

Ossian Town Board Minutes

- Date:** January 5, 2021
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Organizational Board Meeting
- Present:** Supervisor Dwight Knapp, Councilmen John Van Heusen, Chris Pero, Louie Patane, Highway Superintendent Keith Young, Town Clerk Steve Rauber
- Absent:** Councilman Patrick Jaeger
- Call to Order:** The Organizational Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 7:00pm.
- Pledge:** The pledge to the flag was led by Dwight Knapp.
- State of Town:** Supervisor Knapp read the State of the Town Ossian for 2020. He summarized each Department - elected, appointed and volunteers. He shared the many accomplishments of each and then told of his goals for 2020.

Appointments And Adoptions:

- Supervisor Knapp read the following Appointments:
1. Appointment of Finance and Management Consultant – Baldwin Services
 2. Appointment of Deputy Supervisor – John Van Heusen
 3. Appointment of Deputy Highway Superintendent – Raymond Acomb
 4. Appointment of Town Historian – Rhea Walker – 1year
 5. Appointment of Code Enforcement Officer – Robert Bourgoine – 1year
 6. Appointment of Deputy Town Clerk – Rhea Walker
 7. Appointment of members to Ag Advisory Committee – Mary Ann Scharmberg (Chairwoman), Dana Henry, David Mark, Melissa Mark, John Van Heusen, Keith Goins, Jesse Weidman
 8. Appoint Michael Derrenbacher to a 5 year term on the Board of Assessment review, Appoint Robert Vanderbosch to a 5 year term on the Zoning Board of Appeals, Appoint Bryan Wilson to a 7 year term on the Planning Board and Appoint Michael Deberardinis to a 7 year term on the Planning Board.
 9. Renew Town Attorney, Lou Colella to a 1 year Contract
Councilman Van Heusen moved to accept the appointments as read #1 through #9. Councilman Patane seconded the motion.
Carried.
 10. Adoption of Procurement Policy
 11. Adoption of Highway Employee Benefits
 12. Adoption of mileage Rate of \$.56 per mile
 13. Adoption of Investment Policy
 14. Adoption of Mileage Reimbursement Policy
 15. Adoption of 2021 Salary and Rate Schedule for Officers and Town Highway Employees
 16. Adoption of the Second Tuesday of each month for Regular Board Meetings at 7:30 PM at the Ossian Town Hall
 17. Adoption of the Rules of Procedure for Town Meetings

A. Call to Order – B. Pledge of Allegiance – C. Approval of Minutes – D. Privilege of the Floor – E. Communications F. - Claims - G. Financial Report – H. Reports – I. Other Business – J. Adjournment

Councilman Patane moved to accept the Adoptions # 10 through #17 as read. Councilman Pero seconded the motion. Carried.

18. Designation of the Livingston County News as the Official Newspaper for the Town of Ossian

19. Designation of the Community Bank – NA and Five Star Bank as Official Depositors

Councilman Pero moved to accept Designations #18 - #19 as read. Councilman Van Heusen seconded the motion. Carried.

Adjournment:

Councilman Van Heusen moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting adjourned at 7:20 PM.

Stephen Rauber, Ossian Town Clerk
January 7, 2021

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