

## Ossian Town Board Minutes

- Date:** July 12, 2016
- 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, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe, Assessor Holly Smalt, Town Clerk Steve Rauber
- Absent:** Councilman John Van Heusen
- 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 Shaun Metcalfe.
- Approval of Minutes:** The minutes from the June 14, 2016 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Walker seconded the motion. Carried.
- Communications:** The mandatory pay raise of \$30,000 for the Livingston County District Attorney which was rejected by the Board of Supervisors is still up in the air pending another vote by the Supervisors. The Town tax cap is expected to be in the range of .6 and .67 % for 2017. The Republican caucus will be held on July 27 and the Democratic caucus will be on August 8, 2016.
- Financial Report:** Supervisor Knapp presented the financial report for the month of June 2016. Total disbursements were \$142,754.35 and total receipts were \$1,032.21. Councilman Walker moved to accept the financial report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #92 through #102 totaling \$26,458.51 and General Fund claims #90 through #103 totaling \$2,665.04 were presented for audit. Councilman Mark moved to accept all claims presented for payment. Councilman Walker seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported that his office did a total business of \$634.00 during the month of June 2016. A check in that amount was presented to the Supervisor. Town Justice Wilson presented the Town with a check of \$30.00 for the month of June 2016. Highway Superintendent Metcalfe reported that much time has been spent on County work. Sections of Linzy Rd. and Bonner Rd. (2.25 miles) will be chip sealed. Youth representative Tony Scavone reported “ No Activity “. Town Historian Rhea Walker reported that the Historical sign for the Geiger House has been received and will be put in place soon.

Zoning Board of Appeals Chairman Tom DePuy stated that a zoning hearing will be held on August 2, 2016 for a Special Permit.

Code Enforcement Officer Bourgoine reported that numerous building permits have been issued. Two new houses will be under construction soon. One each on Frost Rd. and Runyon Rd.

Assessor Smalt stated that things are slowing down.

**Other Business:**

Budget request forms for 2017 have been given to Town employees and are due back to the Supervisor by August 8, 2016. The snow and ice contract for 2016 – 2017 has been received from the County Highway Department. Councilman Walker moved to accept the contract as received. Councilman Pero seconded the motion. A roll call vote found all in favor.

Councilman Pero moved to place a legal notice in the Towns official paper to hold a Public Hearing on proposed zoning law changes to be held on August 9, 2016 at the regular Board meeting. Councilman Walker seconded the motion. Carried.

Highway Superintendent Metcalfe stated that CHIPS monies have been put into the DA5130.2 ( mach. equip) line in the budget and should be in DA5112.2 (Cap Chips). Baldwin stated that no transfers will be made until 12/2016. He also reported that the hydraulic tank on the loader is leaking. He has found a new but dented tank for \$2500.00.

Tom DePuy informed the Board that an informational meeting on the Farmland Enhancement Plan is scheduled for July 25, 2016. The Towns buildings have been re valued at a rate higher than they are insured for. The Towns insurance agent, Dan Wensel representing NYMIR advised to increase our insurance on these buildings at a cost of \$250 + -. Councilman Walker moved to increase the amount of insurance to cover the values of our buildings. Councilman Pero seconded the motion. Carried.

Councilman Walker moved to go into Executive Session to discuss a personnel matter. Councilman Mark seconded the motion Carried. “ No action was taken “

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

**Adjournment:**

Councilman Pero moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:25pm.

Steve Rauber, Ossian Town Clerk  
July 19, 2016