

Ossian Town Board Minutes

- Date:** January 8, 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 7:32 pm.
- Pledge to Flag** The pledge to the flag was led by David Mark.
- Approval of Minutes:** The minutes for December 11, 2018 Regular Board Meeting, December 27, 2018 Yearend Meeting and January 3, 2019 Organizational Meeting were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that the 75 mega watt Moraine Solar Project is no longer scheduled for our area.
- Privilege of Floor:** Dan Wensel from the Wensel Agency reported that the cost for the Towns NYMIR Insurance will be \$15,395.60 for 2019. He also stated that NYMIR can provide CYBER Insurance for a cost of \$346.50.
- Financial Report:** The Financial Report for December 2018 was distributed by the Supervisor. Total receipts were \$56,942.93 and total disbursements were \$43,338.99. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #1 through #9 totaling \$15,950.56 and General Fund claims #1 through #16 totaling \$4,198.96 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 December 2018 of \$196.00. The Towns share is \$189.00 which is presented to the Supervisor. He also requested a change in records retention to only retain 6 years of Highway Vouchers and 6 years of General fund Vouchers. Councilman Pero moved to adopt Schedule MV-1, Record Retention and Disposition. Councilman Jaeger seconded the motion. Carried.
Town Justice Wilson had receipts of \$661.00 for December 2018. Highway Superintendent Metcalfe stated that the good weather is

letting his crew put the highway Garage in order and do general maintenance.

Code Enforcement Officer Bourgoine stated that things are slow. He has taken over the role of Addressing Official.

Town Historian Rhea Walker reported that Livingston County is asking all Town Historians to give the County Historian an inventory of all items and documents that they have on file. She also informed the Board that the Historical Society will run the Summer Youth Program again this summer.

Youth Rep, Tony Scavone reported that a list of eligible Town youth will soon be receiving a letter to see if they are interested in the Teen Recognition Program.

Planning Board Chairman, John Van Heusen stated that there is a lot of talk at the County level concerning solar energy and needed regulations.

Zoning Board of Appeals Chairman, Tom Depuy reported that there were no variance requests in 2018. There will be a Zoning Regulation Update meeting on January 29, 2019 at the Town Hall. Letters are being sent to all Town landowners to inform them of this meeting.

Other Business:

A copy of the Agreement to spend Town Highway Funds was prepared by the Town Highway Superintendent as required by the County was presented to the Board, Councilman Pero moved to accept this Agreement. Councilman Mark seconded the motion. Carried.

A contract from Attorney Louis Colella was received to provide limited legal services for a sum of \$2,000.00 for 2019. Councilman Pero moved to accept the contract, Councilman Jaeger seconded the motion. Carried.

The Board will audit the records of the Supervisor, Town Justice and Town Clerk at the February Regular Board Meeting.

John Deere offered an extended service coverage for the Towns mowing tractor. The Board indicated "No interest".

The Board discussed the Cyber insurance offered by the Wensel Agency and indicated "No interest".

Adjournment:

Councilman Mark moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:10 pm.



Stephen Rauber, Ossian Town Clerk
January 12, 2019