

Ossian Town Board Minutes

Date: April 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, Louis Patane; Pat Jaeger, Chris Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Assessor Holly Smalt, CEO Tammy Malone

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 Councilman Barron.

Approval of Minutes: The minutes from the Regular Meeting of March 12, 2024 Ossian Town Board Minutes were presented. Councilman Pero moved to accept the minutes as presented. Councilman Patane seconded the motion. Carried.

Communications: Supervisor Knapp reminded everyone of the Ossian Clean Up days to be held this Saturday.

Financial Report: Supervisor Knapp presented the financial report for the month of March 2024. Total disbursements were \$73,224.01 total receipts were \$32,082.56 Councilman Patane moved to accept the financial Report. Councilman Barron seconded the motion. Carried

Claims: Highway Fund claims #46 through #62 totaling \$31,435.66 and General Fund claims #40 through #45 totaling \$6,191.77 were presented for audit. Councilman Pero moved to accept all claims presented for payment. Councilman Patane seconded the motion. Carried.

Reports: Judge Wilson no activity. The Town Clerk reported \$645 in fees collected for March 2024. CEO Tammy Malone gave a written report to all board members. Highway Superintendent Young reported they are doing some tiling and ditching. Assessor Smalt stated she is getting exemptions ready for 2024. Heather Pero said not much to report.

Other Business ARPA/ Kiosk meeting will be held May 14, 2024 at 5pm at the Town Hall. Highway Superintendent Young updated us on the CHIPS program. He will have to redo his CHIPS list due to the rules stating a 10 year life of a road project, we only have 3 roads that will qualify. It was also mentioned that CHIPS can be used to purchase equipment.

Executive Session;

A motion was made by Councilman Patane to send a letter to Mayor Haywood of the Village of Dansville to advise him of our intentions to terminate our contract for Code Enforcement Services. Councilman Pero seconded the motion. Carried
A Motion was made by Councilman Pero to enter into Executive Session to Discuss employment history and asked that the Clerk, Highway Superintendent, and CEO Tammy Malone also attend. Councilman Patane seconded the motion. Carried. Councilman Patane moved to exit Executive Session and return to the Regular Board Meeting. Councilman Barron seconded the motion. Carried. The Clerk read the minutes , no action taken. A date was set to interview CEO candidates on Tuesday April 16th at 7pm at the Town Hall

Adjournment:

Councilman Patane moved to adjourn. Councilman Barron seconded the motion. Carried. Meeting was adjourned at 8:40 pm



John VanHeusen, Ossian Town Clerk