

Ossian Town Board Minutes

- Date:** September 10, 2024
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting / Public Hearing Local Law 1 of 2024
- 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, Justice Wilson who is here for privilege of the floor.
- 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 Justice Wilson
- Approval of Minutes:** The minutes from the Regular Meeting of August 13,2024 Ossian Town Board Minutes and minutes from the August 21, 2024 Budget workshop were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Privilege of The Floor:** Justice Wilson discussed a grant from the state for Town Court
- Public Hearing:** Supervisor Knapp explained the purpose of the Public Hearing to Enact a Local Law 1 of 2024 to Override the Tax Levey Limit as out lined in General Municipal Law Section 3-c. The Town Clerk then read the Legal Notice from the Livingston County Express. Supervisor Knapp then declared the Public Hearing open. He asked if anyone from audience would like to comment. No one spoke. He then asked if anyone from the Town Board would like to comment. No comments from the Town Board. Supervisor Knapp then stated the Hearing will remain open and continue later in the meeting.
- Communications:** None
- Financial Report:** Supervisor Knapp presented the financial report for the month of August 2024. Total disbursements were \$46,427.74 total receipts were \$29,829.40 Councilman Pero moved to accept the financial Report. Councilman Barron seconded the motion. Carried
- Claims:** Highway Fund claims #120 through #133 totaling \$130,468.24 and General Fund claims #101 through #108 totaling \$14,281.52 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 \$686.40 in Fees collected for August2024. CEO Golden gave a written report to all board members. Highway Superintendent Young reported

they are wedging roads, fixing shoulders, and replaced 2 driveway culverts. Assessor Smalt stated she has done the sales verification for the state for 2024

Other Business:

Supervisor Knapp again asked if anyone present wished to comment on the proposed Local Law 1 of 2024. No one spoke. He then declared the Hearing closed. Councilman Patane then moved to approve adoption of Local Law 1 of 2024. Councilman Barron seconded the motion. A roll call vote was taken all voted aye. Motion carried.

Supervisor Knapp then presented the Tentative Budget. After the proposed Budget was discussed. Councilman Jaeger then moved to adopt the Tentative budget as the Preliminary Budget with no changes for the Town of Ossian for 2025. Councilman Pero seconded the motion. Carried. Councilman Patane moved to hold a public hearing at our regular Board Meeting on October 8, 2024 at 7:30pm on the Preliminary Budget. Councilman Jaeger seconded the motion. Carried. Highway Superintendent Young requested to hire a boom truck to cut back trees along side the road. Cost will be \$1,850.00. Councilman Pero moved to authorize the Highway Superintendent to rent the boom truck for \$1,850.00. Councilman Patane seconded the motion. Carried. NY CLASS investments was discussed. Supervisor Knapp will set up a meeting with them. Highway Superintendent Young presented a price for a new truck from TENCO turn key ready. They are the only ones who can get a diesel truck as the State has dictated you can't order a diesel any more. The price of the new truck is \$323,909.00. The truck should be ready May or June of 2025 and Payment will be do then at delivery. Councilman Patane moved to authorize the Highway Superintendent to sign the purchase agreement for the price of \$323,909.00 with TENCO. Councilman Barron seconded the motion. Carried

Adjournment:

Councilman Barron moved to adjourn. Councilman Patane seconded the motion. Carried. Meeting was adjourned at 8:23 pm

John VanHeusen, Ossian Town Clerk