

## Ossian Town Board Minutes

- Date:** January 11, 2022
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Councilman David Mark, Chris Pero, Louis Patane, Patrick Jaeger, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Keith Young, Town Clerk John VanHeusen, Assessor Holley Smalt
- Absent:** Supervisor Dwight Knapp
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Deputy Supervisor Chris Pero at 7:30 PM.
- Pledge:** The pledge to the flag was led by Councilman Patane.
- Approval of Minutes:** The minutes from the Regular Board Meeting From December 14, 2021 and Organizational Meeting of January 4, 2022 were presented. Councilman Jaeger moved to accept with approved corrections Councilman Patane seconded the motion. Carried.
- Communications:** Deputy Supervisor <sup>Pero</sup> reported we have 6 nominations for Teen Recognition night to be held April 27 at 6pm as well as the Seniorama set for May 7, 2022. NYMIR harassment training to be held January 19 as a webinar.
- Financial Report:** Deputy Supervisor Pero presented the financial report for the month of December 2021. Total disbursements were \$75,748.47 and total receipts were \$36,605.97 Councilman Mark moved to accept the financial Report. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway Fund claims #1 through #7 totaling \$8,077.04 and General Fund claims #1 through #11 totaling \$39,477 were presented for audit. Councilman Mark moved to accept all claims presented for payment. Councilman Patane seconded the motion. Carried.
- Reports:** The Town Clerk reported a total business of \$64.00 for December 2021. The town's share is \$64.00 which was presented to the Deputy Supervisor. Code Officer Bourgoine stated he was catching up files and doing reports for the state. He issued 1 building permit. Assessor Smolt reported she is working on exemptions and Reval for 2022 tax season. Highway Superintendant Young reported it has been a easy winter so far. They have been getting equip. ready for spring. The Highway Town Funds Agreement was presented. Councilman Mark moved to accept the agreement. Councilman Patane seconded the motion. Carried.
- Other Business:**

The NYMIR Insurance proposal was presented. Councilman Patane moved to accept the proposal. Councilman Jaeger seconded. Carried.

The Board discussed the idea of obtaining more land for the highway barns. This would be to get the drainage ditch and reception pond so they would be on town property. Also to give the town more storage area as we are onto neighbors land. Councilman Mark moved to proceed with this project and to have Bruce Bock survey area to be obtained. Council Jaeger seconded. Carried. A proposal was presented to purchase a 2023 47x Western Star 10 wheel dump truck. The price will be \$230,921.00. Councilman Patane moved to accept the bid and purchase the truck. Councilman Jaeger seconded the motion. Carried.

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

  
John VanHeusen, Ossian Town Clerk