

Ossian Town Board Minutes

- Date:** June 12, 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, Town Clerk Steve Rauber, Assessor Holly Smalt, Code Enforcement Officer Robert Bourgoine
- 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 May 8, 2018 Regular Board Meeting were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Communications:** Supervisor Knapp read a Notice of Public Hearing from the Town of North Dansville. A 40' sign is going to be erected on McWhorter Rd and a variance has been requested. The Livingston County Administrator is traveling throughout the County having a coffee event to meet Town residents. He is scheduled to be in Ossian on September 17, 2018.
- Financial Report:** The Financial Report for May was distributed by the Supervisor. Total receipts were \$10,021.22 and total disbursements were \$43,675.17. Councilman Pero moved to accept the Financial Report as presented. Councilman Patane seconded the motion. Carried.
- Claims:** Highway claims #84 through #101 totaling \$247,779.90 and General Fund claims #75 through #87 totaling \$2,232.36 were presented for payment. Councilman Jaeger moved to accept all claims as presented. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for May 2018 of \$193.00. The Towns share is \$193.00 which is presented to the Supervisor. Death Certificates are now being done electronically. Town Justice reported \$373.00 fines for May 2018. Highway Superintendent Metcalfe submitted a report stating that they are doing County work and having gravel crushed. A new electric panel box has been installed at the Highway Garage. He also stated that he has received a bid of \$4000.00 to oil and stone the Town Hall parking lot. Code Enforcement Officer Bourgoine said that building permits are slow. He also said that the State is going to disallow the use of salt brine for dust control. He is looking into an alternative. Town Historian Rhea Walker stated that the wording on the

historical markers for WWI veterans and school #2 are still being worked on. Summer Youth Program will be held on July 23-27, 2018. Norm Wolf will be presenting a program on birding at the Town Hall on August 5, 2018 at 2pm.

Mary Ann Scharmberg stated that the Ag and Farmland Committee will be meeting on June 6, 2018.

Assessor Smalt reported that 6 residents filed complaints at the Assessment Review Board.

Other Business: The issue of Oil and Stoning the Town Hall parking lot was discussed. A Town resident that has a sealing business was present at the Board meeting. He stated that he could seal the lot for \$1000.00. The issue was tabled until the July meeting. A discussion was held on the cost of a cemetery plot at the Wood Cemetery which is presently \$250.00. Councilman Pero moved to increase the cost to \$500.00 per plot effectively immediately. Councilman Jaeger seconded the motion. Carried. Councilman Pero moved to authorize the Supervisor of the Town of Ossian to sign an Intermunicipal Agreement for County Grant Writing Services, subject to review by the Town Attorney. The term of this agreement will be 1 year with automatic renewal. Councilman Mark seconded the motion. A roll call vote was taken and found all Board members voting “yea”.

Adjournment: Councilman Pero moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 7:59 pm.

Stephen Rauber, Ossian Town Clerk
June 14, 2018

- There were approximately 40 friends and relatives of 5 local teens and the Senior Citizens of the year present at the Board Meeting. The honored teens were Marshall Barron, Christopher Henry, Camden Charles Simpson, Josephine Swyers and Holly Elizabeth Thomas. The Senior Citizens were Terry and David Walker. Narratives on each person stating their accomplishments were read. Photos and snacks followed the event.