

## Ossian Town Board Minutes

- Date:** July 9, 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, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt
- Absent** Highway Superintendent Shaun Metcalfe
- 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 Keith Young.
- Approval of Minutes:** The minutes for June 11, 2019 Regular Board Meeting were presented. Councilman Pero moved to accept the June 9 minutes as presented. Councilman Patane seconded the motion. Carried.
- Seniorama and Teen Recognition:** 2019 Seniors, Dominic and Ann Martello, could not be present. Their Biographies were read and they were honored as the Town of Ossian Seniors of the year as they were previously at the County Seniorama event. Ossian's Teen, Jillian Schramm was present. Her Biography was also read as it was at the previously held at the County Teen Recognition Banquet. Congratulations!
- Open Public Hearing:** Supervisor Knapp opened the Public Hearing on Proposed Local Laws # 2-2019, a law providing for written notification of defects and obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ossian and Proposed Local Law 3-2019, a law opting out of the State Real Property Tax Exemption in the Town of Ossian. No one was present to comment on these laws. The hearing remained open.
- Communications:** Supervisor Knapp reported that the Livingston County Dog Control Facility passed after a State review.
- Financial Report:** The Financial Report for June 2019 was distributed by the Supervisor. Total receipts were \$925.07 and total disbursements were \$184,572.16. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #97 through #107 totaling \$17,118.48 and General Fund claims #87 through #102 totaling \$15,319.45 were presented for payment. Councilman Jaeger moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.

**Reports:**

Town Clerk Rauber reported a total business for June 2019 of \$357.00. The Towns share is \$357.00 which is presented to the Supervisor. Rauber also informed the Board that he is no longer going to mow the Whitney Cemetery.

Town Justice Gordon Wilson reported Court fees of \$200.00 to the Supervisor.

Assessor Smalt reported that she filed the 2019 Final Assessment Roll with the Town Clerk.

Code Enforcement Officer Bourgoine reported that it has been a slow summer. He is sending a local resident to the judge for failure to remove 4 unregistered cars.

Deputy Highway Superintendent Keith Young reported that they are doing County Work and helping other Highway Departments with their projects.

Planning Dep. Chairman John Van Heusen stated that the County Planning Dept. is presently dealing with solar projects.

Town Historian Rhea Walker was not present but submitted a report stating she has been searching Board minutes and cannot find any past Historians that have been appointed by the Board.

**Other Business:**

Supervisor Knapp asked if anyone was present to speak on either proposed local laws. No one responded. He then closed the Public Hearing.

Councilman Mark moved to accept the proposed local law 2-2019 as the Towns Local law. Councilman Jaeger seconded the motion. A roll call vote was taken. All members of the Board present voted "aye". Carried.

Councilman Patane moved to accept the proposed local law 3-2019 as the Towns Local Law. Councilman Pero seconded the motion. A roll call vote was taken. All members of the Board present voted "aye". Carried.

Keith Young, Caretaker of the Wood Cemetery asked to purchase 3 signs indicating " No Motorized Vehicles". The Board authorized him to purchase them.

**Adjournment:**

Councilman Pero moved to adjourn. Council Patane seconded the motion. Carried. Meeting was adjourned at 8:20 pm.

Stephen Rauber, Ossian Town Clerk  
July 11, 2019