

Ossian Town Board Minutes

- Date:** February 13, 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, Chris Pero, Louie Patane, Patrick Jaeger, 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 7:30pm.
- Pledge to Flag** The pledge to the flag was led by Chris Pero.
- Approval of Minutes:** The minutes for the January 9, 2018 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Privilege of Floor:** Cathy Saunders addressed the Board over her concerns for a need to keep Ossian's Cemeteries in good repair. She wanted the Board to be informed that she is going to do a fund drive to solicit needed funds.
Linda Scavone thanked the Board for the use of the Town Hall. She along with some other ladies of our Town are making surgical caps for the Golisano Childrens Center at the U of R.
- Communications:** Supervisor Knapp reported that all three of our Local Laws have been filed with the Dept. of State.
- Financial Report:** The Financial Report for January 2018 was distributed by the Supervisor. Total receipts were \$627,954.40 and total disbursements were \$57,728.30. Councilman Pero moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #14 through #31 totaling \$20,828.05 and General Fund claims #18 through #33 totaling \$48,522.30 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 of \$99.00. The Towns share is \$83.00 which was handed to the Supervisor. The Towns portion of the 2018 collected taxes has been given to the Supervisor.
Highway Superintendent Metcalfe reported that his Department has been busy plowing roads and repairing equipment.
Code Enforcement Officer Bourgoine reported that he mailed a notice to all Town residents.

Town Historian Rhea Walker reported that she has received some old Town records from Jesse Weidman. She also informed the Board that she has applied for historical markers for School House #2 and one for WWI. Walker also informed the Board that the security program for the towns web site is due - \$259.88 for 4 years.

Youth Rep Tony Scavone stated that 5 Ossian Youth have been nominated for Teen Recognition.

Mary Ann Scharmberg, Chairperson for the Implementation Committee for the Ag. and Farmland Plan spoke briefly about her role.

Assessor Smalt stated that she getting notices mailed for the 2018 Town Re-val.

Other Business:

Councilman Patane moved to pay \$30065.15 for the 2018 Danville Fire Contract. Councilman Pero seconded the motion. Carried.

Councilman Jaeger moved to adopt resolution # 2018-1, Establishing an Agricultural Advisory Committee. Councilman Mark seconded the motion. Roll call vote – all members voted “aye”. Carried.

Councilman Pero moved to adopt Resolution #2018-2, Authorizing Livingston County to apply for grant funding from NYS Ag & Markets to audit and update the current zoning law for the Town of Ossian. Councilman Patane seconded the motion. Roll call vote – all members voted “aye”. Carried.

Councilman Pero moved to have Town resident Jim Smith to purchase a security system for our Town Web Site at a cost of \$259.88 for a 4 year period. Councilman Jaeger seconded the motion. Carried.

Councilman Patane moved to authorize the Highway Superintendent to purchase a John Deere tractor with a Boom Mower at a cost of \$98,031.49 to replace the present Challenger mower. Councilman Jaeger seconded the motion. Carried.

Councilman Pero moved to authorize the Highway Superintendent to purchase a Broom to attach to the Towns new Cat Loader at a cost of \$17,020.00. Councilman Jaeger seconded the motion. Carried.

Councilman Pero moved to have the Town participate in a “ Buy Back” program with the Cat Co. This would provide a new Cat loader every 2 years at a cost of \$30,000.00. This program is not binding and the Town can opt out at any time. Councilman Patane seconded the motion. Carried.

Audit of Records:

The Town records of the Supervisor, Town Justice and Town Clerk for 2017 were presented for audit. Councilman Mark moved to accept the records that were audited and found correct to the best of the ability by the Ossian Town Board. Councilman Jaeger seconded the motion. Carried.

Adjournment:

Councilman Pero moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:53 pm.