

## Ossian Town Board Minutes

- Date:** MAY 9, 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, Highway Superintendent Keith Young; Town Clerk John VanHeusen; Assessor Smalt, CEO Bob Bourgoine
- Absent:** **None**
- 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 Clerk VanHeusen
- Approval of Minutes:** The minutes from April 11, Board Meeting were presented. Councilman Pero moved to accept the Minutes as presented with one correction. Councilman Jaeger seconded the motion. Carried.
- Communications:** Supervisor Knapp shared that the 6 teens from Ossian were recognized along with Senior David Mark at their respective County events. A special thanks to Heather Pero for all her hard work with the Teen Recognition Program.
- Financial Report:** Supervisor Knapp presented the financial report for the month of April 2023. Total disbursements were \$41,786.57 and total receipts were \$21,660.45. Councilman Patane moved to accept the financial Report. Councilman Jaeger seconded the motion. Carried. The corrected Financial Report for March 2023 was also presented. Councilman Pero moved to accept the report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #61 through #76 totaling \$53,182.52 and General Fund claims #43 through #52 totaling \$2,151.41 were presented for audit. Councilman Jaeger moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.
- Reports:** Judge Wilson reported \$423.00 in fines. The Town Clerk presented a check to the Supervisor for \$128.00 for Fees collected for April 2023. The Clerk also presented to the Supervisor a check for \$2,442.96 which is the Balance from the Tax Collector account. CEO Bourgoine reported doing 3 permits. Highway Superintendent Young reported the new truck is here. Been brooming, ditching and have started to oil and stone. Assessor Smalt reported the tentative assessment roll has been filed. Change notices have also been sent out. BAR will meet June 5<sup>th</sup> from 4 to 8 pm. Tom Depuy reported no ZBA activity.

**Other Business:** Highway Superintendant Young presented the Board with 3 Quotes for a Standby Generator. Councilman Jaeger made a motion to accept the lowest bid of \$11,865.00 for a 20kw generator from Anderson Power and Heating which is a Cummins Generator. Tom Depuy stated he will start working on trailers in the town to get a inventory on what we have. Highway Superintendent Young stated that both the loader and pickup are due to be replaced. He will get quotes for both. Councilman Pero made a motion to enter into Executive Session to discuss pending litigation. Councilman Jaeger seconded the motion. Carried. Councilman Pero made a motion to leave Executive Session. Councilman Patane seconded the motion. Carried. The Clerk read the minutes from Executive Session. No action taken.

**Adjournment:** Councilman Mark moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:35 pm

John VanHeusen, Ossian Town Clerk