

Ossian Town Board Minutes

- Date:** March 14, 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, John Van Heusen, Code Enforcement Officer Robert Bourgoine, Town Clerk Steve Rauber
- Absent:** Assessor Holley Smalt, Highway Superintendent Shaun Metcalfe
- 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 Chris Pero.
- Approval of Minutes:** The minutes from the February 14, 2017 Regular Board Meeting were presented. Councilman Van Heusen moved to accept the minutes as presented. Councilman Walker seconded the motion. Carried.
- Communications:** Supervisor Knapp stated that a conference on detecting and controlling Oak Wilt disease will be held on March 22, 2017 at Finger Lakes Community College. Numerous workshops are being held at Houghton College and in Geneva, N.Y. Information on these workshops will be routed to the Town officials.
A State grant in the amount of 6.6 Million dollars has been awarded to the Finger Lakes to enhance "Broadband" coverage to areas where it is not available. Some areas of Ossian will be covered by this grant.
- Financial Report:** Supervisor Knapp presented the financial report for the month of February 2017. Total disbursements were \$61,499.59 and total receipts were \$461,717.47. Councilman Walker moved to accept the financial report as presented. Councilman Van Heusen seconded the motion. Carried.
- Claims:** Highway Fund claims #29 through #41 totaling \$20,972.06 and General Fund claims #36 through #46 totaling \$3,843.30 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported no activity for the month of February. Town Justice Wilson presented \$193.00 from fines collected in the month of January to the Supervisor. Code Enforcement Officer reported that the new State Code does not allow for any unlicensed vehicles. He asked the Board for permission to begin ticketing vehicle violations Permission was given. Assessor Smalt sent a report that she has been processing

exemptions.

Chairman of Board of Appeals, Tom DePuy stated that an appeals hearing will be held on April 4, 2017 for a setback issue.

Other Business: Councilman Walker presented an Energy Efficiency Proposal from NYSEG. He was asked to present the program by Shaun Metcalfe who could not be present due to a heavy snow fall. The proposal from NYSEG is to replace the lighting in the Highway Garage to led lighting at a total cost of \$11,835.87. NYSEGs contribution will be \$5,151.87 and the Towns contribution will be \$6,684.00. The proposal for the Town Hall will be \$5,913.40. NYSEGs contribution will be \$2,032.12 and the Towns contribution will be \$3,881.28. Estimated payback will be between 24 and 36 months. Councilman Van Heusen moved to accept NYSEGS proposals on the Highway Garage and Town Hall for led lighting. Councilman Walker seconded the motion. Carried.

Audit of Records: The 2016 records of the Town Supervisor, Town Justice and town Clerk were presented for audit. Councilman Van Heusen moved to accept the above records as audited by the Ossian Town Board to the best of their ability. Councilman Mark seconded the motion. Carried.

Adjournment: Councilman Walker moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 8:30pm.

Steve Rauber, Ossian Town Clerk
February 16, 2017