

Ossian Town Board Minutes

- Date: July 12, 2022
- Place: Ossian Town Hall, 4706 Ossian Hill Road, Dansville, Livingston County, State of New York
- Purpose: Regular Board Meeting
- Present: Supervisor Dwight Knapp; Councilmen David Mark, Chris Pero, Louis Patane, Patrick Jaeger; Code Enforcement Officer Robert Bourgoine; Highway Superintendent Keith Young; Deputy Town Clerk Natalie Welch
- Absent: Town Clerk John VanHeusen; Assessor Holley Smalt
- 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 Code Enforcement Officer Robert Bourgoine.
- Approval of Minutes: The minutes from the June 14, 2022 Regular Meeting and Public Hearing were presented. Changes included changing the minutes date from the 12th to the 14th. Councilman Pero moved to accept the minutes. Councilman Jaeger seconded the motion. Carried.
- Public Hearing: Supervisor Knapp announced the Public Hearing and asked Deputy Town Clerk to read the Legal Notice (*Notice of Public Hearing. Town of Ossian on Local Law 1-2022 amending our current Zoning Law 6-2021. This hearing will be held July 12, 2022 at 7 PM at the Ossian Town Hall, 4706 Ossian Hill Road, Dansville, NY 14437. By Order of the Ossian Town Board*) from the Livingston County News. He then opened the Public Hearing and asked for any comments or questions. Local Law 1-2022 approved. With no comments or questions he stated the Hearing to remain open and return later in the meeting.
- Communications: 1) Supervisor Knapp received the quarterly publication of *The Genesee Naturalist* from NYS Parks, Recreation and Historic Preservation which runs from July 1 through September 29, 2022. The publication will be displayed in the Town Clerk's Office. 2) Supervisor Knapp received notice from the NYS Division of Budget and shared the information.
- Financial Report: Supervisor Knapp presented the financial report for the month of June 2022. Total disbursements were \$259,562.53 and total receipts were \$704.97. Councilman Pero moved to accept the financial report and Councilman Mark seconded the motion. Carried.
- Claims: Highway Fund claims #108 through #118 totaling \$30,671.60 and General Fund claims #74 through #88 totaling \$4,154.92 presented for audit. Councilman Pero moved to accept all claims presented for payment and Councilman Mark second the motion. Carried.
- Reports: Deputy Town Clerk: presented a check to the Supervisor for \$664.00 with the town retaining \$648.50. Code Officer Bourgoine: reported eight (8) permits issued and one (1) complaint of an unmowed lawn at an unoccupied house at the bottom of Christian Road.

- Reports (cont'd): Highway Superintendent Young: Chip projects complete. Crew is working for the county, along with assisting other towns. Gravel is complete. A few bills need to be submitted to the county. Assessor Smalt: (read by Supervisor Knapp) has been processing monthly transfers, escrows and other misc. administrative duties to prepare for the school taxes. The Final Roll was filed with the town clerk on July 1st and a legal ad was run in the June 30th edition of the Livingston County News, along with a notice posted on the board at the Town Hall. June 15th Assessor Smalt attended the monthly assessor's association meeting.
- Public Hearing: Supervisor Knapp returned to the Public Hearing and again asked if anyone had any comments or questions on the adoption of the Local Law 1-2022. No comments or questions arose and the Local Law 1-2022 was adopted. Councilman Pero moved to accept the adoption and Councilman Patane seconded the motion. Carried. Supervisor Knapp will complete the Notice of Final Action and Town Clerk VanHeusen will submit to the state.
- Other Business: Hazard Mitigation Plan was read by Councilman Pero, discussed and FEMA funding reviewed. This plan is approvable for all towns and villages. Motion to pass resolution was accepted. Councilman Patane moved to pass resolution and Councilman Jaeger seconded the motion. Carried.
- Executive Session: Motion to adjourn to Executive Sessions by Councilman Pero and seconded by Councilman Mark. Motion to return to Regular Session by Councilman Pero and seconded by Councilman Jaeger. No Action Taken at Executive Session.
- Adjournment: Councilman Patane moved to adjourn and seconded by Councilman Mark. Carried. Meeting was adjourned at 8:00 PM.
- Recorded by: Natalie Welch, Ossian Deputy Town Clerk