

Ossian Town Board Minutes

- Date:** February 12, 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, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine
- Absent:** Assessor Holley Smalt
- 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 Chris Pero.
- Approval of Minutes:** The minutes for January 8, 2019 Regular Board Meeting and the January 22, 2019 Special Board Meeting were presented. Councilman Jaeger moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that the 2019 Earth day will be accepting applications through March 6, 2019. Applications to nominate an individual, group, business or agency for this award are available in the Town Clerks office.
- Financial Report:** The Financial Report for January 2019 was distributed by the Supervisor. Total receipts were \$561,402.95 and total disbursements were \$58,184.60. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #10 through #28 totaling \$36,418.45 and General Fund claims #17 through #33 totaling \$18,661.68 were presented for payment. Councilman Patane moved to accept all claims as presented. Councilman Pero seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported "No Activity" for January 2019. Approximately \$976,000.00 of Town and County taxes has been collected thus far. Highway Superintendent Metcalfe stated that his crew has been busy plowing roads and hauling and mixing salt and sand. Code Enforcement Officer Bourgoine stated that he has sent out 19 letters to people that have received building permits but not begun projects. He will be sending out letters to 5 property owners that have junk cars on their property. He is considering referring a couple run down properties to the Livingston County Land Bank. Assessor Smalt submitted a report indicating that she has been working on exemptions and doing field work on open building permits. Cathy Saunders reported on the upcoming Livingston County

Community Clean Up Event to take place on April 27 – 28, 2019. Volunteers from our Town can pick up road sides and put the debris in a dumpster provided by Bob Vanderbosch at a cost to the Town of \$50.00.

Tom DePuy stated that the new Zoning Laws project is going forward. The committee welcomes suggestions from the local residents.

Other Business:

Councilman Pero moved to use Town funds in the amount of \$50.00 for the Clean Up Event. Councilman Patane seconded the motion. Carried.

Supervisor Knapp reported that Dom and Ann Martello will represent the Town of Ossian at the 2019 Seniorama program. Councilman Mark read the minutes from the recent Farm Advisory meeting. He stated that Don Higgins will provide “Right to Farm” signs for the Town. The Committee is also looking at ways to renew the Town Web site.

Councilman Pero moved to have the Town Hall parking lot paved with oil and stone on May 6, 2019.

Highway Supt. Metcalfe informed the Board that he would like to post “No Travel” on White, Scott Hill, Houghtaling and Faulkner Roads to manure truck travel.

Metcalfe also stated that a heater in the Highway Garage needs to be replaced. Council Pero moved to replace the heater in the Highway Garage at a cost not to exceed \$9500.00 Councilman Patane seconded the motion. Carried.

Audit of Records:

The 2018 Town records from the Supervisor, Town Clerk and Town Justice were presented to the Board for audit. Councilman Mark moved to accept all records presented as true and correct to the best of the Board's ability. Councilman Pero seconded the motion. Carried.

Adjournment:

Councilman Mark moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:55 pm.

Stephen Rauber, Ossian Town Clerk
February 12, 2019