

## Ossian Town Board Minutes

- Date:** September 13, 2022
- 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; Code Enforcement Officer Robert Bourgoine; Highway Superintendent Keith Young; Town Clerk John VanHeusen;
- Absent:** **Councilman Yeager, Assessor 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 Tony Scavone.
- Approval of Minutes:** The minutes from the August 9, 2022 Regular Board Meeting, and the August 25, 2022 Budget meeting were presented. Councilman Mark moved to accept the minutes as presented with correction of the date to meet at Baldwins to read the 26th. Councilman Pero seconded the motion. Carried.
- Communications:** **Town of N. Dansville is holding a Public Hearing tonight. The agreement between Mr. and Mrs. Eckhardt and the Town of Ossian has been signed and recorded in the County Clerks Office.**
- Financial Report:** Supervisor Knapp presented the financial report for the month of August. Total disbursements were \$68,716.38 and total receipts were \$29,042.44. Councilman Patane moved to accept the financial Report. Councilman Pero seconded the motion. Carried.
- Claims:** Highway Fund claims #140 through #152 totaling \$47,122 and General Fund claims #99 through #108 totaling \$2932.26 were presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.

**Reports:**

Judge Wilson reported Court Fees of \$400.00 for August. Town Clerk presented a check to the Supervisor for \$759.80 for Fees collected all stays with the town. CEO Bourgoine reported 9 permits issued. ZBA Chairman Depuy had 1 meeting and approved the Variance request. Highway Superintendent Young reported getting ready for winter and building a berm.

**Other Business:**

A review of the Tentative Budget was done no changes were made. Councilman Pero moved to adopt the Tentative Budget as the Town Preliminary Budget for 2023. Councilman Patane seconded the motion. Carried. Councilman Mark moved to hold a Public Hearing to be held at our next Regular Board meeting October 11, 2022 at 7:30pm for public input on the Budget. Councilman Patane seconded the motion. Carried. Councilman Patane moved to appoint Tom Depuy as Deputy Zoning Officer at a rate of \$15.00/ HR and milage to be effective September 13, 2022. Councilman Pero seconded the motion. Carried. Supervisor Knapp brought up the adoption of the NYS Uniform Fire Prevention, Building, and Energy Codes. Tabled to next meeting so both the C.E.O and Deputy Zoning Officer can consult with our Town Attorney. Councilman Patane brought up the issue of cabins not in our code. He will get together with the C.E.O and Deputy Zoning Officer along with our Attorney to go over this matter. Councilman Pero moved to authorize the Highway Superintendent to purchase a Flail mower for \$19,000, and a Sander for \$12,760. Councilman Mark seconded the motion. Carried

**Adjournment:**

Councilman Mark moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:11pm

John VanHeusen, Ossian Town Clerk