Ossian Town Board Minutes

Date:	November 12, 2024
Place:	Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
Purpose:	Regular Board Meeting
Present:	Supervisor Dwight Knapp; Councilman Nathaniel Barron, Louis Patane; Pat Jaeger, Chris Pero, Highway Superintendent Keith Young; Town Clerk John VanHeusen, Assessor Holly Smalt, CEO Quinn Golden, Heather Pero Youth Rep.
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 Larry Brockington. Afterwards a moment of silence was held for life long resident Danny Bonner.
Approval of Minutes:	The minutes from the Regular Meeting of October 8,2024 Ossian Town Board were presented. Councilman Patane moved to accept the minutes as presented. Councilman Barron seconded the motion. Carried.
Communications:	Supervisor Knapp stated the County Dog Control passed NYS Inspection and Livingston has increased the county tax rate for 2025 at 4.38% and a Tax Levy increase at 6.12%
Financial Report:	Supervisor Knapp presented the financial report for the month of October 2024. Total disbursements were \$78,801.22 total receipts were \$22,239.15. Councilman Pero moved to accept the financial Report. Councilman Jaeger seconded the motion. Carried
Claims:	Highway Fund claims #148 through #163 totaling \$46,783.22 and General Fund claims #122 through #136 totaling \$8,284.92 were presented for audit. Councilman Jaeger moved to accept all claims presented for payment. Councilman Pero seconded the motion. Carried.
Reports:	Judge Wilson no activity. The Town Clerk stated he collected \$247.00 in fees and presented a check to the Supervisor for \$247.00. CEO Quinn Golden presented a written report to the Town Board. He also went over the report. Highway Superintendent Young reported they are preparing equipment for winter and doing road ditch work. Assessor Smalt stated she is getting exemptions ready for 2025. Youth Rep. Heather Pero reported that this years(2025)Teen Recognition will be held on April 23 rd at the Willow Creek Venue.
Other Business:	Supervisor Knapp presented the 2025 Fire contract with the Village of Dansville for approval. Councilman Patane moved to approve and have the Supervisor sign the Contract. Councilman Pero seconded the motion. Carried. This contract will be paid in

	February of 2025. The 3 year County contract for snow and ice was presented. The Clerk then read a resolution to enter into the contract with the county. Councilman Patane then moved to approve the Resolution and have the Supervisor sign. Councilman Pero seconded the motion. A roll call vote was taken all voted Aye. Carried. The Clerk then read a Resolution to sign the Intermunicipal Agreement For Equipment, Machinery, Tools and Services Sharing for FY2025. Councilman Patane then moved to have the Supervisor sign the Agreement. Councilman Pero seconded the motion. A Roll Call Vote was taken all Voted Aye. Carried.
	Larry Brockington explained the need to upgrade our phone system and change to a digital system. Councilman Patane moved to upgrade the system. Councilman Barron seconded the motion. Carried. Councilman Patane moved to reappoint John Van Heusen to a five (5) year term to the Board of Assessment Review. Councilman Jaeger seconded the motion. Carried
Adjournment:	Councilman Pero moved to adjourn. Councilman Barron seconded the motion. Carried. Meeting was adjourned at 8:13 pm

John VanHeusen, Ossian Town Clerk