

## Ossian Town Board Minutes

- Date:** April 11, 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; CEO Bob Bourgoine, Assessor Smalt
- 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 Councilman Jaeger
- Approval of Minutes:** The minutes from March 14, 2023 and the March 28, 2023 special meeting were presented Councilman Patane moved to accept the Minutes with corrections. Special meeting should read 2000 instead of 2020 for the truck. March 14 meeting Judge report should be for January 2023. Councilman Patane seconded the motion. Carried.
- Communications:** Conversation with the County will be held May 9<sup>th</sup> at the Ossian Town Hall at 6pm, before our Regular Board Meeting. Will place a ad in our local Pennysaver. Councilman Mark stated he has filled out the application for the Seniorama to represent Ossian this year. This event will be held May 6<sup>th</sup> at the Willow Creek Venue in Lakeville at noon.
- Financial Report:** Supervisor Knapp presented the financial report for the month of March 2023. Total disbursements were \$289,787.05 and total receipts were \$380.02. Councilman Pero moved to table the financial Report until next month as the report was incomplete.
- Claims:** Highway Fund claims #44 through #60 totaling \$31,235.35 and General Fund claims #28 through #42 totaling \$7,556.36 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Jaegar seconded the motion. Carried.
- Reports:** Judge Wilson reported no action for March 2023 as all cases were postponed. The Town Clerk reported total receipts of \$175.00 for March 2023. Tax collection is finished. CEO Bourgoine reported 3 Permits done. He also stated he has attended training and has his new program for the computer going. Highway Superintendent Young reported the crew has been working on equipment, hauling gravel, and sweeping roads. Assessor Smalt is finishing up work on the Tentative tax roll for 2023.

**Other Business:** A Resolution was put forth by Supervisor Knapp to adopt The Retention and Disposition Schedule for New York Local Government records. Councilman Pero moved to Adopt the afore mentioned resolution. Councilman Patane seconded the motion. A Roll Call vote was taken. All Board members voted AYE. Carried. A Special meeting will be held on Tuesday April 18<sup>th</sup> at 5:30 pm to discuss ARPA funding being given for Parks And Recreation by Livingston County. Councilman Pero moved to go into Executive Session to Discuss Pending Litigation and asked that the Clerk and Highway Superintendent also be present. 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. The Clerk read the minutes of Executive Session. No action taken.

**Adjournment:** Councilman Pero moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:20 pm

John VanHeusen, Ossian Town Clerk