

MONTHLY MEETING; TOWN OF LEON; February 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 February 2016.

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

2 Residents

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

A resident questioned the possibility of paving a portion of Town Hill Road and it was discussed with the Highway Superintendent and board members.

Resolution 18-2016

APPROVAL OF MINUTES

On a motion by Councilwoman J. Ellis, seconded by Councilman D. Keppel, the following was

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

Resolved that the January 2016 regular board meeting and organization meeting minutes be accepted as submitted.

Resolution 19-2016

FINANCIAL REPORT

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

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

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

Resolution 20-2016

AUDIT OF CLAIMS

On a motion by Councilwoman J. Eliis, seconded by Councilman D. Keppel, the following was

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

Resolved that the bills be paid as follows:

General \$18,104.68 Highway \$6,824.91 Light District \$217.95 Highway FEMA \$5,856.75.

SUPERVISOR'S REPORT

FEMA report: request for \$161,827 submitted to Homeland Security for FEMA projects. RREMS hearing was attended by Supervisor, Fred Filock. A paid ambulance service from Randolph was discussed at hearing to assist with Leon emergencies. The Town of Leon does not meet requirements for the service at this time. Final decision will be made by Cattaraugus County to award or deny contract for service.

Cattaraugus County Health Department report for animal control officer was submitted. Agreement to spend Town Highway Funds (CHIPS FUNDS) was discussed with Highway Superintendent and the Board members. Supervisor, Fred Filock attended the Cattaraugus County Town Supervisor's meeting, and shared services were discussed amongst Town Supervisors. Municipal shared service agreement for emergency assistance was discussed.

Resolution 21-2016

CATTARAUGUS COUNTY HAZARD MITIGATION PLAN

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

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

Nays 0

Resolved that the Cattaraugus County Hazard Mitigation Plan be adopted.

CODE ENFORCEMENT REPORT

3 calls, 4 inspections. 24 hour code training completed. Annual report filed with New York State.

CLERK REPORT

\$100.00 collected for marriage licenses and certified copies. A check for \$55.00 for local shares was given to the Town Supervisor. Tax collection remains in progress. Attended training on "Powers and Duties for Local Officials".

HIGHWAY SUPERINTENDENT REPORT

Snow plowing and vehicle repairs continue. Discussed agreement for CHIPS funds. Supply of salt was discussed. A required radio was installed in one of town trucks. Consulted with area Town Superintendents. Total overtime hours for highway employees was discussed. Bids were obtained for putting town of Leon letters on newest plow truck. Bid from Briggs was \$300.00 and bid from Bailey's was \$240.00. One more bid awaiting submission. Attended training on "Powers and Duties for Local Officials".

Resolution 22-2016

EXECUTIVE SESSION

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

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

Nays 0

Resolved that the Board will go into Executive Session at 8:15PM to discuss Union issues of highway employees.

Resolution 23-2016

RETURN TO REGULAR SESSION

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

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

Nays 0

Resolved that the Board will return to regular session at 8:29PM.

Resolution 24-2016

MEETING ADJOURNMENT

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

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

 Nays 0

Resolved that the meeting was adjourned at 8:30PM.

Sheila Fiebelkorn, Leon Town Clerk