

## Ossian Town Board Minutes

- Date:** January 14, 2025
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Regular Board Meeting
- Present:** Supervisor Dwight Knapp; 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 Councilman Pero. Afterwards a moment of silence was held for life long town resident Maryann Bonner
- Approval of Minutes:** The minutes from the Regular Meetings of December 10<sup>th</sup> and December 27<sup>th</sup>, 2024 and January 3<sup>rd</sup> and January 6<sup>th</sup>, 2025 of the Ossian Town Board were presented. Councilman Patane moved to accept the minutes as presented. Councilman Jaeger seconded the motion. Carried.
- Communications:** Supervisor Knapp shared that the 2025 Senior Rama will be held Saturday May 3, 2025 at noon at the Willow Creek Venue. He also stated that Armstrong will start on the phone upgrades this Friday January 17<sup>th</sup>.
- Financial Report:** Supervisor Knapp presented the financial report for the month of December 2024. Total disbursements were \$47,369.31 total receipts were \$111,039.36. Councilman Pero moved to accept the financial Report. Councilman Barron seconded the motion. Carried
- Claims:** Highway Fund claims #1 through #11 totaling \$20,088.36 and General Fund claims #1 through #11 totaling \$40,485.60 were presented for audit. Councilman Jaeger moved to accept all claims presented for payment. Councilman Patane seconded the motion. Carried.
- Reports:** Judge Wilson collected \$225.00 in fines. The Town Clerk stated he collected \$114.60 in fees and presented a check to the Supervisor for \$114.60. CEO Quinn Golden presented a written report to the Town Board. He also went over the report. and talked about it. Highway Superintendent Young reported they are plowing and working in the shop. Town. Assessor Smalt stated she is getting exemptions ready for 2025. Heather Pero reported she is working on Youth nominations for 2025 County Outstanding Youth awards
- Other Business:** Supervisor Knapp asked for a motion to have the Supervisor and Town Clerk sign and seal the Fire Contract with the Village of Dansville for 2025. Councilman Jaeger made a motion to authorize the Supervisor and Town Clerk to sign said contract. Councilman Patane seconded the motion. Carried. The NYMIR insurance quote was presented and was \$24,982.19 for 2025 and cyber insurance

was not included. Councilman Patane made a motion to authorize the Supervisor to sign the agreement with NYMIR for 2025. Councilman Pero seconded the motion. Carried. A reminder that the annual Audit of the Town Books will be done at the next meeting. Highway Superintendent Young discussed replacing the Town Excavator. After some discussion it was tabled until another meeting where more information can be available.

**Adjournment:** Councilman Patane moved to adjourn. Councilman Barron seconded the motion. Carried. Meeting was adjourned at 8:02 pm

John VanHeusen, Ossian Town Clerk