

Ossian Town Board Minutes

- Date:** October 11, 2016
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman David Mark, Chris Pero, David Walker, John Van Heusen, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe, Assessor Holly Smalt, Town Clerk Steve Rauber
- Absent:** None
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by Tony Scavone.
- Approval of Minutes:** The minutes from the September 13, 2016 Regular Board Meeting and the October 5, 2016 Special Meeting were presented. Councilman Pero moved to accept the minutes as corrected. Councilman Walker seconded the motion. Carried.
- Communications:** The State Audit has been completed with few problems. A final meeting with the audit team will take place within the next month. As the County finalizes its 2017 Budget, it expects to stay within the tax cap.
- Financial Report:** Supervisor Knapp presented the financial report for the month of September 2016. Total disbursements were \$70,842.97 and total receipts were \$71,789.57. Councilman Van Heusen moved to accept the financial report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #137 through #152 totaling \$59,496.41 and General Fund claims #128 through #141 totaling \$3232.55 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman Van Heusen seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business of \$233.00 for the month of September. A check for \$210.50, which is the Towns share, was presented to the Supervisor. Town Justice Wilson presented \$568.00 from fines to the Supervisor. Highway Superintendent Metcalfe reported that the Highway crew is presently working for the County, doing ditch work and wedging. Assessor Smalt stated that she is working on exemptions. She also reported that she attended the Ag Tour which was very helpful. Youth Rep Tony Scavone reported that the deadline for the 2017 Teen Recognition will be moved back to February 2017. Code Enforcement Officer reported that is busy with building

inspections. He also is preparing to do fire inspections on the Town Hall, Community Center, and the Church.

Other Business: Councilman Mark stated that the Town Hall parking lot will be sealed on 10/12/2017 and work on the salt storage will be started on 10/18/2017.

Councilman Pero moved to hold the November Town Board Regular Meeting on November 9, 2017 due to the conflict with Election Day. Councilman Mark seconded the motion. Carried. Councilman Mark moved to hold a public hearing on the 2017 Preliminary Budget on November 9, 2017. Councilman Walker seconded the motion. Carried.

Councilman Van Heusen Moved to make the following transfers:

HIGHWAY FUND			
Transfer from: DA5110.1	gen repairs svc		\$ 9505.00
UNANTICIPATED REVENUE			
	DA2300	county work	\$19240.00
	DA2302	cty snow & ice	\$11720.00
	DA2665	sale of equip	\$ 1536.00
Transfer to:	DA5110.4	gen rep contr	\$42001.00

Councilman Pero seconded the motion. Roll Call vote found all four Councilmen and the Supervisor voting “aye”. Carried.

Councilman Pero moved to enter Executive Session to discuss an employee matter. Councilman Van Heusen seconded the motion. Carried.

No action was taken.

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

Adjournment: Councilman Mark moved to adjourn. Councilman Walker seconded the motion. Carried. Meeting adjourned at 8:08 PM.

Steve Rauber, Ossian Town Clerk
October 17, 2016