

**Ossian Town Board Minutes
YEAR END MEETING**

Date: December 27, 2022

Place: Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York

Purpose: Pay Claims and Budget Modifications

Present: Supervisor Dwight Knapp; Councilmen David Mark, Chris Pero,; Pat Jaeger, Code Enforcement Officer Robert Bourgoine; Highway Superintendent Keith Young; Town Clerk John VanHeusen;

Absent: Councilman Patane

Call to Order: The Year End Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 6:00 PM.

Pledge: The pledge to the flag was led by John VanHeusen

Claims: Highway Fund claims #207 thru #212 totaling \$11,507.69 and General Fund claims #154 thru # 158 totaling \$1,700.35 were Presented for audit. Councilman Jaeger moved to accept all claims Presented for payment. Councilman Mark seconded the motion. Carried.

Transfer of Councilman Pero moved to transfer funds as presented for the General Fund. Councilman Jaeger seconded the motion. Carried. Councilman Jaeger moved to approve the transfer of funds for the Highway Fund. Councilman Mark seconded the motion. Carried.

<u>HIGHWAY FUND</u>			<u>GENERAL FUND</u>		
<i>Transfer From:</i>	DA5112.2 Perm Improve Highway, Equip & Cap Outlay DA5130.2 Machinery, Equip & Cap Outlay	\$ 80,000.00 \$ 155,600.00 <u>\$ 235,600.00</u>	<i>Transfer From:</i>	A1120 Non Prop Tax Dist By County	\$ 10,150.00 <u>\$ 10,150.00</u>
<i>Transfer To:</i>	DA5110.4 Maint of Streets, Contr Expend DA5130.4 Machinery, Contr Expend DA5140.4 Laboratories DA9055.8 Disability Insurance, Empl Bnfts	\$ 185,000.00 \$ 50,000.00 \$ 100.00 \$ 500.00 <u>\$ 235,600.00</u>	<i>Transfer To:</i>	A1315.4 Comptroller, Contr Expend A1330.4 Tax Collection, Contr Expend A1355.4 Assessment, Contr Expend A1410.1A Deputy Clerk Svc A1410.2 Clerk Equip & Cap Outlay A1410.4 Clerk, Contr Expend A1620.4 Buildings, Contr Expend A1910.4 Unallocated Insuranc, Contr Expend A1990.4 Contingency A3620.4 Safety Inspection, Contr Expend A3010.4 Street Admin, Contr Expend	\$ 400.00 \$ 1,100.00 \$ 300.00 \$ 400.00 \$ 150.00 \$ 2,800.00 \$ 800.00 \$ 600.00 \$ 400.00 \$ 1,500.00 \$ 1,500.00

TOTAL \$ 10,150.00

ADJOURNMENT: Councilman Jaeger moved to adjourn. Councilman Pero seconded the motion. Carried. 6:11 pm

John Van Heusen, OSSIAN Town Clerk