

Ossian Town Board Minutes

- Date:** October 13, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Louie Patane, Christopher Pero, Patrick Jaeger, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt, Highway Superintendent Shaun Metcalfe
- Absent:** Councilman John Van Heusen
- 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 Deanne Knapp.
- Approval of Minutes:** The minutes for the September 8, 2020 Regular Board Meeting were presented. Supervisor Knapp corrected the minutes by changing the September date from the 10th to the eighth. Councilman Pero moved to accept the July 14, 2020 minutes as corrected. Councilman Jaeger seconded the motion. Carried.
- Public Hearing:** Supervisor Knapp opened the Public Hearing by having the Clerk read the legal ad placed for the Hearing. The Hearing is to make comments on the proposed Preliminary Budget for 2021. No one was present to comment. The Hearing remained open.
- Communications:** Supervisor Knapp reported that the State Comptroller uses the Fiscal Stress Monitoring System to examine our Town. Our score was the same as Livingston County – 3.3%.
- Financial Report:** The Financial Report for September 2020 was distributed by the Supervisor. Total receipts were \$529.31 and total disbursements were \$57,751.56. Councilman Jaeger moved to accept the Financial Report as presented. Councilman Pero seconded the motion. Carried.
- Claims:** Highway claims #123 through #137 totaling \$26,139.84 and General Fund claims #115 through #137 totaling \$103,821.48 were presented for payment. Councilman Patane moved to accept all claims as presented. Councilman Jaeger seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for September 2020 of \$914.00. The Towns share is \$836.00 which is presented to the Supervisor.
Code Enforcement Officer Bourgoine informed the Board that he issued 7 building permits.
Assessor Smalt reported that she has been working on exemptions.
Highway Superintendent Metcalfe reported that they have been doing roadside mowing. Salt Storage has been completed.
Judge Wilson did total business in September of \$300.00.

Chairman of ZBA Tom DePuy stated that his committee issued 2 variances, 1 on Mc Ninch Rd. was denied and 1 was issued, however the permit has not been paid for. The New Zoning Laws and the Comprehensive Plan are complete. A public meeting will be held on October 29, 2020.

Deanne Knapp reported on Armstrong. They are still replacing poles and doing repair work on the lines.

**Close Public
Hearing:**

Supervisor Knapp again if anyone present would like to comment on the 2021 Preliminary Budget. No one responded so he declared the Hearing closed.

Other Business:

Councilman Pero moved to adopt the 2021 Preliminary Budget as the Towns Final 2021 Budget. Councilman Patane seconded the motion. Carried.

Councilman Pero read the “Declaration of Intent that the Town of Ossian Town Board be lead agency for environmental review of the Town of Ossian Comprehensive Plan and update to the Town of Ossian Zoning Law, initiation of the SEQRA process”

Councilman Pero moved to adopt the above SEQRA resolution . Councilman Patane seconded the motion. Carried.

Department of Transportation is recommending an agreement with the Town of Ossian, due to the Covid situation, to enter into the “Shared Services Agreement”. Councilman Pero moved to authorize the Highway Superintendent to sign the Agreement.

Councilman Patane seconded the motion. Carried.

Councilman Pero moved to authorize the 2021 Fire Protection Contract with Village of Dansville. Councilman Jaeger seconded the motion. Carried.

Councilman Jaeger moved to authorize the Supervisor to sign the 2021 Inter-Municipal Extension with Livingston County.

Councilman Patane seconded the motion. Carried.

Highway Superintendent Metcalfe submitted bids on a 2021 Ford 1 Ton at \$13,306.04 and a 2021 Chevrolet ¾ Ton at \$10,742.00 with trade in. Councilman Patane moved to authorize the highway Superintendent to order the Ford 1 Ton pickup. Councilman Pero seconded the motion. Carried.

Adjournment:

Councilman Pero moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 8:15 pm.

Stephen Rauber, Ossian Town Clerk
September 15, 2020