoning Board of Appeals and to appoint Nicholas Ringelburg to complete Weimers term. Councilman Patane seconded the motion. Carried.

Councilman Pero moved to reappoint David Mark and Keith Young to the Livingston County Traffic Board. Their terms will be effective 1-1-2020 through 12-31-2022. Councilman Patane seconded the motion. Carried.

Councilman Pero moved to reappoint Jesse Weidman to the Board of Assessment Review. Term 9/30/19 to 9/30/24. Councilman Patane seconded the motion. Carried.

Councilman Jaeger moved to transfer \$50,000.00 from the General Fund (Money Market) to the Highway Fund (Money Market). Councilman Pero seconded the motion. Roll Call vote found all Board members voting “aye”. Carried.

Councilman Pero moved to authorize the Supervisor and the Clerk to sign the 2020 Fire Contract with the Village of Dansville. Councilman Patane seconded the motion. Carried.

Councilman Pero moved to send the new “Solar Law” to the County Planning Department for their review. Councilman Patane seconded the motion. Carried.

Councilman Pero moved to purchase the “Extended Warranty” for the 2020 plow truck. Councilman Jaeger seconded the motion. Carried.

The following meeting dates have been set. Yearend Meeting 12/27/19 at 5:00 PM and Organizational Meeting 1/2/20 at 5:00 PM.

Adjournment:

Councilman Pero moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 7:23 pm.

Stephen Rauber, Ossian Town Clerk
November 12, 2019