

## Ossian Town Board Minutes

- Date:** May 10, 2022
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, 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:** 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 Town Clerk VanHeusen
- Approval of Minutes:** The minutes from the April 12, 2022 Regular Board Meeting, were presented. Councilman Jaegar moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.
- Communications:** **Supervisor Knapp stated he attended both the Senior and Teen recognition events. We will have them at our next Board meeting to congratulate them.**
- Financial Report:** Supervisor Knapp presented the financial report for the month of April 2022. Total disbursements were \$69,238.08 and total receipts were \$12,157.67. Councilman Patane moved to accept the financial Report. Councilman Mark seconded the motion. Carried.
- Claims:** Highway Fund claims #67 through #76 totaling \$24,828.56 and General Fund claims #51 through #63 totaling \$5,242.27 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Patane seconded the motion. Carried.
- Reports:** **Town clerk VanHeusen reported receipts of \$130.00 and presented a check for the Town share of \$130.00. Tax Collector VanHeusen presented a check to the Supervisor for \$2,319.36 which balance's his account to \$0.**  
Judge Wilson reported \$560.00 in fines.  
**Assessor Smalt reported on her meeting with town residents about their taxes. Grievance Day is June 6, 2022.**  
**Heather Pero reported we had 4 Teens for the Recognition Event.**  
**Highway Superintendent Young reported that half the oil and stone is complete with the other half to be completed the following week. The CHIPS money will be paid in July which will be \$162,929.34. Also we are to receive an additional \$18,906.19 from the Pot Hole Recovery Act. Volvo excavator just about done. The Western Star truck that is on order has a**

**\$5,800 price increase. Tenco has also increased their price for the plow and sander.**

Other Business:

Councilman Pero made a motion to recognize the Senior of the Year and the 4 Teens representatives for Teen of the Year at our next board meeting. Councilman Jaeger seconded the motion. Carried. Councilman Pero made a motion to hold a Public Hearing on the proposed changes to our Zoning Laws to be held at our Board meeting on June 14, 2022. Councilman Patane seconded the motion. Carried. Councilman Jaeger made a motion to enter into Executive Session to discuss possible pending litigation. He requested that the full Board be present along with Code officer Bourgoine. Councilman Pero seconded the motion. Carried. Councilman Patane moved to leave Executive Session. Councilman Mark seconded the motion. Carried. Town Clerk VanHeusen read the minutes from the meeting. No action taken. Councilman Pero moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting ended at 9:55 pm.

John VanHeusen, Ossian Town Clerk