

Ossian Town Board Minutes

- Date:** July 10, 2018
- 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, Patrick Jaeger, Chris Pero, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Assessor Holly Smalt, Code Enforcement Officer Robert Bourgoine
- Absent:** None
- 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 Rhea Walker.
- Approval of Minutes:** The minutes for June 12, 2018 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** The re-evaluation of property in 2017 resulted in an assessment increase of 2.7% for our Town.
The County Administrator will visit the Town of Ossian on September 17, 2018 at 8:30 am at the Ossian Town Hall.
- Financial Report:** The Financial Report for June was distributed by the Supervisor. Total receipts were \$620.73 and total disbursements were \$257,382.38. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #102 through #115 totaling \$46,749.96 and General Fund claims #88 through #98 totaling \$3,677.17 were presented for payment. Councilman Jaeger moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported that his office did a total business of \$65.00 during the month of June 2018. A check in that amount is presented to the Supervisor. He reported that there is still open ended discussion about the method of collecting taxes in 2019. A consensus has yet to be reached on what Company's tax program will be used.
The town Justice reported "No Activity" in June 2018.
Highway Superintendent Metcalfe reported that the Town Highway has been doing work for the County and has 3000 yards of gravel crushed.
Code Enforcement Officer Bourgoine has been getting building permit applications and is presently doing fire inspections in the Town.
Town Assessor Smalt stated that she has filed the Final Roll with

the Clerk. She has also attended a training session.

Town Historian Rhea Walker reported that Norm Wolfe will present a program on bird communications at the Town Hall on August 5, 2018. The Wood Cemetery contributions are as follows: \$200.00 from Jon Shay for Mary Shay. \$391.00 from fund raiser and \$109.00 from the Ossian Historical Society. Primary Day will be held on September 13, 2018.

Mary Ann Scharmburg reported on the Ag and Farmland committee meeting. Most of the discussion about putting additional info on the Town website. Their next meeting is on October 23, 2018.

Other Business:

The issue of resurfacing the Town Hall parking lot, which was tabled at the June 2018 meeting, was revisited. Highway Superintendent stated that the proper fix is to oil and stone the lot. He would also like to remove some of the islands in the lot. Councilman Patane moved to authorize the Highway Superintendent to go forward with his plan to oil and stone the lot. Councilman Pero seconded the motion. Carried. Highway Superintendent Metcalfe discussed the need to expand the salt storage. A grant is available which would cover 75% of the cost. He will get back to the Board with details.

Adjournment:

Councilman Mark moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:14 pm.

Stephen Rauber, Ossian Town Clerk
July 12, 2018