

## Ossian Town Board Minutes

- Date:** October 9, 2018
- 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, Patrick Jaeger, Christopher Pero, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine, Assessor Holly Smalt
- Absent:** Councilman Louie Patane
- 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 Tony Scavone.
- Approval of Minutes:** The minutes for the September 11, 2018 Regular Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Mark seconded the motion. Carried.
- Open Public Hearing:** Supervisor Knapp opened the Public Hearing on the 2019 Preliminary Budget. He stated the biggest item in the budget was the zoning law update which will cost \$30,000.00. A grant from the NYS Ag and Markets will cover about half the cost. There was no one present to make any comments on the budget so the hearing was left open.
- Communications:** Supervisor Knapp shared a report from the State Comptrollers Office stating that we have a Fiscal Stress Score of 3.3.
- Financial Report:** The Financial Report for September was distributed by the Supervisor. Total receipts were \$124,472.78 and total disbursements were \$34,847.26. Councilman Mark moved to accept the Financial Report as presented. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway claims #150 through #166 totaling \$72,492.84 and General Fund claims #121 through #136 totaling \$7,061.85 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Jaeger seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported a total business for September 2018 of \$580.00. The Towns share is \$474.50 which is presented to the Supervisor.  
Town Justice Wilson had receipts of \$326.00 for September 2018. Highway Superintendent Metcalfe stated that his crew have been hauling sand and wedging Town roads.  
Code Enforcement Officer Bourgoine stated that he has been doing inspections and issuing a few permits.

Town Historian Rhea Walker stated that one of two historical markers have been received. The marker will show the location of School #2 in Poags Hole. The other marker "WW11 Vets of Ossian has been approved but not yet received. The Livingston County Historical Society held their monthly meeting here in our Town Hall. The annual "Cider Sale" will take place on Saturday, October 13 here at the Town Hall. A second Little Free Library for Childrens Books will be put in place soon.

Youth Rep Tony Scavone stated that a schedule of Parenting Classes have been put on the Towns web site.

Cathy Saunders sated that an inventory of stones that need repair in town cemeteries has been put together. A request for contributions for the Wood Cemetery will be included in the Town Calendar.

Assessor Smalt reported that she attended a small claims hearing but has not received the result as yet.

**Public Hearing:** Supervisor Knapp again asked if anyone was present to speak on the 2019 Preliminary Budget. Since there was no response, the hearing was closed ay 8:02pm.

**Other Business:** Councilman Mark moved to authorize the Supervisor to sign Fire and Ambulance contracts for 2019 with the Village of Dansville. Councilman Pero seconded the motion. Carried.  
Councilman Jaeger moved to authorize the Supervisor to sign a contract with NYS Ag and Markets to proceed with the updating of the Towns zoning laws. Councilman Pero seconded the motion. Carried.  
Supervisor Knapp informed the Board that two changes are to be made in the 2019 Preliminary Budget. General fund item A8010.4a should read \$31668.00 and the rate for part time highway workers should read \$15.00 per hour. Councilman Pero moved to adopt the 2019 Preliminary Budget with changes to item A8010.4a and part time highway workers as the Towns Budget for 2019. Councilman Jaeger seconded the motion. A roll call vote found all Board Members and the Supervisor voting "aye".  
The Board asked the Town Clerk to obtain prices on replacing the front doors to the Town Hall.  
A question came up on having the Town Hall sprayed for insect infestation. Since there is no insect problem, the decision was to not have the spraying done.

**Adjournment:** Councilman Pero moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:20 pm.

Stephen Rauber, Ossian Town Clerk  
October 18, 2018