

Ossian Town Board Minutes

- Date:** February 13, 2024
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp; Councilman Louis Patane; Pat Jaeger, Chris Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Assessor Holly Smalt, CEO Tammy Malone
- Absent:** Councilman Barron
- 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 Councilman Jaeger.
- Approval of Minutes:** The minutes from the Regular Meeting of Ossian Town Board January, 2024 Meeting were presented. Councilman Jaeger moved to accept the minutes as presented. Councilman Pero seconded the motion. Carried.
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- Communications:** Supervisor Knapp reported that all tax money due to the Town has been received.
- Financial Report:** Supervisor Knapp presented the financial report for the month of January 2024. Total disbursements were \$ 35,317.30 total receipts were \$787,621.68. Councilman Pero moved to accept the financial Report. Councilman Patane seconded the motion. Carried
- Claims:** Highway Fund claims #11 through #32 totaling \$71,700.79 and General Fund claims #8 through #23 totaling \$63,716.92 were presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.
- Reports:** Judge Wilson reported \$0 in fines. The Town Clerk presented a check to the Supervisor for \$10.00 for Fees collected for January 2024. CEO Tammy Malone presented a written report to all board members. March she will be attending Code training. Highway Superintendent Young reported they are working in the shop. Assessor Smalt stated she is getting exemptions ready for 2024. Heather Pero our Youth Rep reported she has five finalists for 2024.
- Other Business:** The Fire Contract with the Village of Dansville for 2024 for \$33,864.00 was presented. Councilman Patane made a motion to authorize the Supervisor to sign the contract. Councilman Jaeger seconded the motion. Carried.

Councilman Pero moved to pay the Town Insurance for 2024 at a cost of \$24,090.76. Councilman Patane seconded the motion. Carried

After some discussion it was decided to keep the rates for the Wood Cemetery the same.

It was decided to sell 2 sets of pickup tires thru Auctions International. Superintendent Young will handle this. Councilman Jaeger made a motion to sell the tires. Councilman Pero seconded the motion. Carried. Agri-Tourism meeting will be held February 20, 2024 at 5pm.

Audit of Books: The yearly audit of the Town Financial Books consisting of the Town Clerk, Supervisor and Town Justice was performed. Councilman Pero moved to accept the books as audited as true and accurate to the best of our abilities. Councilman Jaeger seconded the motion. Carried.

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Adjournment: Councilman Patane moved to adjourn. Councilman Pero seconded the motion. Carried. Meeting was adjourned at 8:38 pm

John VanHeusen, Ossian Town Clerk