

## Ossian Town Board Minutes

- Date:** November 12, 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, 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 Dana Henry. A moment of silence was observed for Town of Ossian resident Warren Fenton. He was the Towns last WWII veteran.
- Approval of Minutes:** The minutes for October 8, 2019 Regular Board Meeting were presented. Councilman Pero moved to accept the October 8, 2019 minutes. Councilman Jaeger seconded the motion. Carried.
- Privilege of Floor:** Privilege of the floor was granted to Daniel Alexander, owner of Sugar Creek Campgrounds. He discussed the ongoing problem of access to a portion of his Campground. He has been cited with a violation of the zoning law. His intentions are to appeal the decision.
- Communications:** Supervisor Knapp congratulated John Van Heusen and Chris Pero on winning the position of Town Councilmen. Knapp also updated the progress on the County Budget for 2020. A vote is upcoming.
- Financial Report:** The Financial Report for October 2019 was distributed by the Supervisor. Total receipts were \$11,424.51 and total disbursements were \$83,525.06. Councilman Pero moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #149 through #166 totaling \$62,985.15 and General Fund claims #140 through #153 totaling \$2,228.32 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for October 2019 of \$211.00. The Towns share is \$193.00 which is presented to the Supervisor. Rauber also informed the Board that he is in receipt of the 2019-2020 Snow and Ice Contract. Town Justice Gorden Wilson reported receipt of \$2500 for October. Code Enforcement Officer Bourgoine reported that he has issued 2

building permits. He also is doing inspections. An issue at 4552 Christian Rd. has been resolved.

Highway Superintendent Melcalfe reported that all salt and sand has been purchased and mixed.

Youth Rep. Heather Pero reported that youth that have been surveyed stated that “Do not feel connected to their Community”.

Dana Henry reported on that Ag Advisory Meeting. They evaluated the 2019 Town Picnic and made plans for next year’s Picnic.

Assessor Smalt was absent but sent a report to the Supervisor stating that she is working on transfers and escrows.

Deanne Knapp reported that she was in touch with Armstrong and was told that they expect to have Broad Band service in our area in the Spring.

**Other Business:** Councilman Mark moved to extend the current Inter- Municipal Agreement with Livingston County for a 12 month period. Councilman Patane seconded the motion. A roll call vote was taken with all members voting “aye”. Councilman Patane moved to adopt the New York State Deferred Compensation Plan. Councilman Jaeger seconded the motion. Carried.

**Adjournment:** Councilman Pero moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 8:10 pm.

Stephen Rauber, Ossian Town Clerk  
November 14, 2019