

Ossian Town Board Minutes

- Date:** May 9, 2017
- Place:** Ossian Town Hall, 4706 Ossian Hill Road, Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman David Mark, Chris Pero, David Walker, John VanHeusen, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe
- Absent:** Town Clerk Stephen Rauber, Assessor Holley Smalt
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by Deanne Knapp. A motion was made by Councilman Mark to appoint Deanne Knapp as recording secretary for the May 9, 2017 Ossian Town Board meeting. Councilman VanHeusen seconded the motion. Carried.
- Approval of Minutes:** The minutes from the April 11, 2017 Town Board meeting were presented. Councilman Mark moved to accept the minutes. Councilman VanHeusen seconded the motion. Carried.
- Communications:** Supervisor Knapp stated that Livingston County will begin work on a Shared Services Property Tax Savings Plan. He also stated that the 2016 Livingston County audit will soon be completed.
- Financial Report:** Supervisor Knapp presented the financial report for the month of April 2017. Total disbursements were \$42,493.93 and total receipts were \$7,330.64. Councilman VanHeusen moved to accept the financial report as presented. Councilman Walker seconded the motion. Carried.
- Claims:** Highway Fund claims # 62 through #80 totaling \$23,582.38 and General Fund claims #68 through #78 totaling \$41,112.30, which includes #69 to the Village of Dansville for a Fire Contract in the amount of \$29,193.15 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman VanHeusen seconded the motion. Carried.

Reports:

Deanne Knapp reported that the Town Clerk did a total business of \$276.00 for the month of April. A check for that amount was presented to the Supervisor.

Highway Superintendent Shaun Metcalfe reported that grinding has begun on White Road and stone has been hauled in for the CHIPS project.

Supervisor Knapp received \$691 for court fees for the month of April 2017.

Supervisor Knapp gave an update from the April 12, 2017 Ag & Farmland Enhancement meeting. The next meeting is scheduled for late August or early September.

Supervisor Knapp presented a report to the Board from Assessor Smalt for the month of April.

County Youth Board Representative Tony Scavone Jr. reported that the four teens from Ossian that were recognized at the Livingston County Teen Recognition Program in April will be introduced at the June 13, 2017 Town of Ossian Board Meeting. Mr. Scavone also has had information placed on the Town of Ossian's website for youth and adults. There is also a photo on the website of the Ossian teens recognized by Livingston County at the Teen Recognition Program.

Code Enforcement Officer Robert Bourgoine has sent letters regarding abandoned vehicles to ten people. He also stated that the house on Coombs Hill Road has been demolished.

Councilman VanHeusen stated that Donald Perkins will be honored at the Livingston County Seniorama at York Central School on May 20, 2017.

Other Business:

A motion was made by Councilman VanHeusen and seconded by Councilman Pero for Terry Rudesil to maintain the Wood Cemetery for the year 2017 for a fee of \$1500.00. Carried.

Councilman Pero reported that he does not have estimates available yet regarding lighting in the Town Hall's parking lot. Hopefully, he will have these available at the June meeting.

Highway Superintendent Metcalfe stated that the price to repave the Town Hall's parking lot with stone and oil is \$1761.80. This

will be revisited at a later date due to parking lot lighting concerns.

Councilman Van Heusen moved to go into Executive Session to discuss pending litigation. Councilman Pero seconded the motion. Carried.

Councilman Van Heusen moved to leave Executive Session and return to Regular Session. Councilman Mark seconded the motion. Carried.

Minutes of executive session: No action taken.

Adjournment: Councilman Pero moved to adjourn. Councilman Walker seconded the motion. Carried. Meeting was adjourned at 8:15pm.

Deanne Knapp, Recording Secretary
May 9, 2017