

## Ossian Town Board Minutes

**Date:** February 14, 2023

**Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York

**Purpose:** Regular Board Meeting – Public Hearing

**Present:** Supervisor Dwight Knapp; Councilmen David Mark, Chris Pero, Louis Patane; Pat Jaeger, Highway Superintendent Keith Young; Town Clerk John VanHeusen;

**Absent:** Assessor Smalt , CEO Bourgoine

**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 Mark

**Approval of Minutes:** The minutes from January 10,2023 Board Meeting were presented. Councilman Pero moved to accept the Minutes as presented. Councilman Jaeger seconded the motion. Carried.

**Public Hearing:** Postponed due to Town Clerk advertised wrong Local Law. Will be held March 14, 2023 at 7:30 PM.

**Communications:** Supervisor announced receipt of all Town Tax Money. Paid in full.

**Financial Report:** Supervisor Knapp presented the financial report for the month of January 2023. Total disbursements were \$30,935.18 and total receipts were \$664,620.41 Councilman Patane moved to accept the financial Report. Councilman Mark seconded the motion. Carried.

**Claims:** Highway Fund claims #9 through #26 totaling \$40,031.25 and General Fund claims #7through #19 totaling \$60,079.18 were presented for audit. Councilman Jaeger moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.

**Reports:** Judge Wilson reported no activity for January. The Town Clerk presented a check to the Supervisor for \$90.00 for Fees collected for January 2023. CFO Bourgoine reported doing inspections. Highway Superintendent Young reported the crew has been working in the shop doing maintenace. The Plow sign is completed. Youth Board Rep. Heather Pero has 6 teens for Teen County Recognition to be held April 6 at the Willow Creek Venue at 6pm. Assessor Smalt reported she has been working on exemptions.

**Other Business:** Councilman Patane moved to hold a Public Hearing on Local Laws #1, The Persons with Disabilities and Limited Income Partial Exemption from Real Property Income Taxes ( RPTL sec. 459c). Local Law #2 which provides for Partial Exemptions Based on Income For Senior Citizens (RPTL sec.459-c).Local Law #3 is a

Local Law to add "Cabins" to our current Zoning Law. This Public Hearing is to be held at the Ossian Town Hall during our regular Board Meeting on March 14, 2023 at 7:30pm.

Councilman Patane moved to authorize the Supervisor to sign the Fire Protection Agreement with the Village of Dansville.

Councilman Jaeger seconded the motion. Carried. Cyber Response Plan was discussed. Will hold a Special Meeting with our IT person to plan how to proceed. Disposal of the 2000 truck was discussed. Will put on Auctions International website with final bids due March 14, 2023 at 7pm. Councilman Patane brought up the idea along with the Highway Superintendent to have flags applied to the Town Trucks (3) at a cost of \$950 per truck. It was decided to table the discussion till next meeting.

**Audit of Town  
Books:**

**The Town Board did the yearly audit of the Town Books which included the Town Justice, Town Supervisor, and Town Clerk. Councilman Patane moved to accept the Town Of Ossian's Books as being complete and accurate after examination to the best of our ability. Councilman Pero seconded the motion. Carried.**

**Adjournment:**

Councilman Mark moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 8:29 pm

John VanHeusen, Ossian Town Clerk