

MONTHLY MEETING; TOWN OF LEON; May 11, 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 11th day of May 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
Pat Bromley --- Historian
Jeff Holler --- Code Enforcement Officer

1 Residents, 3 guests

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

Resolution 40-2016

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 April 2016 board meeting minutes be accepted as submitted.

Resolution 41-2016

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 April 2016 Financial Report be accepted as submitted.

Resolution 42-2016

AUDIT OF CLAIMS

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 bills be paid as follows:

General \$20,922.34 Highway \$4,059.94 Light District \$209.87 FEMA \$1,325.25 Cemetery \$300.00.

Memorial Day Parade

Councilwoman, J. Ellis, discussed the plans for the Memorial Day parade. The speakers will be Dennis Crouse and Sheila Crouse. The Pine Valley marching band, South Dayton American Legion, and Cherry Creek VFW will participate. The board members will be riding in the parade.

Resolution 43-2016

DONATIONS FOR MEMORIAL DAY PARTICIPANTS

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

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

Resolved that the Pine Valley marching band, Dennis Crouse, Sheila Crouse, South Dayton American Legion and the Cherry Creek VFW will each receive \$25.00 donation for participating in the 2016 Memorial Day parade in Leon.

SUPERVISOR'S REPORT

Received FEMA funds for Bailey Hill project. PW419 approved for payment. Guests from Simmons Recovery Consulting addressed the Board with FEMA project/funds updates. AUD report completed.

Resolution 44-2016

JD NORTHRUP BID

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 to accept bid from JD Northrup for Bailey Hill and Eldredge Road FEMA projects.

Resolution 45-2016

PURCHASE OF FLAGS

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 to purchase American flags for town display.

Resolution 46-2016

RUBBER STAMP FOR TOWN SUPERVISOR

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 approval of use of rubber stamp for town supervisor's signature to be used when necessary.

Resolution 47-2016

GRIEVANCE DAY

On a motion by Councilman C. 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 grievance day will be Wednesday May 25, 2016 4:00PM-8:00PM.

Resolution 48-2016

HIRING NEW HIGHWAY EMPLOYEE

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 Rodney Overturf will be hired as Construction Equipment Operator to begin on 5/16/16.

Resolution 49-2016

NYS RETIREMENT FOR NEW EMPLOYEE

On a motion by Councilman D. Keppel, 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 approve Rodney Overturf to join NYS Retirement System.

Resolution 50-2016

SECURE FUNDS FOR FEMA PROJECTS

On a motion by Councilman C. 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 to allow the town Supervisor to secure funds from Cattaraugus County Bank to cover the costs associated with the 2 large FEMA projects up to \$650,000.

Resolution 51-2016

EQUIPMENT PURCHASE AT AUCTION

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 allow the purchase of used equipment to be made at the State Auction on June 1, 2016.

Resolution 52-2016

RESERVE UNAPPROPRIATED FUNDS FOR EQUIPMENT

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

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

Resolved to reserve unappropriated fund balance for future equipment purchase in the amount of \$100,000.

CLERK REPORT

\$70.00 collected for dog licenses and certified copies. A check for \$64.00 for local shares was given to the Town Supervisor. Dog license renewals are due in May. 2015 AUD Financial report received from Town Supervisor.

HIGHWAY SUPERINTENDENT REPORT

New highway employee will start 5/16/16 as Construction Equipment Operator. Repairs done to graders. Attended equipment auction in Gerry, NY. Youngs road being graded as part of shared services. American flags mounted in town. Attended a seminar in Olean regarding safe digging procedures. Questioned the possibility of having a part-time/per diem position in the future.

CODE ENFORCEMENT OFFICER REPORT

1 permits, 4 calls, 4 inspections, \$25.00 collected and given to supervisor.

Resolution 53-2016

MEETING ADJOURNMENT

On a motion by Councilwoman J. Ellis, 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 9:00PM.

Sheila Fiebelkorn, Leon Town Clerk

