

Ossian Town Board Minutes

- Date:** March 12, 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, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holly Smalt
- Absent:** Councilman Patrick Jaeger
- 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 Louis Patane.
- Approval of Minutes:** The minutes for the February 12, 2019 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp reminded the Board that the the Zoning update meeting will take place on March 19, 2019.
- Financial Report:** The Financial Report for February was distributed by the Supervisor. Total receipts were \$127,417.50 and total disbursements were \$65,127.37. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #29 through #43 totaling \$19,498.22 and General Fund claims #34 through #42 totaling \$37,273.18 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 February 2019 of \$67.00. The Towns share is \$66.00 which is presented to the Supervisor. Rauber reported that the pulley on the flag pole is broken. John Van Heusen was present and offered Sugar Creek Farms lift and would take care of repairs. Town Historian Rhea Walker stated that she was contacted by the Livingston County Museum about a temporary donation of an Ossian artifact. She will loan a quilt made by Nancy Smith to show how the ladies of our Town use their skills to aid Families, Community Organizations and Charities. Highway Superintendent Melcalfe reported that they have been busy with snow removal and hauling stone for this summer's projects. Youth Program Rep, Tony Scavone stated that the Town will have 1 Town youth to be represented at the Teen Recognition Banquet. He also reported that applications are now available for the Summer Youth Program.

Assessor Smalt stated that she is very busy exemptions as the Tentative Tax Roll has to be filed on April 15, 2019. Code Enforcement Officer Bourgoine stated that he has sent out notices on junk car violations.

Other Business: Councilman Mark moved to allow the payment of \$30,970.00 for Fire Protection to the Village of Dansville. Supervisor Knapp stated that he was contacted about the zoning laws dealing with solar panels in our Town. He recommends a Local Law for a 18 month moratorium on solar panels as the Town puts together new zoning laws. Councilman Pero moved to enact a local law, known as local Law 1-2019 Solar panel Moritorium, for an 18 month moratorium on the solar issue ad set up a hearing to be held on March 26, 2019 at 7:00pm to discuss the issue. Councilman Patane seconded the motion. Carried. A copy of a Disciplinary Policy was presented to the Board to be enacted to be used for employees of the Town of Ossian. Councilman Pero moved to accept the policy as the official “Disciplinary Policy” of the Town. Councilman Patane seconded the motion. Carried. Highway Superintendent Metcalfe presented 4 bids for 3 new doors at the Highway Garage. They ranged from \$9700.00 to \$5950.00. Councilman Pero moved to accept the low bid of \$5950.00 from John Love. Councilman Patane seconded the motion. Carried. He also reported that he met with the Merry Brothers about the issue of hauling manure on Town Roads. They agreed to use County Roads as much as possible and to keep in touch with them if there are any issues. Metcalfe also informed the Board that the box on truck #9 needs a new body liner. Tenco can do the work for \$7000.00. The Board gave some suggestions of other companies in the area that he also might check on. Metcalfe agreed to contact them. Councilman Pero moved to authorize the Highway Superintendent to have the body liner installed at a cost not to exceed \$7000.00. Councilman Mark seconded the motion. Carried.

Adjournment: Councilman Patane moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 8:26 pm.

Stephen Rauber, Ossian Town Clerk
March 14, 2019