

Ossian Town Board Minutes

- Date:** May 12, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman Louie Patane, Christopher Pero, Patrick Jaeger, Councilman John Van Heusen, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe
- Absent:** Assessor Holly Smalt
- 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 Steve Rauber.
- Approval of Minutes:** The minutes for the April 14, 2020 Regular Board Meeting were presented. Councilman Pero moved to accept the April 14, 2020 minutes as presented. Councilman Van Heusen seconded the motion. Carried.
- Communications:** Supervisor Knapp informed the Board that the Livingston County Teen Recognition event as well as the Town's Summer Youth Program are both cancelled this year because of the Corona Virus. The County also has cancelled the Tax Foreclosure process until 2021. He also stated that the County Administrator has informed him that County sales Tax revenues in down 31% due to the virus shut down of businesses. He was also informed that the Governor may reduce various payments to the County. All due to the State fiscal problem from the virus.
- Financial Report:** The Financial Report for April 2020 was distributed by the Supervisor. Total receipts were \$1,266.86 and total disbursements were \$64,067.52. Councilman Van Heusen moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #59 through #72 totaling \$43,162.93 and General Fund claims #57 through #63 totaling \$1,348.83 were presented for payment. Councilman Van Heusen moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for April 2020 of \$90.00. The Town's share is \$90.00 which is presented to the Supervisor. A check in the amount of \$1,481.09, which represented penalties received from delinquent tax collection for 2020, was presented to the Supervisor. Code Enforcement Officer Bourgoine reported that he has been doing building permit inspections. He also has been in touch with Mr. Gillette, owner of the property on State Route 436 which burned and is in violation of the Town's code, and he stated that he

thinks he has a buyer for the property. Bourgoine will send him a notice of code violations if he doesn't hear from him in a week. Town Historian Rhea Walker submitted a report to be included in the April minutes. She sent her yearly report to the NY State Historian. She also stated that the Pomeroy Foundation is considering two of our Historical Markers to be included in their interactive Marker Map. They are the WW1 and the Isaac Hampton markers.

County Youth Board Rep., Heather Pero reported that on May 21, 2020 there will be an online education class for adolescent substance abuse prevention. To register email edavis@casa-trinity.org.

Highway Superintendent Metcalfe reported that the work on the salt storage will be done in mid- summer. He also indicated that there is no reason not to expect the full CHIPS monies.

Other Business: Councilman Van Heusen moved to accept the Standard Work Day for employees that are in the NYS Retirement System. The four employees are, Supervisor Dwight Knapp – 6 hours, Highway Superintendent Shawn Metcalfe -8 hours, Assessor Holly Smalt – 6 hours and Code Enforcement Officer Robert Bourgoine – 6hours Councilman Pero seconded the motion. Carried.
Supervisor Knapp passed out a letter to all Board members that was sent to the Town of Nunda from our Town Attorney that deals with the Shaw Road maintenance. The issue is now before the Nunda Town Board so we will wait for a response.

Adjournment: Councilman Van Heusen moved to adjourn. Council Pero seconded the motion. Carried. Meeting was adjourned at 7:58 pm.

Stephen Rauber, Ossian Town Clerk
May 13, 2019