

## Ossian Town Board Minutes

- Date:** August 8, 2023
- 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, Chris Pero, Louis Patane, Highway Superintendent Keith Young; Town Clerk John VanHeusen; Assessor Smalt, CEO Bob Bourgoine
- Absent:** Councilman Jaeger
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by Larry Brockington
- Approval of Minutes:** The minutes from the July 11, 2023 Board Meeting were presented. Councilman Mark moved to accept the Minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** Supervisor Knapp shared that he has received a check for \$2,395.10 from NY State Taxation and Finance state aid following our recent Assessment Reval. He also stated that our application for the ARPA regrant funds for parks, rec., and tourism has been accepted to build a Information Kiosk at the town hall. CHIPS funds should be here 9/11/23.
- Financial Report:** Supervisor Knapp presented the financial report for the month of July 2023. Total disbursements were \$194,667.27 and total receipts were \$3,586.50 Councilman Pero moved to accept the financial Report. Councilman Patane seconded the motion. Carried
- Claims:** Highway Fund claims #77 through #118 totaling \$14,020.34 and General Fund claims #53 through #91 totaling \$2,009.17 were presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.
- Reports:** Judge Wilson no report due to computer problems. The Town Clerk presented a check to the Supervisor for \$197.00 for Fees collected for July 2023. CEO Bourgoine reported doing 2 permits . Highway Superintendent Young reported. Been cutting shoulders, ditching. Over \$16,000.00 has been billed to the County. Total CHIPS money that has been spent is \$185,026.35. The balance of the CHIPS money will be used to tile Denton Rd. Assessor Smalt reported getting reports done and attended training.
- Other Business:** Highway Superintendant Young presented the Board with 3 Quotes for a new furnance for the town hall. Councilman Pero moved to accept Tom Hiller bid of \$7,500 for the furnance and to pay for this with ARPA funds. Councilman Mark seconded the

motion. Carried. He also presented 2 bids for a underground 500 gal. propane tank. Councilman Patane moved to accept the bid of Lake to Lake Energy of \$3,350. Councilman Pero seconded the motion. Carried. Councilman Pero moved to have The Computer Medic to rewire the internet at the town hall for \$2,500 plus or minus and to use ARPA funds to pay for this. Councilman Patane seconded the motion. Carried. Highway Superintendent Young presented his inventory report for the Highway Garage. Councilman Pero moved to accept the report as presented. Councilman Mark seconded the motion. Carried. Councilman Patane moved to have the town hall parking lot sealed by Midland for a cost of \$2,993.24. Councilman Pero seconded the motion. Carried. Councilman Patane made a motion for the Highway Superintendent to sign the Shared Service Agreement with NYSDOT. Councilman Mark seconded the motion. Carried Councilman Pero made a motion for a Resolution to Introduce Local Law 4 of 2023 and to hold a Public Hearing on September 12, 2023 at 7:30PM at the Town Hall. Councilman Patane seconded the motion. Carried

CEO Bourgoine presented 3 bids for new software for the CEO office. It was decided to set up a zoom meeting with I/WORQ Bob will set up time. Resident Larry Werts expressed his concern that Frost Rd. is not 14ft. wide but his driveway has to be 14ft. wide. He needs to go to the ZBA for a ruling, as the board cannot rule on this. Resident Tom Ballanca asked if the town could use the grader for his tractor pull, the Board stated it was a liability issue and could not do.

**Adjournment:** Councilman Patane moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 9:11pm

John VanHeusen, Ossian Town Clerk