

Ossian Town Board Minutes

- Date:** March 10, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman Louie Patane, Christopher Pero, Patrick Jaeger, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt, Highway Superintendent Shaun Metcalfe
- Absent:** Councilman John Van Heusen
- 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 Patrick Jaeger.
- Approval of Minutes:** The minutes for the February 11, 2020 Regular Board Meeting were presented. Councilman Pero moved to accept the February 11, 2020 minutes. Councilman Jaeger seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that he is in receipt of a check in the amount of \$1000.00 for the Towns share of the County's Shared Service Program – "Grant Writing". A thank you note has been received from Noyes "First Step" for the blankets made by the Ossian Sewing Group.
- Financial Report:** The Financial Report for February 2020 was distributed by the Supervisor. Total receipts were \$1,814.46 and total disbursements were \$50,173.15. Councilman Jaeger moved to accept the Financial Report as presented. Councilman Patane seconded the motion. Carried.
- Claims:** Highway claims #26 through #39 totaling \$56,134.52 and General Fund claims #34 through #44 totaling \$5,022.64 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for February 2020 of \$293.00. The Towns share is \$290.00 which is presented to the Supervisor.
Code Enforcement Officer Bourgoine reported that he issued 3 building permits and has been doing inspections during the month. Town Historian Rhea Walker reported that she has taken pictures of the Towns historic markers for the County Historian. The Dansville Library has a display case that will be used to display Ossian historical items.
Assessor Smalt reported that she is working on the Tentative Tax Roll.
Highway Superintendent Metcalfe reported that he has completed putting up new road signs in the Town.

Youth Representative stated that she has nothing to report. Deanne Knapp stated that she has been in touch with the Armstrong Company, the new broadband provider. They are hopeful of beginning hook ups in our Town in late March 2020. Information on rates and application for service can be found online at jbeaver@agoc.com.

Other Business:

The Town is ready to advertise for bids to put an addition on the existing salt storage. Councilman Patane moved to authorize the Town Clerk to advertise for bids and to then open bids at the April Regular Board Meeting on April 14, 2020. Councilman Jaeger seconded the motion. Carried.

Supervisor Knapp stated that he will try to arrange to have the County Administrator at the April Meeting.

Councilman Jaeger moved to go into Executive Session to discuss a personnel issue. He also requested the Highway Superintendent and Town Clerk to be present.


No action was taken

Councilman Pero moved to leave Executive Session and return to Regular Session. Councilman Jaeger seconded the motion. Carried.

Highway Superintendent Metcalfe informed the Board that he has warned one of his employees in writing of his negligence in equipment operation that has been costly to the Town. There have been two such recent instances.

Adjournment:

Councilman Pero moved to adjourn. Council Patane seconded the motion. Carried. Meeting was adjourned at 8:14 pm.


Stephen Rauber, Ossian Town Clerk
March 12, 2020