

*Open Book
Meeting*

Ossian Town Board Minutes

- Date:** October 10, 2017
- 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, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Shaun Metcalfe, Assessor Holley Smalt
- Absent:** Councilman VanHeusen, Town Clerk Stephen Rauber
- 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 11, 2017 Regular Board Meeting, minutes from the Special Board Meetings on September 11, 2017 and October 3, 2017 on were presented. Councilman Walker made a motion to accept the minutes as presented. Councilman Mark seconded the motion.
Carried.

- Communications:** Supervisor Knapp announced that he signed the fire contract with Dansville and that there was a 3% raise in cost from over last year's contract. Supervisor Knapp stated that there will be a meeting after the Livingston County Board Meeting about the 2018 County tax rate.
- Financial Report:** Supervisor Knapp presented the financial report for the month of September, 2017. Total disbursements were \$66,658.72 and total receipts were \$106,772.07. Councilman Pero moved to accept the financial report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #139 through #153 totaling \$85,077.65 and General Fund claims #129 through #148 totaling \$18,765.89 were presented for audit. Councilman Walker moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.
- Reports:** Deputy Town Clerk Walker reported that Town Clerk Rauber had a total business of \$528 for the month of September. A check for the amount of \$448 was presented to the Supervisor as the town's share. Historian Walker reported that she attended the County Historians' meeting and the Livingston County Board of Supervisors' meeting afterwards. She also stated that the Ossian Historical Society has three events coming up on October 28, November 2 and December 10, 2017. Supervisor Knapp stated that Town Justice Wilson had no activity during the month. Code Enforcement Officer Bourgoine reported that that he has he has done some inspections and issued a few permits. Superintendent Metcalfe reported that all of the salt has been delivered and all of

the sand hauled. Youth Board Representative Scavone stated that the Youth Board is starting a kids club and a teen group. Assessor Smalt reported that she attended the Agricultural Tour on September 29, 2017. She stated that she attended a meeting with Real Property concerning the revaluation. She said that there was one small claim case on September 15, 2017. She reported that she has changed her hours to 5PM to 8PM and started that last Tuesday. There was an audit of fourteen properties' applications for agricultural exemptions. These covered the years of 2014, 2015 and 2016. Supervisor Knapp stated that there will be a public meeting to review and comment on the draft of the Town of Ossian Agriculture and Farmland Protection Plan on October 23, 2017 at 7PM at the Ossian Town Hall.

Other Business:

Councilman Pero stated the parking lot lighting will be done by the end of October. It was decided that the work on the parking lot will be done next year.

Councilman Mark made the motion to hold a public hearing on the 2018 Preliminary Budget on November 14, 2017 at 7:30PM.

Councilman Walker seconded the motion. Carried.

The next regular meeting will be on November 14, 2017 at 7:30PM.

Adjournment:

Councilman Pero moved to adjourn. Councilman Walker seconded the motion. Carried. Meeting was adjourned at 8:00 pm.