

Ossian Town Board Minutes

- Date:** January 9, 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, Chris Pero, Louie Patane, Patrick Jaeger, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt
- Absent:** None
- Call to Order:** The Regular Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 7:30 pm.
- Approval of Minutes:** Minutes for Board Meetings on 12/12/2017, 12/28/2017 and 1/2/2018 were presented. Supervisor Knapp corrected the 12/12/17 minutes under “ Communications”. Strike the word Ossian and replace with Livingston County. Councilman Pero moved to accept all minutes as corrected. Councilman Patane seconded the motion. Carried.
- Privilege of the Floor:** Dan Wensel of the Wensel Agency presented the 2018 NYMIR insurance package for the Town of Ossian. The Town insurance will be \$15,518.51 for 2018. An invoice in that amount was given to the Town Clerk for payment.
Linda Scavone was present to inform the Board that all women interested in sewing surgery caps for teenagers at the Golisano Center will be meeting on January 17, 2018 at the Ossian Town Hall.
- Communications:** Supervisor Knapp read a letter from the County Planning Dept. stating that the Ag. and Farmland Plan has been accepted. He also informed the Board about the Livingston County Land Bank. It’s purpose is to seek land parcels that have been abandoned or will be going through foreclosure, then bring those parcels into viable properties.
- Financial Report:** The Financial Report for December 2017 was distributed by the Supervisor. Total receipts were \$43,753.50 and total Disbursements were \$244,038.49. Councilman Pero moved to accept the Financial Report from December 2017 as presented. Councilman Mark seconded. Carried.
- Claims:** Highway Fund claims #1 through #13 totaling \$13,180.69 and General Fund claims #1 through #17 totaling \$4,887.93 were presented for payment. Councilman Mark moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.

Reports:

Town Clerk Rauber reported that his office did a total business of \$176.00. The Towns share is \$174.00 and presented that amount to the Supervisor.

Town Justice Wilson submitted fines in the amount of \$472.50 to the Supervisor.

Highway Superintendent Metcalf reported that snow plowing and sanding has been a full time endeavor.

Code Enforcement Officer Bourgoine stated things are slow, only 2 permits were issued in December.

Assessor Smalt stated she is working on exemptions and getting ready for the 2018 re-evaluation of properties.

Livingston County Youth Board Rep Tony Scavone stated that the Teen Recognition has a February 9, 2018 deadline for applications. There is a possibility of up to 9 Ossian youth that are eligible.

Other Business:

Councilman Pero moved to accept the “2018 Agreement to Spend Town Highway Funds”, as prepared by the Town Highway Superintendent. This agreement is forwarded to the Livingston County Highway Department. Councilman Jaeger seconded the motion. Carried.

Councilman Patane moved to appoint the following residents to the Ag and Farmland Plan – Implementation Committee. Mary Ann Scharmberg, Chairman – Tom DePuy – John Van Heusen – Keith Goins – Melissa Mark and Jesse Weidman. Councilman Mark seconded the motion. Carried.

The Town Board will audit the 2017 records of the Supervisor, town Clerk and Town Justice at the February regular Board Meeting.

Adjournment:

Councilman Pero moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:05 pm.

Steve Rauber
Ossian Town Clerk