

Ossian Town Board Minutes

- Date:** January 10, 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, Code Enforcement Officer Robert Bourgoine; Highway Superintendent Keith Young; Town Clerk John VanHeusen; 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 Pero
- Approval of Minutes:** The minutes from the December 13, 2022 Regular Board Meeting, December 27, 2022 Year End Meeting and the January 3, 2023 Organizational Meeting were presented. Councilman Pero moved to accept the minutes as presented with corrections for the December 13 meeting under minutes and financial reports to read November 9th not December 13, 2022 and for the Organizational meeting add Councilman Jaeger as present. Councilman Patane seconded the motion. Carried
- Communications:** Supervisor Knapp shared that the 2023 Senior Rama will be held May 6, at noon at the Willow Creek Venue.
- Financial Report:** Supervisor Knapp presented the financial report for the month of **December 2022. Total disbursements were \$69,599.79 and total receipts were \$17,775.51.** Councilman Patane moved to accept the financial Report. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #1 through #8 totaling \$13,592.85 and General Fund claims #1 through #6 totaling \$3,377.43 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.

proposed Ordinance to the County Planning Department for their review. Senior and Disability exemptions were discussed using the County schedule. This would become Local Law 1 of 2023 a local law raising the exemption income limits for both Senior Citizen Exemptions (RPTL SEC.467) and the Persons with Disabilities and Limited Income (RPTL sec.459c) Councilman Pero moved to pass a resolution to hold a Public Hearing at our February 14,2023 meeting. Town Clerk to place a Legal Ad in the paper. Councilman Patane seconded. Carried. The Agreement to Spend Highway Funds was presented by Highway Superintendent Young. Councilman Patane moved to pass a Resolution to accept the Agreement to Spend Highway Funds. Councilman Pero seconded the motion. A roll call vote was taken. All voted Aye. Carried. Councilman Patane made a motion to impose a \$20.00 fee on all returned checks from the Bank. Councilman Jaeger seconded the motion. Carried. The 2023 Insurance proposal was presented. Councilman Pero made a motion to accept the proposal as presented. Councilman Mark seconded the motion. Carried. The County is offering ARPA funds to the Towns not to exceed \$20,000 for use for Parks and Trails. The Board will discuss later. Highway Superintendent Young asked about disposal of 2000 Sterling once the new truck arrives. It was discussed about putting it in a online auction. He will get back to the Board on this.

Adjournment:

Councilman Patane moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:24 pm

John VanHeusen, Ossian Town Clerk