

Ossian Town Board Minutes

- Date:** January 9, 2024
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp; Councilmen Nathinel Barron, Pat Jaeger, Chris Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Assessor Holly Smalt
- Absent:** CEO Tammy Malone , Louis Patane
- 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 Pero. A moment of silence was observed for long time resident Dale Ebert who passed away.
- Approval of Minutes:** The minutes from the Regular Meeting of Ossian Town Board December 12,2023, December 19 Insurance Informational Meeting, December 27, Year End Meeting, and the January 3, 2024 Organizational Meeting were presented. Councilman Pero moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
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- Communications:** Supervisor Knapp read a letter from Judge Wilson stating he will be on vacation for two months and Court will not be held in February and March 7 Court date will be moved to March 21st. He also received a notice for the 2024 Seniorama.
- Financial Report:** Supervisor Knapp presented the financial report for the month of December 2023. Total disbursements were \$ 53,631.93 total receipts were \$377.45. Councilman Jaeger moved to accept the financial Report. Councilman Barron seconded the motion. Carried
- Claims:** Highway Fund claims #1 through #10 totaling \$7,588.35 and General Fund claims #1 through #7 totaling \$4,799.10 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.
- Reports:** Judge Wilson reported \$271.00 in fines. The Town Clerk presented a check to the Supervisor for \$30.00 for Fees collected for December 2023. CEO Tammy Malone will send a written report to all board members. Highway Superintendent Young reported they are working in the shop and plowing roads. Assessor Smalt stated she is getting exemptions ready for 2024. Heather Pero our Youth Rep reported she is working on finding youths to represent our town.

Other Business:

Larry Brockington gave a brief presentation on our web site and also gave a update on cybersecurity for the Town Hall as it pertains to our insurance. He then introduced Joe Cox and he presented a new format to get our website up to date and more user friendly. This site will have a secure domain. The board was positive with what he presented. Jim Smith is no longer interested in being our web master. Councilman Pero moved to proceed with the updated version and to have Mr. Cox proceed with the update for the website and have Larry Brockington be our new Web Master. Councilman Barron seconded the motion. Carried. Launch date for the new website is February 1, 2024. Supervisor Knapp then read a letter and contract from the Village of Dansville for CEO Services. Councilman Jaeger moved to accept the contract for shared CEO services for \$10,000.00 for 2024 and to authorize the town Supervisor to sign the agreement. Councilman Pero seconded the motion. Carried. Supervisor Knapp then presented the ambulance agreement for 2024. Councilman Pero moved to have both the Supervisor and Town Clerk sign and seal the agreement. Councilman Barron seconded the motion. Carried. The Insurance Coverage for the Town was presented. The cost will be \$22,520.60 and this does not include any Cyber coverage which will be added later. Councilman Pero moved to accept the Insurance coverage from NYMIR at the cost of \$22,520.60. Councilman Barron seconded the motion. Carried. Highway Superintendent Young presented two quotes for replacement garage door openers for the Highway Garage. Councilman Pero moved to accept the low bid of \$4,562.00 from Alliance Door. Councilman Jaeger seconded the motion. Carried. Supervisor Knapp has set the February 13, 2024 Regular Board Meeting to conduct the Annual Audit of the Town Books. Highway Superintendent Young reported that the new pickup should be in sometime February at a final cost of \$31,905.50 with the trade in of the old Highway pickup.

Adjournment:

Councilman Barron moved to adjourn the meeting. Councilman Jaeger seconded the motion. Carried. The meeting was adjourned at 8:28pm.

John VanHeusen, Ossian Town Clerk