

Ossian Town Board Minutes

- Date:** June 13, 2017
- 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, Town Clerk Steve Rauber, Assessor Holley Smalt
- 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 Metcalf.
- Approval of Minutes:** The minutes from the May 9, 2017 Regular Board Meeting, were presented. Councilman Walker moved to accept the minutes as presented. Councilman Pero seconded the motion. Carried.
- Special Recognition:** Donald Perkins, the Towns selection for honor at the 2017 Seniorama was present along with his wife Dorothy. His biography from the event was read to those present. Linda Scavone introduced the four Ossian youth that were honored at the County teen Recognition Banquet. They were Katie Warner, Brooke Anspach, Holden Schramm and Sakina Tasaddoq. Their sponsors read each of their biographys.
- Communications:** Supervisor Knapp read a copy of a letter from the Regional Director of Transportation to Marilee Walker, Nunda Supervisor. The letter admitted the poor condition of the pavement on Route 436. It stated that the DOT continues to monitor the road but funding does not exist to correct the issue at this time. Knapp also stated that he discussed Shared Services with all Town Department heads with no interest indicated.
- Financial Report:** Supervisor Knapp presented the financial report for the month of May 2017. Total disbursements were \$78,712.43 and total receipts were \$9,123.68. Councilman Pero moved to accept the financial Report. Councilman Walker seconded the motion. Carried.
- Claims:** Highway Fund claims #51 through #93 totaling \$80,726.32 and General Fund claims #79 through #92 totaling \$3,848.53 were presented for audit. Councilman Mark moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business of \$190.00 for the month of December. A check for the Towns share, \$167.50 was presented to the Supervisor. Rauber reported that the landscape project in front of the Town Hall is complete, thanks to Don

Hundley and Bill Maracle for their building skills.

Town Justice Wilson presented \$1,047.00 from fines collected in the month of May to the Supervisor.

Code Enforcement Officer Bourgoine reported that one variance request has been granted.

Youth Board Representative Tony Scavone stated that summer jobs are still available for eligible Ossian youth.

Highway Superintendent Metcalfe reported that they are busy plowing snow and equipment repairs.

Town Historian Rhea Walker they will again be interested in running the Summer Youth Program which will be held on July 24 -28, 2017. A schedule of the Program was given to the Board.

Assessor Smalt reported that only 1 complaint was presented to the Assessment Review Board on Grievance Day. No one showed up on that day.

Other Business: Councilman Pero reported that it will cost between \$6,000.00 and \$7,500.00 to light up the Town Hall Parking Lot. No action was taken.

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

Steve Rauber, Ossian Town Clerk
June 20, 2017