

PUBLIC BUDGET HEARING MONTHLY MEETING; TOWN OF LEON; December 14, 2016

The public budget hearing and 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 14<sup>th</sup> day of December 2016.

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

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

Resolution 97-2016

**APPROVAL OF MINUTES**

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 November 2016 board meeting minutes be accepted as submitted.

Resolution 98-2016

**FINANCIAL REPORT**

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 November 2016 Financial Report be accepted as submitted.

Resolution 99-2016

**AUDIT OF CLAIMS**

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 the bills be paid as follows:

General \$3,821.13 Highway \$8,637.80 Light District \$245.59 FEMA \$263,960.81

**SUPERVISOR'S REPORT**

Discussed update on FEMA projects and JD Northrup punch list. Both Bailey Hill and Eldredge Road projects will be closed out in the spring of 2017. Simmons Recovery Consulting has submitted for payment #1 for FEMA projects.

Guide rails have been completed on Bailey Hill Road and Eldredge Road. Discussed remaining FEMA funds.

Payment was made to JD Northrup for FEMA projects. Discussed a letter received by Energy Enterprises and offer was denied by the board.

Resolution 100-2016

**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 that the following budget transfers be made.

General Fund

\$300.00 FROM A1990.4 – Contingent

\$300.00 TO 1355.4 – Assessor – Contractual

\$250.00 FROM A1990.4 – Contingent  
\$250.00 TO 1620.1 – Building - Personal

Resolution 101-2016

**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

We resolve to increase the Highway Fund 2016 in the amount of \$176,000.00 which represents monies received as Federal Aid, Emergency Disaster Assistance (FEMA). This will increase the budgeted amounts for the accounts DA4960 – Federal Aid, Emergency Disaster Assistance (FEMA) and DA5110.41 – General Repairs – Federal Aid, Emergency Disaster Assistance (FEMA).

**CLERK REPORT**

\$467.00 collected, and check submitted to Town Supervisor for local share total of \$93.38. Discussed a letter received from Department of Taxation and Finance regarding reporting Board of Assessment Review (BAR) information. One of the members' term is complete. The clerk attempted to reach that BAR member without success to discuss entering a new term. The clerk will continue to reach the BAR member. Town and County tax bills will be mailed soon.

**HIGHWAY SUPERINTENDENT REPORT**

New sander is working well. Snow plowing has started for the season, with 11 days of plowing so far. Ditching continued prior to the snow fall. Ford truck needs repair and had to be towed. Flat tire noted on grader. Culverts on FEMA projects for Bailey Hill Road and Eldredge Road were completed by JD Northrup Construction. Both roads are now open for travel.

**CODE ENFORCEMENT OFFICER REPORT**

8 calls, 4 inspections. Petty cash of \$50.00 returned to town Supervisor.

Resolution 102-2016

**MEETING ADJOURNMENT**

On a motion by Councilman C. Milliman, seconded by Councilman L. 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 8:10 PM.

---

Sheila Fiebelkorn, Leon Town Clerk