

Ossian Town Board Minutes

- Date:** February 14, 2017
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman David Mark, Chris Pero, David Walker, John Van Heusen, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Assessor Holley Smalt
- Absent:** None
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by David Mark. A moment of silence was held for Paul “Mike” Moulton, a retired Ossian farmer.
- Approval of Minutes:** The minutes from the January 10, 2017 Regular Board Meeting were presented to the Board. Councilman Van Heusen moved to accept the minutes as presented. Councilman Pero seconded the motion. Carried.
- Communications:** Supervisor Knapp stated a meeting to discuss the DEC Management Plan for State Lands in the Town of Ossian will be held on February 15, 2017 at the Dansville High School. The annual Farmer – Neighbor event will be held on March 31, 2017 at the Genesee River Hotel in Mt Morris. Nominations are being accepted for the 47th Earth Day Event which honors a County resident, business or organization who has made contributions to the County’s environment.
- Financial Report:** Supervisor Knapp presented the financial report for the month of January 2017. Total disbursements were \$50,290.63 and total receipts were \$228,088.28. Councilman Pero moved to accept the financial report as presented. Councilman Walker seconded the motion. Carried.
- Claims:** Highway Fund claims #10 through #28 totaling \$32,334.44 and General Fund claims #17 through #35 totaling \$18,930.91 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business of \$45.50 for the month of January. A check for that amount was presented to the Supervisor. He also stated that he received a letter from NYS Ag and Markets indicating we owe \$1.00 for each spayed or neutered dog that we have licensed and \$3.00 for each dog that has not been spayed or neutered. Contact will be made with Ag and Markets. Code Enforcement Officer Bourgoine again reported that there has been some interest in building on Frog Hill and Frost Roads. Youth Board Representative Tony Scavone discussed the Teen

Recognition Program and stated that the Town of Ossian has three teens that will be honored.

Highway Superintendent Metcalfe reported that a truck fuel system has failed and will cost \$5,000.00 plus to repair. Materials for the CHIPS projects are being stockpiled.

Town Historian Rhea Walker stated that she has been cleaning out her office and is cataloging all materials.

Assessor Smalt reported that she is working on property exemptions.

Other Business: Supervisor Knapp stated that the Advisory Committee for the Ag Enhancement Program will meet on March 6, 2017. Our three Consultants will be present to answer questions from the public. Seniorama will be held on May 20, 2017. It's time to think about who will be honored from the Town of Ossian. Councilman Van Heusen moved to have the Board audit the 2016 records of the Town Supervisor, Town Clerk and Town Justice. The audit will take place at the March Regular Board Meeting. Councilman Mark seconded the motion. Carried.

Adjournment: Councilman Van Heusen moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:02pm.

Steve Rauber, Ossian Town Clerk
February 16, 2017