

Ossian Town Board Minutes

- Date:** June 14, 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 David Walker.
- Approval of Minutes:** The minutes from the May 10, 2016 Regular Board Meeting were presented. Councilman Mark moved to accept the minutes as presented. Councilman Walker seconded the motion. Carried.
- Communications:** The Town has been selected to receive a grant from NYS Ag. and Markets to go forward with the Agricultural and Farmlands Protection Plan.
A Tax Roll release has been received from the Livingston County Treasurer for the 2016 tax collection.
- Financial Report:** Supervisor Knapp presented the financial report for the month of May 2016. Total disbursements were \$56,410.89 and total receipts were \$8,582.08. Councilman Pero moved to accept the financial report as presented. Councilman Walker seconded the motion. Carried.
- Claims:** Highway Fund claims #75 through #91 totaling \$111,020.29 and General Fund claims #76 through #89 totaling \$28,883.81 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported ‘ No Activity’ for May 2016. The Town Justice reported “ No Activity” for the month of May. Town Historian Rhea Walker stated that she has received a check to cover the cost for the historical sign at the Geiger House. An Ice Cream Social will be held on July 10 from 11:30pm to 2:00pm. Registration is being done on line for the 2016 Summer Youth Program. The dates for this program are July 26 – 29, 2016. Town Youth Rep. Tony Scavone stated that registrations are still being accepted for the Livingston County Summer Youth program. Code Enforcement Officer Bourgoine reported that he is working on a kennel issue on Linzy Rd. He presently has Building Permits pending on Frost Rd., Runyon Rd., Scott Hill Rd. and Wagner Rd. Chairman of the Zoning Board of Appeals Tom DePuy discussed a

special permit required for Dog Kennels.

Highway Superintendent Metcalfe stated that repairs on Christian Rd. are complete. Mowing of Town Roads continue. The Livingston County Highway Department will be putting oil and stone on Mc Ninch and Valley Roads in July. The Towns loader has been repaired.

Assessor Smalt reported that 27 property owners filed grievances on Grievance Day.

Other Business:

Councilman Walker moved to pay the Village of Dansville \$23,234.63 for the 2016 Fire Contract. Councilman Pero seconded the motion. Carried.

Our insurance carrier, NYMIR, has placed higher values on our Town buildings than we are insured for. The increase in premium will be \$274.00. The Board requested that our insurance agent, Dan Wensel, present this issue and be available for questions at the next Board Meeting.

The Ossian Planning Board met on May 31, 2016 and discussed changes to our zoning laws. Changes need to be sent to the Livingston County Planning Board for approval before we hold a public hearing.

Adjournment:

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

Steve Rauber, Ossian Town Clerk
June 21, 2016