

Ossian Town Board Minutes

- Date:** May 14, 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, 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.
- Pledge to Flag:** The pledge to the flag was led by Steve Rauber.
- Approval of Minutes:** The minutes for April 9, 2019 Regular Board Meeting and the April 16, 2019 Special Board Meeting were presented. Supervisor Knapp corrected the April 9 minutes, “under Reports, Town Justice reported \$670.00 for January – not February”. Councilman Patane moved to accept the April 9 minutes as corrected and the April 16 minutes as presented. Councilman Pero seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that Dominic and Ann Martello represented Ossian as the Senior Citizens of the year. A good time was had by all.
Supervisor Knapp reported that Election dates are as follows: Primary June 25, 2019 and General Election on November 5, 2019. Livingston County will have Early Voting at the Board of Elections office in Geneseo only.
The Town of Ossian Republican Caucus will take place on June 18, 2019.
Nancy Smith sent a letter on behalf of all the “sewers” that are making quilts in the Town Hall. She not only gave an update on the number of quilts being made but also a Thank You for the use of the facility.
- Financial Report:** The Financial Report for April 2019 was distributed by the Supervisor. Total receipts were \$3,732.14 and total disbursements were \$50,020.10. Councilman Jaeger moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #57 through #77 totaling \$38,779.49 and General Fund claims #60 through #72 totaling \$2,451.17 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Pero seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for April 2019 of \$65.00. The Towns share is \$65.00 which is presented to the

Supervisor. A check in the amount of \$99.90 for penalties from Tax Collection.

Highway Superintendent Metcalfe stated that the truck box has been installed. His crew is presently hauling gravel for the County. Code Enforcement Officer Bourgoine stated that it has been slow. He issued 2 permits in April.

Assessor Smalt stated that she filed the Tentative Assessment Roll with the Clerk.

Town Historian Rhea Walker reported that she has been gathering info for the County Historian as the County gets ready for the Bicentennial. Requested information is a list of past and present Town Historians, Historians inventory, update on Historical Markers, etc.

Cathy Saunders reported that the Clean -Up Day that was scheduled did not happen due to cold weather.

Youth Board Rep, Tony Scavone stated that Youth Bopard information has been put on the Towns website.

Other Business: None

Adjournment: Councilman Pero moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 7:55 pm.

Stephen Rauber, Ossian Town Clerk
May 16, 2019