

**Ossian Town Board Minutes
Organizational Meeting**

- Date:** January 3, 2025
Place: Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** Organizational Board Meeting
- Present:** Supervisor Dwight Knapp, Councilmen Pat Jaeger, Chris Pero, Louis Patane, Nathaniel Barron, Clerk John Van Heusen, and Highway Superintendent Keith Young.
- Call to Order:** The Organizational Board Meeting of the Ossian Town Board was called to order by Supervisor Knapp at 5:43 pm.
- Pledge:** The pledge to the flag was led by Dwight Knapp.
- State of Town:** Supervisor Knapp read the State of the Town Ossian for 2024. He summarized each Department - elected, appointed and volunteers. He shared the many accomplishments of each.
- Appointments
And Adoptions:** Councilman Patane moved to accept the appointments as presented. Councilman Jaeger seconded the motion. Carried. Councilman Jaeger moved to accept the list of Adoptions as presented. Councilman Barron seconded the motion. Carried. Councilman Jaeger made a motion to appoint Louis Collella as Town Legal Advisor. Councilman Pero seconded the motion. Carried. Councilman Jaeger made a motion to designate the Livingston County News as the Official Newspaper for the Town of Ossian. Councilman Patane seconded the motion. Carried.
- List of Appointments and Adoptions located on next page.
- Adjournment** Councilman Barron made a motion to adjourn. Councilman Jaeger seconded the motion. Carried. Meeting was adjourned at 5:55pm.



John Van Heusen, Ossian Town Clerk

TOWN OF OSSIAN
ORGANIZATIONAL MEETING
JANUARY 3, 2025

1. Appointment of Finance and Management Consultant – Baldwin Services
2. Appointment of Deputy Supervisor – Chris Pero
3. Appointment of Deputy Highway Superintendent – Kirk Young
4. Appointment of Town Historian – Rhea Jean Walker -1yr
5. Appointment of Code Enforcement Officer —Quinn Golden 1yr
6. Appointment of Deputy Town Clerk – Natalie Welch
7. Appointment of Keith Young Cemetery Grounds Keeper
8. Appoint the following to a 1-year term on the Ag. Advisory Committee – Dana Henry, David Mark, Melissa Mark, John Van Heusen, Keith Goins, Kylie DeBardinis, Chairperson and Sheila Hess
9. Appoint to Board of Assessment Review –John Van Heusen
10. Appoint to Planning Board – Darren Knapp 7yr.
11. Renew Town Legal Advisor - Louis Collela Contract 1yr.
12. Adoption of Procurement Policy
13. Adoption of Highway Employee Benefits
14. Adoption of Highway Department Disciplinary Policy
15. Adoption of Investment Policy
16. Adoption of Mileage Rate of \$.67 per mile
17. Adoption of Mileage Reimbursement Policy
18. Adoption of 2025 Salary and Rate Schedule for Officers and Town Highway Employees and standard work hours.
19. Adoption of the Second Tuesday of Each Month for Regular Board Meetings at 7:30 PM at Ossian Town Hall.
20. Adoption of the Rules of Procedure for Town Meetings
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Approval of Minutes
 - D. Privilege of the Floor
 - E. Communications
 - F. Claims
 - G. Financial Report
 - H. Reports
 - I. Other Business
 - J. Adjournment
21. Designation of the Livingston County News as the Official Newspaper for the Town of Ossian
22. Designation of the Community Bank-NA and Five Star Bank as Official Depositors