

Ossian Town Board Minutes

- Date:** June 13, 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; Pat Jaeger, Town Clerk John VanHeusen; Assessor Smalt, CEO Bob Bourgoine
- Absent:** Highway Superintendent Young
- 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 CEO Bourgoine
- Approval of Minutes:** The minutes from May 9, 2023 Board Meeting were presented. Councilman Pero moved to accept the Minutes as presented Councilman Patane seconded the motion. Carried.
- Recognition:** Heather Pero introduced the 6 Teens from Ossian who were recognized at the County Teen Recognition Ceremony, they are as follows: Tyler Harris, Olivia Levee, Taylor Tucker, Karlee Walker, Kaitlyn Lee, and Brenna Young. Our thanks to Heather Pero for all her hard work. Supervisor Knapp introduced David Mark as our Senior of the Year. A picture was taken of the Honories.
- Communications:** The Ossian Youth Program will be held starting July 17th.
- Financial Report:** Supervisor Knapp presented the financial report for the month of May 2023. Total disbursements were \$64,557.86 and total receipts were \$7,706.27 Councilman Jaeger moved to accept the financial Report. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #77 through #89 totaling \$47,607.54 The General Fund claims #53 through #69 totaling \$26,568.49 presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.
- Reports:** Judge Wilson reported \$355.00 in fines. The Town Clerk presented a check to the Supervisor for \$362.68 for Fees collected for May 2023. CEO Bourgoine reported doing 11 permits. Highway Superintendent Young reported Oil and Stone is done. New mower head is here and in use. Have been ditching, cutting shoulders, and wedging. Assessor Smalt reported 15 BAR cases done and will be at Ag. Training.
- Other Business:** Councilman Patane moved to use ARPA funds to pay for the 2 stand by Generators one at the Town Hall and one at the Highway

Garage, total cost to be \$23,300. Councilman Pero seconded the motion. Carried. Councilman Jaeger moved to have Supervisor Knapp transfer the funds from the ARPA account to the General Fund account. Councilman Patane seconded the motion. Carried. Councilman Patane moved to have the Supervisor sign the County Salt Contract for 2023/24. Councilman Jaeger seconded the motion. Carried. Councilman Patane moved to appoint John VanHeusen as Clerk to the CEO. Councilman Jaeger seconded the motion. Carried. Supervisor Knapp asked the Town Board what they thought about the School House project and should we get involved. After much discussion the Board was opposed to the project. Councilman Jaeger moved to enter into Executive Session to discuss pending litigation and asked the Clerk and Assessor to join. Councilman Jaeger seconded the motion. Carried. Councilman Mark moved to leave Executive Session and return to the regular Board Meeting. Councilman Pero seconded the motion. Carried. Supervisor Knapp asked the Clerk to read the minutes from Executive Session. No action taken

Adjournment: Councilman Mark moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 840pm.

John VanHeusen, Ossian Town Clerk