

# 2023 ORGANIZATIONAL MEETING

Date: January 3, 2023

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

Purpose: Organizational Board Meeting

Present: Supervisor Dwight Knapp, Councilmen David Mark, Chris Pero, Louis Patane Town Clerk John Van Heusen, Highway Superintendent, Deputy Clerk Nataile Welsh, CEO Bourgoine *Pat Knapp*

Call to Order: The Organizational Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 6:05pm

Pledge: The pledge to the flag was led by Dwight Knapp.

Swearing in: Town Justice Don Wilson Swore in each of the newly elected Town Official David Mark

State of Town: Supervisor Knapp read the State of the Town of Ossian for 2023. He summarized each Department - elected, appointed and volunteers. He shared the many accomplishments of each and then told of his goals for 2023.

Appointments And Adoptions: Councilman Mark moved to accept the following Appointments: Appointment of Finance and Management Consultant- Baldwin Services, Appointment of Deputy Supervisor - Chris Pero Appointment of Deputy Highway Superintendent -Ray Acomb Appointment of Town Historian - Rhea Jean Walker 1yr. Appointment of Code Enforcement Officer - Robert Bourgoine - 1yr, Appointment of Deputy Town Clerk Natilie Welsh 1yr, Renew Legal Advisor Contract Lewis Collela. Councilman Patane moved to accept the appoinst. Councilman Jaeger seconded the motion. Carried. Councilman Mark moved to accept the following Adoptions: Procurement Policy Adoption of Highway Employee Benefits, Adoption of Investment Policy, Adoption of Mileage Rate of \$62 1/2 per mile, Adoption of Mileage Reimbursement Policy, Adoption of 2023 Salary and Rate Schedule for Officers and Town Highway Employees, Adoption of the Second Tuesday of each month for Regular Board Meetings at 7:30pm at Ossian Town Hall, Adoption of the Rules of Procedure for Town Meetings - Call to Order, Pledge of Allegiance, Approval of Minutes, Privilege of the Floor, Communications, Claims, Financial Report, Reports, other Business, Adjournment. Councilman Mark seconded the motion. Carried. Councilman Pero moved to make the following Designations: Designation of the Livingston County News as the Official Newspaper for the Town of Ossian and designation of the Community Bank-NA and Five star Bank as Official Depositors. Councilman Jaeger seconded the motion. Carried.

Adjournment: Councilman Pero moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 6:20 pm

John Van Heusen  
Ossian Town Clerk  
January 4, 2022