

## Ossian Town Board Minutes

- Date:** January 2, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Organizational Board Meeting
- Present:** Supervisor Dwight Knapp, Councilmen John Van Heusen, Chris Pero, Louie Patane, Patrick Jaeger, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber
- Absent:** None
- Call to Order:** The Organizational Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 4:03pm.
- Pledge:** The pledge to the flag was led by John Van Heusen.
- State of Town:** Supervisor Knapp read the State of the Town Ossian for 2019. He summarized each Department - elected, appointed and volunteers. He shared the many accomplishments of each and then told of his goals for 2020. He then asked that this presentation on the town be put on the Towns Website.
- Oath of Office:** Town Justice Wilson administered the oath of office to the newly elected Councilman – John Van Heusen and Chris Pero.
- Appointments  
And Adoptions:** Councilman Jaeger moved to accept the following Appointments: Appointment of Finance and Management Consultant- Baldwin Services, Appointment of Deputy Supervisor – John Van Heusen, Appointment of Deputy Highway Superintendent – Keith Young, Appointment of Town Historian – Rhea Jean Walker 1yr, Appointment of Code, Building Enforcement Officer, Addressing Official – Robert Bourgoine – 1yr, Appointment of Deputy Town Clerk – Rhea Jean Walker 1yr, Renew Town Attorney Contract . Appointment of members to the Agricultural Advisory Committee for 1yr. term – Keith Goins, Melissa Mark, Mary Ann Scharmberg, Chairwomon, Jesse Weidman, John Van Heusen, Dana Henry, John Van Heusen. Councilman Pero seconded the motion. Carried.
- Councilman Patane moved to accept the following Adoptions: Adoption of Procurement Policy, Adoption of Highway Employee Benefits, Adoption of Investment Policy, Adoption of Mileage Rate of \$55 per mile, Adoption of Mileage Reimbursement Policy, Adoption of 2019 Salary and Rate Schedule for Officers and Town Highway Employees, Adoption of the Highway Disciplinary Policy. Adoption of the Second Tuesday of each month for Regular Board Meetings at 7:30pm at Ossian Town Hall, Adoption of the Rules of Procedure for Town Meetings – Call to Order, Pledge of Allegiance, Approval of Minutes, Privilege of the Floor, Communications, Claims, Financial Report, Reports, other Business, Adjournment. Councilman Van Heusen seconded the motion. Carried.
- Councilman Pero moved to make the following Designations: Designation of the Livingston County News as the Official

Newspaper for the Town of Ossian and designation of the Community Bank-NA and Five star Bank as Official Depositors. Councilman Pero seconded the motion. Carried.

**Adjournment:** Councilman Pero moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 4:20 pm.

Steve Rauber Ossian Town Clerk  
January 3, 2020