## **Ossian Town Board Minutes**

**Date:** September 14, 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 Chris Pero, Louis Patane,

Patrick Jaeger, Code Enforcement Officer Robert Bourgoine, Highway Superintendent Keith Young, Town Clerk Steve Rauber,

**Assessor Holley Smalt** 

**Absent:** Councilman John Van Heusen

**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 Bob Bourgoine.

Approval of

**Minutes:** The minutes from the August 10, 2021 Regular Board Meeting,

were presented. Highway Superintendent Young stated that Kirk Young started on August 16 rather than August 9 as stated in the minutes. Councilman Patane moved to accept the minutes as

corrected. Councilman Jaeger seconded the motion.

Carried.

**Open Public** 

**Hearing:** Town Clerk Rauber read the Legal Ad advertising the Public

Hearing. Supervisor Knapp opened the Public Hearing on the Proposed Local Law #6-2021, "A local Law to Implement Environmental Quality Review". He asked if anyone was present to comment on the proposed Law. Hearing none, he left the

hearing open until later in the Meeting.

**Communications:** None

**Financial Report:** Supervisor Knapp presented the financial report for the month of

August. Total disbursements were \$65,278.50 and total receipts were \$51,045.08. Councilman Jaeger moved to accept the financial

Report. Councilman Pero seconded the motion. Carried.

Claims: Highway Fund claims #124 through #140 totaling \$38,895.13 and

General Fund claims #92 through #99 totaling \$2,465.33 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Jaeger seconded the motion.

Carried.

**Reports:** Town Clerk Rauber reported a total business of \$381.00. A check

in the amount of \$351.00, the Towns share, was presented to the

Supervisor.

Code Enforcement Officer Bourgoine stated that things were slow.

He issued 3 building permits in August.

Assessor Smalt stated that she has been answering questions on

exemptions prompted by the School Taxes.

Highway Superintendent Young stated that his department has

been doing ditching and hauling sand. They also have graveled Dannack Hill and Scoville Roads.

## Privilege of the Floor:

Larry Brockington of "The Computer Medic" offered his computer skills and willingness to aid the Town in updating our computers, setting up e-mails and to be available for general maintenance of our equipment. Councilman Patane moved to have Mr. Brockington do an inventory of the Town's computers and perform his services as needed. Councilman Jaeger seconded the motion. Carried.

## **Other Business:**

Supervisor Knapp again asked if anyone would like to speak on the proposed local law. Hearing none, He closed the Public Hearing. Councilman Pero moved to accept the proposed Local Law # 6-2021 as the Towns Local Law #6-2021. Councilman Patane seconded the motion. A roll call vote was taken. All voted "aye". Carried.

The Tentative Budget for 2022 was distributed to the Board for review. Supervisor Knapp discussed the some of the highlights of the proposed budget. The 2022 budget calls for an increase of \$.13 cents per thousand over the 2021 budget. Town resident, Bob Vanderbosch asked if members of the Zoning Board of Review members could receive a stipend for their work. Supervisor Knapp stated that the issue could be addressed at next month's Public Hearing on the Budget. Councilman Patane moved to accept the Tentative Budget as the Town's Preliminary Budget for 2022. Councilman Jaeger seconded the motion. Carried. Councilman Pero moved to hold a public hearing at the October 12, 2021 Regular Board Meeting to present the Preliminary 2022 Budget for consideration to be the Town's Final 2022 Budget. Councilman Jaeger seconded the motion. Carried.

## **Adjournment:**

Councilman Jaeger moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:20 pm.

Steve Rauber, Ossian Town Clerk September 16, 2021