

Ossian Town Board Minutes

- Date:** August 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; Councilmen Nathinel Barron, Louis Patane; Pat Jaeger, Chris Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Assessor Holly Smalt, CEO Quinn Golden
- 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 Town Clerk VanHeusen
- Approval of Minutes:** The minutes from the Regular Meeting of July 9, 2024 Ossian Town Board Minutes were presented. Councilman Barron moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
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- Communications:** Supervisor Knapp stated that the County has hired a new Deputy Administrator to take over when Ian Coyle retires. The “ Pull for the Cure will be held September 1,2024.
- Financial Report:** Supervisor Knapp presented the financial report for the month of July 2024. Total disbursements were \$94,248.19 total receipts were \$629.68. Councilman Pero moved to accept the financial Report. Councilman Patane seconded the motion. Carried
- Claims:** Highway Fund claims #105 through #119 totaling \$82,712.96 and General Fund claims #87, 88 89,91 through #100 totaling \$ 5,567.49 were presented for audit. Claim #90 will be discussed under other business. Councilman Jaeger moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.
- Reports:** Judge Wilson no activity. The Town Clerk collected fees of \$407.16 for July 2024. CEO Quinn Golden passed out a written report to all board members and gave a review of the report. He also stated that he has updated the Site Plan Review check list and is compiling information sheets to hand out to applicants. Highway Superintendent Young reported they are ditching and wedging roads and have sealed cracks on Linzy Road. They will be doing the rest of the CHIPS project as the State has accepted the 5yr. exemption request. Assessor Smalt has completed property transfer updates and will have exemptions done by August 31, 2024.

Other Business: Highway Superintendent Young had 2 quotes for sealing Town Hall parking lot. Hober bid \$1,800.00, B&W Sealing bid \$2,000.00. Councilman Pero moved to accept the Hober bid of \$1,850.00. Councilman Jaeger seconded the motion. Carried. The Town received a quote to either replace or refurbish the current Town of Ossian sign. Cost of a new sign is \$8,480.00 to refurbish is \$5,260.00. Councilman Patane moved to have the sign refurbished at a cost of \$5,260.00. Councilman Jaeger seconded the motion. Carried. The highway Department and Councilman Patane will put a conduit under the driveway for electric to the sign for lights. Councilman Pero moved to enter into executive session to discuss pending litigation and asked the Clerk, Assessor and Sue Ertel, Supervisor from the Town of West Spart to attend. Councilman Patane seconded the motion. Carried. Councilman Pero moved to leave Executive Session. Councilman Jaeger seconded the motion. Carried. The Clerk read the minutes of Executive Session. No action taken. Voucher #90 was discussed and Councilman Patane made a motion to approve Voucher # 90 Hodgson Russ for \$594.00. Councilman Jaeger seconded the motion. Carried. The Town Clerk read a resolution titled “**RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW #1 of 2024** “ to exceed the Tax Levy Limit set up under General Municipal Law Section 3-c. Councilman Patane made a motion to hold a Public Hearing on said resolution on September 10,2024 at our regular board meeting. Councilman Jaeger seconded the motion. Carried. A budget workshop will be set up prior to seeing Baldwin’s to set up our budget.

Adjournment: Councilman Pero moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:27pm.

John VanHeusen, Ossian Town Clerk