

## Ossian Town Board Minutes

- Date:** September 11, 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, Louie Patane, Christopher Pero, Highway Superintendent Shaun Metcalfe, Town Clerk Steve Rauber, Code Enforcement Officer Robert Bourgoine
- Absent:** Councilman Patrick Jaeger, Assessor Holley Smalt
- 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 August 14, 2018 Regular Board Meeting and the August 27, Special Board Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp shared the story about Rochester based Channel 10 coming to Ossian and doing a story about the lack of “house numbers” on the Town Hall and the Highway Garage. Town resident, Bob Vanderbosch was interviewed as part of the story. He was very kind towards our Town and shared his love of Ossian. The problem has been corrected. Supervisor Knapp again reminded the Board that the County Administrator will be at the Ossian Town Hall at 8:30am on September 17, 2018 for coffee with interested residents.
- Financial Report:** The Financial Report for August was distributed by the Supervisor. Total receipts were \$28,832.74 and total disbursements were \$35,700.03. Councilman Mark moved to accept the Financial Report as presented. Councilman Pero seconded the motion. Carried.
- Claims:** Highway claims #134 through #149 totaling \$24,152.66 and General Fund claims #112 through #120 totaling \$2,853.49 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 August 2018 of \$390.00. The Towns share is \$360.00 which is presented to the Supervisor. Town Justice Wilson had receipts of \$1070.50 for August 2018. Highway Superintendent Metcalfe stated that his crew have been hauling sand, cleaning ditches and mowing. Code Enforcement Officer Bourgoine stated that he has been doing inspections. John Van Heusen, Rep for County Planning stated that most of

their activity has been related to future requests for solar energy. Assessor Smalt sent a monthly report to be read in her absence. Supervisor Knapp read the report to the Board.

**Other Business:** Supervisor Knapp reported that the Ag and Markets \$15,000.00 Zoning Update Grant has been approved. Councilman Pero moved to authorize the Supervisor of the Town of Ossian to sign a service contract between the Town of Ossian and CC Environmental & Planning ( known as resolution # 2018-7). The motion was seconded by Councilman Patane. A roll call vote was held – Councilman Pero aye, Councilman Patane aye, Councilman Mark aye, Supervisor Knapp aye. Carried.  
The 2019 Tentative Budget was reviewed item by item. A change in the budget was to add \$1000 to zoning cont. 8010.4a. Councilman Patane moved to adopt the 2019 Tentative Budget with the \$1000 addition to zoning cont. as the Towns 2019 Preliminary Budget. Councilman Mark seconded the motion. Carried. Councilman Pero moved to hold a Public Hearing on the Preliminary Budget on October 9, 2018 at 7:30pm. Councilman Mark seconded the motion. Carried.

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

Stephen Rauber, Ossian Town Clerk  
September 13, 2018