

Ossian Town Board Minutes

- Date:** May 8, 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, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Assessor Holly Smalt, Code Enforcement Officer Robert Bourgoine
- Absent:** Councilman Chris Pero
- 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 April 10, 2018 Regular Board Meeting were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Privilege of the Floor:** Town resident Linda Scavone thanked the Board for use of the Town Hall for sewing surgical caps for the Galisano Childrens Center. 223 surgical caps have been made to date by the Ossian ladies.
- Communications:** Supervisor Knapp read a proclamation from the County Board of Supervisors recognizing all Municipal Clerks. The tax cap for the County is expected to be 2% for the 2019 Budget Year. The Livingston County Administrator is traveling throughout the County having a coffee event to meet Town residents. He will be in Ossian sometime during September 2018.
- Financial Report:** The Financial Report for April was distributed by the Supervisor. Total receipts were \$2,383.30 and total disbursements were \$91,454.16. Councilman Mark moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #69 through #83 totaling \$24,498.21 and General Fund claims #62 through #74 totaling \$2,632.89 were presented for payment. Councilman Patane moved to accept all claims as presented. Councilman Jaeger seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for April 2018 of \$206.50. The Towns share is \$205.50 which is presented to the Supervisor. Town Justice Wilson had receipts of \$168.00 for April 2018.

Highway Superintendent Metcalfe stated that his crew is doing Spring cleanup work which includes cleaning of road ditches. Code Enforcement Officer Bourgoine stated that there has been some interest in building permits but none have been issued as yet. Assessor Smalt stated that she filed the tentative Role with the Town Clerk on April 30, 2018. Board of Assessment Review will meet on June 4, 2018.

Cathy Saunders reported that a Ziti Dinner will be held on June 9th to raise money for cemetery repairs. She is presently getting costs on cemetery stones and repair costs.

Town Historian Rhea Walker reported that she attended the quarterly Liv. Co. Historians meeting. Discussion was on the Liv. Co. bicentennial celebration in 2021. A community yard sale will be held on June 2, 2018.

Youth Rep. Tony Scavone reported that 81 County Youth (including 5 Youth from Ossian) were honored at the Youth Recognition Banquet. The Ossian youth will be presented to the Board at the June Board Meeting.

Councilman Mark reported that the Ag Advisory Committee met and appointed Jesse Weidman as Secretary. The discussion was on zoning law revisions. Discussion also included info to be put on Town Web Site.

Other Business: Councilman Patane moved to accept Keith Young as caretaker of the Wood Cemetery at \$1500.00 per year. Councilman Jaeger seconded the motion. Carried.

Councilman Mark moved to accept the 2018 Intermunicipal Agreement. Councilman Patane seconded the motion. Carried. Councilman Jaeger moved to increase dog license fees by \$.50. Spayed/ Neutered will be \$7.00 per dog and Unspayed/ Unneutered will be \$15.00 per dog. Councilman Patane seconded the motion. Carried.

Adjournment: Councilman Patane moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:25 pm.

Stephen Rauber, Ossian Town Clerk
May 15, 2018