

## Ossian Town Board Minutes

- Date:** June 11, 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, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt
- 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 Shaun Metcalfe.
- Approval of Minutes:** The minutes for May 14, 2019 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Communications:** The Republican Caucus is scheduled for June 18, 2019 at 7:pm. and the Democratic Caucus is scheduled for June 24, 2019 at 7:00 pm.
- Financial Report:** The Financial Report for May 2019 was distributed by the Supervisor. Total receipts were \$5,746.09 and total disbursements were \$54,573.56. Councilman Pero moved to accept the Financial Report as presented. Councilman Patane seconded the motion. Carried.
- Claims:** Highway claims #78 through #96 totaling \$168,348.06 and General Fund claims #73 through #86 totaling \$3,768.76 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for May 2019 of \$117.00. The Town's share is \$117.00 which is presented to the Supervisor. Rauber also reported that he and Justice Wilson are sharing the mowing of the Whitney Cemetery. Justice Wilson reported Court Fees of \$193.00 for the month of May. Code Enforcement Officer Bourgoine stated that a request to build a camp on Shay Rd. did not need a Building Permit due to its small size. However, the request was sent to the Livingston County Health Department to deal with a possible septic issue. The house on Rt. 436 that burned has not been addressed for clean-up pending an insurance settlement. Zoning Board of Appeals Chairman, Tom DePuy stated No Activity. Mary Ann Scharmberg read the minutes from the Town's

Agricultural Committee meeting. She reported that a Town Picnic will be held on September 15, 2019 for the Ossian Neighbors. It will be held at the Heath Homestead (Ossian Community Center). Assessor Smalt reported that the equalization rate for Ossian is at 100%. The Board of Assessment Review was held on June 10, 2019. Two property owners filed complaints. Highway Superintendent Metcalfe stated that all CHIPS projects are completed. They are presently working for the County.

**Other Business:**

Councilman Jaeger moved to accept the Planning Foundation Report from the Zoning Update project. Councilman Pero seconded the motion. Carried.

Supervisor Knapp presented two possible Local Laws for the Town to look at. Local Law 2 of 2019, A Local Law providing for written notification of defects and obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ossian and Local Law 3 of 2019, A Local Law opting out of the Solar Real Property Tax Exemption in the Town of Ossian. Councilman Pero moved to have a Public Hearing on July 9, 2019 on both of the proposed Laws. Councilman Patane seconded the motion. Carried.

Councilman Pero moved to go into Executive Session at 8:02pm, with the Board only present, to discuss a Personnel issue. Councilman Jaeger seconded the motion. Carried. "NO ACTION WAS TAKEN". Councilman Patane moved to leave Executive Session at 8:19pm. Councilman Mark seconded the motion. Carried.

**Adjournment:**

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

Stephen Rauber, Ossian Town Clerk  
June 13, 2019