

Ossian Town Board Minutes

- Date:** December 12, 2023
- 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, Louis Patane; Pat Jaeger, Councilman Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Tammy Malone for Bob Bourgoine ,
- Absent:** 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 Natalie Welsh
- Approval of Minutes:** The minutes from the November 14, 2023 Regular Board meeting were presented. Councilman Patane moved to accept the Minutes as presented. Councilman Pero seconded the motion. Carried.
- .
- Communications:** Supervisor Knapp shared that he received a letter from the County Dog Pound and they have passed their annual state inspection. He then read a Letter of Resignation from CEO Bourgoine stating that he will be retiring on December 31, 2023. Councilman Mark moved to accept his letter of resignation. Councilman Jaeger seconded the motion. Carried
- Financial Report:** Supervisor Knapp presented the financial report for the month of November 2023. Total disbursements were \$ 111,904.46 total receipts were \$25,569.90. Councilman Patane moved to accept the financial Report. Councilman Jaeger seconded the motion. Carried.
- Claims:** Highway Fund claims #171 through #182 totaling \$20,356.15 and General Fund claims #139 through #154 totaling \$3,907.87 were presented for audit. Councilman Jaeger moved to accept all claims presented for payment. Councilman Mark seconded the motion. Carried.
- Reports:** Judge Wilson reported 0 in fines. The Town Clerk presented a check to the Supervisor for \$211.00 for Fees collected for November 2023. CEO Bourgoine by Tammy Malone gave a written report to all board members, 4 building permits issued, one closed, and sent out 6 junk violations and 13 camper violations. IWORQ will be installed soon. She is also working on getting files up to code. Highway Superintendent Young reported. That they have been hauling chipping stone for 2024 as there will be a shortage next year Assessor Smalt stated that she is working on exemptions.

Other Business

Councilman Mark made a motion to appoint Georgia DeBardinis to another 4 year term to serve on the Board of Assessment Review. Councilman Pero seconded the motion. Carried. Councilman Pero moved to pass a Resolution to sign The Letter of Agreement to Extend the Intermunicipal Agreement For Equipment, Machinery, Tools, and Services Sharing for January 1,2024 to December 31, 2024. Councilman Patane Seconded the motion. Roll call vote taken. All voted Aye. Councilman Patane made a motion to trade the Town Pick up For \$35,000.00. Councilman Jaeger seconded the motion. Carried. Supervisor Knapp will set up a meeting with our insurance carrier to discuss our coverage. Councilman Jaeger made a motion to enter into Executive Session to discuss Employment History. Councilman Pero seconded the motion. Carried. Councilman Mark made a motion to leave Executive Session. Councilman Pero seconded the motion. Carried. Clerk VanHeusen read the minutes no action taken. Councilman Patane Moved to have the Supervisor send a letter to Mayor Haywood, Village of Dansville to discuss a shared service with their Code Officer. Councilman Jaeger seconded the motion. Carried. The Board Has set Wednesday December 27, 2023 at 5:30pm for the Year End Meeting. The Organizational Meeting for 2024 will be held January 3, 2024.

Adjournment

Councilman Jaeger made a motion to adjourn. Councilman Patane Seconded the motion. Carried. Meeting ended 8:19pm.

John VanHeusen, Town clerk