

Ossian Town Board Minutes

- Date:** December 11, 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, 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 7:32 pm.
- Pledge to Flag** The pledge to the flag was led by Linda Scavone.
- Approval of Minutes:** The minutes for November 13, 2018 Regular Board Meeting were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Communications:** An invitation was received from Marjorie Byrnes, newly elected Assemblywoman, to attend her Oath of Office. All Board members are invited to attend the ceremony On December 28, 2018.
- Financial Report:** The Financial Report for November 2018 was distributed by the Supervisor. Total receipts were \$15,313.81 and total disbursements were \$70,194.16. Councilman Pero moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #182 through #199 totaling \$24,993.31 and General Fund claims #153 through #172 totaling \$5,148.89 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Pero seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for November 2018 of \$138.00. The Towns share is \$130.00 which is presented to the Supervisor. Training for the new tax collection program was attended. Rhea Walker, Town Historian wishes to thank the Highway Superintendent for a job well done in putting up the new sign honoring our WWI veterans. Highway Superintendent Metcalfe stated that his crew has been cleaning and doing general shop work. Code Enforcement Officer Bourgoine stated that things have been very slow. Tony Scavone, Youth rep. stated that Teen Recognition materials will be posted on the Ossian Web Site. Linda Scavone and Mary Ann Scharmberg suggested to the Board that a Town Picnic would be a good idea next summer. They will

contact the Community Center and find an open date.
Town Justice Wilson reported "No Activity" for November 2018.

Other Business:

Councilman Pero moved to appoint Michael Derrenbacher to complete Keith Goins term on the Board of Assessment Review. Councilman Patane seconded the motion. Carried.
Councilman Pero moved to adopt a Sexual Harassment Policy for our Town. It will follow the same guidelines as the State Policy. All employees will be given a set of guidelines. A copy of the Policy and Complaint Forms will be kept on file in the Town Clerks Office. Councilman Jaeger seconded the motion. Carried.
The Town dump truck damaged this summer has been repaired. Councilman Patane moved to authorize the Town Highway Superintendent to accept the offer from the Towns insurance carrier, NYMIR for \$56,701.00. The Town has received a portion of that settlement already - \$12,093.84. Councilman Pero seconded the motion, Carried.
The Yearend meeting will be on December 27, 2018 at 7:00pm and the Organizational Meeting will be on January 3, 2019 at 7:00pm. A discussion of a new dump truck took place with information presented by the Highway Superintendent.
Councilman Patane moved to authorize the Highway Superintendent to order a 2020 Western Star fully equipped dump truck for a cost of \$190,990.00. Councilman Jaeger seconded the motion. Carried.

Adjournment:

Councilman Mark moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:15 pm.

Stephen Rauber, Ossian Town Clerk
December 13, 2018