

Ossian Town Board Minutes

- Date:** October 12, 2021
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp, Councilman John VanHeusen, Chris Pero, Louis Patane, Patrick Jaeger, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Keith Young, Town Clerk Steve Rauber, 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 Heather Pero.
- Approval of Minutes:** The minutes from the September 14, 2021 Regular Board Meeting were presented. Supervisor Knapp had a correction on Other Business, second paragraph. “ should read Zoning Board of Appeals, not Zoning Board of Review “ Councilman Patane moved to accept the minutes as corrected. Councilman Jaeger seconded the motion. Carried.
- Privilege of Floor:** Larry Brockington of the Computer Medic reported that the Town needs to purchase three new computers. The cost would be no more than \$800.00 each. Councilman Van Heusen moved to have Mr. Brockington purchase three computers at a cost not to exceed \$800.00 each. Councilman Pero seconded the motion. Carried.
- Communications:** Supervisor Knapp reported that Teresa Dearing from Dansville Library will be honored at a Retirement Reception on October 24, 2021.
- Public Hearing:** Supervisor Knapp declared the Public Hearing on the Preliminary Budget for 2022 open. Town Clerk Rauber read the legal notice from the Livingston County News. He then asked if anyone was present to comment. Hearing none, the Hearing was left open until later in the Meeting.
- Financial Report:** Supervisor Knapp presented the financial report for the month of September. Total disbursements were \$133,181.24 and total receipts were \$51,593.03. Councilman Van Heusen moved to accept the financial Report. Councilman Pero seconded the motion. Carried.
- Claims:** Highway Fund claims #141 through #157 totaling \$93,412.42 and General Fund claims #100 through #107 totaling \$3,199.17 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Patane seconded the motion. Carried.

Reports:

Town Clerk Rauber reported a total business of \$261.00 for the month of September. The Town's share is \$205.50 which is presented to the Supervisor.

Judge Wilson presented a check in the amount of \$268.00 for September court fees.

Youth Board Representative, Heather Pero shared youth activities in the Dansville area such as trick or treat at the Dansville American Legion.

Code Enforcement Officer Bob Bourgoine was unable to give a report as his computer was down.

ZBA Chairman Tom DePuy reported that a Zoning and Planning training session was held here in the Ossian Town Hall.

Highway Superintendent Young stated that salt and sand is being delivered for winter use. Wagner road has been wedged. He also reported that he attended the Superintendents Conference in Saratoga Springs and enjoyed all it had to offer.

Supervisor Knapp again asked if anyone was present to speak on the proposed 2022 Preliminary Budget. Councilman Van Heusen stated that he would like to have each member on the Zoning Board of Appeals to receive a \$50.00 increase in their yearly stipend. In the discussion it was stated that there is a training requirement for each member which is 4 credits per year.

Councilman Van Heusen moved to increase line item in the Budget from \$600 to \$850 to accommodate the increase. The pay increase would only be given to those members who successfully fulfilled the training requirements. Councilman Patane seconded the motion. Roll Call vote: Councilman Van Heusen-aye, Patane-aye, Jaeger-aye, Pero-nay and Supervisor Knapp-aye. Carried. Hearing no other comments the Supervisor closed the Public Hearing.

Other Business:

Councilman Patane moved to accept the Preliminary Budget as updated as the Town of Ossian's 2022 Final Budget. Councilman Pero seconded the motion. Carried.

Councilman Jaeger moved to accept the Ambulance Service Agreement and the Fire Protection Service Agreement (at a cost of \$32,865.81) with the Village of Dansville for 2022. Councilman Pero seconded the motion. Carried.

Councilman Patane moved to have the Supervisor sign the 2022 Fire and Ambulance Contracts and forward them to the Village of Dansville. Councilman Jaeger seconded the motion. Carried.

Adjournment:

Councilman Patane moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:25 pm.

Steve Rauber, Ossian Town Clerk
October 19, 2021