

Ossian Town Board Minutes

- Date:** October 8, 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, Assessor Holley Smalt, Highway Superintendent Shaun Metcalfe
- 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 Bob Bourgoine.
- Approval of Minutes:** The minutes for September 10, 2019 Regular Board Meeting were presented. Councilman Jaeger moved to accept the September 9, 2019 minutes as presented. Councilman Mark seconded the motion. Carried.
- Open Public Hearing:** Supervisor Knapp opened the Public Hearing on the 2020 Town of Ossian Budget. Town Clerk Rauber read the legal notice that was placed in the Towns official newspaper. He then asked if anyone was present to comment on the 2020 Preliminary Budget. No one responded so the hearing was left open.
- Communications:** Supervisor informed the Board on the status of the Livingston County 2020 budget. It still remains unfinished.
- Financial Report:** The Financial Report for September 2019 was distributed by the Supervisor. Total receipts were \$128,726.37 and total disbursements were \$38,764.40. Councilman Pero moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #140 through #1148 totaling \$58,225.54 and General Fund claims #123 through #139 totaling \$11,211.10 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Mark seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for September 2019 of \$462.00. The Towns share is \$413.00 which is presented to the Supervisor.
Town Justice Gorden Wilson reported fines in the amount of \$193.00.
Code Enforcement Officer Bourgoine reported that it was a slow month. Three building permits were issued.
Town Historian Rhea Walker reported that she attended the Historians meeting on September 28, 2019. The State Historian

was the guest speaker. The annual cider and cookie sale will take place at the Ossian Town Hall on October 12, 2019. Livingston County Historian, Amie Alden, on 10/27/2019 at 2PM. She will be talking about the history of Livingston County.

Assessor Smalt reported that she has will be attending a refresher course in Watertown, N.Y.

Highway Superintendent Metcalfe reported that they are hauling road sand in preparation for winter.

Youth Rep. Heather Pero reported that the Livingston County Youth Board is making Micro-Grants (under \$500) to youth under 20 yrs. of age for Stimulating Community Service Projects. An application form is available in the Clerks office.

Public Hearing: Supervisor again asked if anyone was present to speak on the Proposed 2020 Budget. After no response he closed the Public Hearing.

Other Business: Councilman Pero moved to accept the Towns 2020 Preliminary Budget as the Town of Ossian's 2020 Final Budget. Councilman Mark seconded the motion. Carried.
Councilman Pero moved to appoint Roxanne Morsch as the Towns Representative on the Livingston County Office of the Aging. Councilman Jaeger seconded the motion. Carried.
Councilman Patane moved to authorize the Town Supervisor to sign the Livingston County Highway Departments Snow and Ice Contract. Councilman ark seconded the motion. A roll call vote was taken and all Board Members voted "aye". Carried.

Councilman Pero moved to go into Executive Session along with the Town Clerk and the Code Enforcement Officer to discuss Pending Litigation. Councilman Jaeger seconded the motion. Carried.

"No action was taken."

Councilman Pero moved to leave Executive session an return to Regular Session. Councilman Patane seconded the motion. Carried.

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

Stephen Rauber, Ossian Town Clerk
October 10, 2019