

Ossian Town Board Minutes

- Date:** April 12, 2022
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Louie Patane, , Patrick Jaeger, Town Clerk John VanHeusen, Code Enforcement Officer Robert Bourgoine, Assessor Holley Smalt, Highway Superintendent Keith Young, **Councilman Mark**
- Absent:** Councilman Pero
- 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 Councilman Mark
- Approval of Minutes:** The minutes for the March 8, 2022 Regular Board Meeting were presented. Councilman Patane moved to accept the minutes as presented. Council Jaeger seconded. Carried
- Communications:** Supervisor Knapp reported that April is Child Abuse Prevention Month. He has set up a display outside by the Ossian sign.
- Financial Report:** The Financial Report for March 2022 was distributed by the Supervisor. Total receipts were \$1,411.02 and total disbursements were \$64,333.42. Councilman Patane moved to accept the Financial Report as presented. Councilman Mark seconded the motion. Carried.
- Claims:** Highway claims #48 through #66 totaling \$52,366.80 and General Fund claims #39 through #50 totaling \$8,571.02 were presented for payment. Councilman Mark moved to accept all claims as presented. Councilman Jaeger seconded the motion. Carried.
- Reports:** Town Clerk VanHeusen reported a total business for **March 2022 of** \$60.00. The Towns share is \$60.00 which is presented to the Supervisor.
Code Enforcement Officer Bourgoine informed the Board that he issued 1 building permit, 3 new addresses, and 2 building condemnations.
Assessor Smalt reported that she is getting ready to do the tentative roll for 2022. She has 48 meetings to discuss assessments.
Highway Superintendent Young reported that they have been **doing** County work and have got all the CHIPS stone hauled. There has been a price increase for both stone and oil.
Judge Wilson did total business in March of \$175.00.
- Other Business:** Supervisor Knapp read a list of **proposed** amendments to our Solar Law. Councilman Patane **moved** to submit the changes to the County Planning Board. Councilman Jaeger second. Carried.

Supervisor Knapp read a letter of resignation from Jesse Weidman from the Board of Assessment Review effective today. Councilman Jaeger moved to accept the resignation And appoint John VanHeusen to fill out his term which ends **September 30th 2024**

Supervisor Knapp presented a survey map for a boundary change at the Town Highway Barns. He is giving 2 acres to the town for storage area which the town is already using. Town attorney Colella was present to discuss the transfer with the Town Board. Councilman Patane moved to approve the transfer and the Town of Ossian will pay all the costs of the transfer and get a ~~Quit Claim~~ Council Jaeger seconded Supervisor Knapp abstained. Motion carried.

Highway superintendent Young he had a quote to fix the excavator which is \$29,500. Machine will be down 3 weeks. Cost to rent a excavator for 1 month will be \$6,500. Councilman Jaeger moved to have the machine repaired and to rent one for a month. Councilman Patane second. Carried

Councilman Mark moved to adjourn. Council Jaeger seconded the motion. Carried. Meeting was adjourned at 8:40 pm.

Adjournment:


John VanHeusen Ossian Town Clerk

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