

MONTHLY MEETING; TOWN OF LEON; August 10, 2016

The monthly meeting of the Town Board of the Town of Leon, Cattaraugus County, New York was held at the Town Hall, 12195 Leon-New Albion Road, Conewango Valley, NY on the 10th day of August 2016.

PRESENT: Fred Filock --- Supervisor
Lynn Milliman --- Councilman
Calvin Milliman --- Councilman
Doug Keppel --- Councilman
Jackie Ellis --- Councilwoman
Joel Fiebelkorn --- Highway Superintendent
Sheila Fiebelkorn --- Clerk
Amanda Brainard --- Cemetery
Jeff Holler --- Code Enforcement Officer
Pat Bromley --- Historian

2 Residents

Supervisor F. Filock called the meeting to order at 7:00PM.

One of the town workers addressed the board with questions about his retirement benefits and possible upcoming retirement in 2017.

Resolution 66-2016

APPROVAL OF MINUTES

On a motion by Councilman, L. Milliman, seconded by Councilwoman J. Ellis, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis

Nays 0

Resolved that the July 2016 board meeting minutes be accepted as submitted.

Resolution 67-2016

FINANCIAL REPORT

On a motion by Councilman D. Keppel, seconded by Councilman C. Milliman, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis

Nays 0

Resolved that the July 2016 Financial Report be accepted as submitted.

Resolution 68-2016

AUDIT OF CLAIMS

On a motion by Councilman L. Milliman, seconded by Councilman C. Milliman, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis

Nays 0

Resolved that the bills be paid as follows:

General \$2,178.97 Highway \$37,634.85 Light District \$202.68 FEMA \$1,171.00 Cemetery \$1,725.00

SUPERVISOR'S REPORT

Simmons Recovery Consulting is conducting their own audit to clarify billing issues with the Town of Leon. Union update - no progress. FEMA update, motion to proceed for Bailey Hill and Eldredge Road have been signed and delivered. Change orders for Bailey Hill and Eldredge Road have been signed and delivered. Budget estimate forms passed out in preparation for 2017 budget. It is not financially feasible to repair the laptop for the Code Enforcement Officer.

Resolution 69-2016

LAPTOP FOR CODE ENFORCEMENT OFFICER

On a motion by Councilman L. Milliman, seconded by Councilwoman J. Ellis, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis
 Nays 0

Resolved that a new laptop will be purchased for the Code Enforcement Officer.

Resolution 70-2016

Budget Transfer

On a motion by Councilwoman J. Ellis, seconded by Councilman L. Milliman, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis
 Nays 0

Resolved the following budget transfers be made:

\$300.00 FROM A1990.4 – Contingent
\$300.00 TO A1910.4 – Unallocated Insurance

\$300.00 FROM A1990.4 – Contingent
\$300.00 TO A7550.4 – Celebrations – Contractual

\$810.00 FROM A1990.4 – Contingent
\$810.00 TO A5010.2 – Supt. Highway – Equipment

Resolution 71-2016

FOX TURN AND KELLY ROAD

On a motion by Councilman C. Milliman, seconded by Councilman D. Keppel, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis
 Nays 0

Resolved that Fox Turn and Kelly Road are Town of Leon roads, not private roads and The Town of Leon accepts all legal, maintenance and repair responsibility.

Resolution 72-2016

BUDGET MODIFICATIONS

On a motion by Councilwoman J. Ellis, seconded by Councilman L. Milliman, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, C. Milliman, J. Ellis
 Nays 0

Resolved to increase the Highway Fund 2016 in the amount of \$226,652 which represents FEMA monies received. This will increase the budgeted amounts for the accounts DA4960 – FEMA and DA5110.4 – General Repairs – Contractual.

CLERK REPORT

\$36.00 collected, and a check submitted to Town Supervisor for local shares of \$34.00. The new cleaner started August 1, 2106. Hunting licenses are now on sale.

HIGHWAY SUPERINTENDENT REPORT

Attended meeting on CHIPS funding. Continue to repair shoulders, ditches and potholes on several roads. Trimming and mowing in progress.

CODE ENFORCEMENT OFFICER REPORT

0 permits, 13 calls, 5 inspections.

CEMETERY REPORT

Amanda Brainard reported that she is working with other resources to help review and repair Riga Road Cemetery.

HISTORIAN REPORT

Pat Bromley reported on the upcoming town picnic being held on August 20, 2106. They will be celebrating 70 year anniversary of the Penny Royal Racetrack. Also being planned is a Civil War reenactment of a funeral to be held in September 2106.

Resolution 73-2016

MEETING ADJOURMENT

On a motion by Councilwoman J. Ellis, seconded by Councilman C. Milliman, the following was

ADOPTED Ayes 5 D. Keppel, F. Filock, L. Milliman, J. Ellis, C. Milliman

Nays 0

Resolved that the meeting was adjourned at 8:15PM.

Sheila Fiebelkorn, Leon Town Clerk