

MONTHLY MEETING; TOWN OF LEON; July 13, 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 13<sup>th</sup> day of July 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

0 Residents

Supervisor F. Filock called the meeting to order at 7:02PM.

Jackie Ellis read a letter from NYS DOT that states that a traffic engineer will conduct a safety investigation on RT 62 near the Leon Historical Society building.

Resolution 60-2016

**APPROVAL OF MINUTES**

On a motion by Councilman, L. 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 June 2016 board meeting minutes be accepted as submitted.

Resolution 61-2016

**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 June 2016 Financial Report be accepted as submitted.

Resolution 62-2016

**AUDIT OF CLAIMS**

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 bills be paid as follows:

General \$1,637.55 Highway \$38,418.84 Light District \$175.49 FEMA \$4,659.75 Cemetery \$1,600.00

**SUPERVISOR'S REPORT**

Riga Road Cemetery needs repair: broken marker stones, excess topsoil that has been brought in by residents and covering some marker stones, and foliage has grown over the stone wall perimeter. Amanda Brainard will look into what needs to be repaired, devise a work plan, and present estimated costs to the board members. Attended a bank meeting, and the Town of Leon will be getting a revenue anticipation note for FEMA projects. Also attended a pre-construction meeting for FEMA projects. Projected start date is 10/10/16 for Eldredge Road and 10/24/16 for Bailey Hill Road. FEMA funds have been received for Eldredge Road. Reviewed invoices from Simmons Recovery with the board, will be meeting with Simmons Recovery to reconcile invoices. Computer was purchased for the Highway Superintendent to replace the laptop that is not functioning properly. Laptop for Code Enforcement Officer is being repaired.

Resolution 63-2016

**Surplus Graders**

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 surplus graders can be auctioned in a municipal surplus auction.

Resolved 64-2016

**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:

\$100.00 FROM    A1990.4 – Contingent  
\$100.00 TO        A1910.4 – Unallocated Insurance

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

**CLERK REPORT**

\$463.00 collected, and a check submitted to Town Supervisor for local shares of \$272.56. The current cleaner has resigned as of July 31, 2016 and a new cleaner has been approved to start August 1, 2106.

**HIGHWAY SUPERINTENDENT REPORT**

Mowing sides of roads is in progress, patching in progress on West Road, shoulders are being cut on West Road and Youngs Road. International truck repair (air conditioning) is complete. Ditching being done on West Road, Riga Road, and Kelly Road.

**CODE ENFORCEMENT OFFICER REPORT**

\$110.00 collected and given to Town Supervisor. 3 permits, 16 calls, 8 inspections.

Resolution 65-2016

**MEETING ADJOURNMENT**

On a motion by Councilman D. Keppel, 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 8:25PM.

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Sheila Fiebelkorn, Leon Town Clerk

