

## Ossian Town Board Minutes

- Date:** December 13, 2022
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting and Public Hearing on 2023 Town Budget
- Present:** Supervisor Dwight Knapp; Councilmen David Mark, Chris Pero, Louis Patane; Pat Jaeger, Code Enforcement Officer Robert Bourgoine; Highway Superintendent Keith Young; Town Clerk John VanHeusen; Assessor Smalt
- Absent:** None
- 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 Heather Pero
- A moment of silence was observed for Tara Schramm.**
- Approval of Minutes:** The minutes from the December 13,2022 Regular Board Meeting,. Councilman Pero moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried
- Communications:** Supervisor Knapp shared the State Comptroller Audited past two years Budgets and were happy.
- Financial Report:** Supervisor Knapp presented the financial report for the month of December 2022. Total disbursements were \$45,844.80 and total receipts were \$9,734.57. Councilman Mark moved to accept the financial Report. Councilman Patane seconded the motion. Carried.
- Claims:** Highway Fund claims #189 through #206 totaling \$23,406.54 and General Fund claims #136 through #153 totaling \$6,284.24 were presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Jaeger seconded the motion. Carried.
- Reports:** Judge Wilson reported no activity for September. Town Clerk presented a check to the Supervisor for \$323.00 for Fees collected. CEO Bourgoine reported 4 permits issued. Highway Superintendent Young reported the crew has been shop work and did some plowing and sanding. Assessor Smalt reported she has been working on exemptions and a Article 7 case.
- Other Business** Received the new Fire Contract from the Village of Dansville for 2023. Councilman Mark moved to authorize the Supervisor to sign the contract for Fire Protection. Councilman Pero seconded the motion. Carried. Local Law 1 of 2023. The CEO and Town Attorney will discuss the wording and present it to the Town Board at the January10, 2023 regular Board Meeting. Cyber Security was discussed and are waiting for more information to be presented at the January10, 2023 meeting. Also the Agreement to Spend Highway funds has to be done at the January10, 2023 Board Meeting. The Year end meeting will be held on December

27, at 6pm. The Organizational Meeting for 2023 will be held January 3, 2023. The Town Board approved the painting of the V plow in front of the Highway Garage at a cost of \$1,600.00. Councilman Patane moved to enter Executive Session to discuss pending Litigation and requested that the Town Clerk and the Town Assessor Smalt also attend. Councilman Jaeger seconded the motion. Carried. Councilman Pero made a Motion to leave Executive Session and to return to the Regular Town Board meeting. Councilman Jaeger seconded the motion. Carried. Supervisor Knapp asked the Clerk to read the minutes from Executive Session. No action taken.

**Adjournment:** Councilman Patane moved to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 8:15 pm

John VanHeusen, Ossian Town Clerk