

Ossian Town Board Minutes

- Date:** September 10, 2020
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman John Van Heusen, Louis 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 Boyd Brokaw.
- Approval of Minutes:** The minutes for the August 11, 2020 Regular Board Meeting and the August 26, 2020 Special Board Meeting were presented. Councilman Van Heusen stated that he moved to name Councilman Pero as minutes taker at the Special Meeting. Councilman Jaeger moved to accept the August 14, 2020 minutes as presented and the August 26, 2020 Special Meeting as corrected. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that the Livingston County Dog Shelter was inspected and passed the inspection.
- Priv. of the Floor:** Ian Coyle, County Administrator spoke to the Board and all present on Livingston County programs and issues. He especially discussed the effects of the Pandemic on County operations. He ended his presentation by asking those present for questions which he answered.
- Financial Report:** The Financial Report for August 2020 was distributed by the Supervisor. Total receipts were \$35,152.38 and total disbursements were \$46,025.93. Councilman Pero moved to accept the Financial Report as presented. Councilman Van Heusen seconded the motion. Carried.
- Claims:** Highway claims #107 through #123 totaling \$38,846.92 and General Fund claims #103 through #114 totaling \$3,428.40 were presented for payment. Councilman Pero moved to accept all claims as presented. Councilman Patane seconded the motion. Carried.
- Reports:** Town Clerk Rauber reported "No Activity" for August 2020. Rauber informed the Board that he mailed 273 letters to local residents for a dog license enumeration. Armstrong was contacted to get a price for internet and phone service for the Town Hal and Highway Garage. The monthly cost would be \$395.80 plus an install cost of \$159.90.

Code Enforcement Officer Bourgoine informed the Board that he spent much of the month with violations and variances.
Assessor Smalt reported that she is has been answering questions due to school taxes being received.
Highway Superintendent Metcalfe reported that they have been graveling Town roads. Roadside mowing also continues.
Judge Wilson submitted \$450.00 of fines.

Other Business: Councilman Van Heusen moved to have the Town enter into an agreement along with the Town of Nunda to transfer our section of Shaw Road to the Town of Nunda. Councilman Patane seconded the motion. A roll call was taken and all Board members voted “aye”.

The Tentative Budget for 2021 was presented to the Board. A change was added to increase the Town Attorney,s salary from \$2000.00 to \$3000.00. Councilman Pero moved to accept the Tentative Budget for 2021, with the \$1000.00 salary increase, as the Towns Preliminary Budget. Councilman Patane seconded the motion. Carried.

Councilman Van Heusen moved to hold a Public Hearing on the Preliminary Budget to be held on October 13, 2020 at the Regular Board Meeting. Councilman Jaeger seconded the motion. Carried.

Adjournment: Councilman Van Heusen moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 8:45 pm.

Stephen Rauber, Ossian Town Clerk
September 10, 2020