

PUBLIC BUDGET HEARING MONTHLY MEETING; TOWN OF LEON; November 10, 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 10<sup>th</sup> day of November 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

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

The Board reviewed the preliminary 2017 budget. Public Hearing of 2017 budget completed.

Jackie Ellis reviewed a letter from NYSDOT regarding safe walking between the church and the museum. The NYSDOT will be placing pedestrian warning signs and no standing signs in the area. There is a TAP application available for towns to apply for partial federal funding that could be used to construct a sidewalk from the church to the museum. The towns are responsible for partial funding through this program.

Resolution 89-2016

**APPROVAL OF MINUTES**

On a motion by Councilman D. Keppel, 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 October 2016 board meeting minutes be accepted as submitted.

Resolution 90-2016

**FINANCIAL REPORT**

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 October 2016 Financial Report be accepted as submitted.

Resolution 91-2016

**AUDIT OF CLAIMS**

On a motion by Councilman C. Milliman, 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 bills be paid as follows:

General \$1,941.98    Highway \$76,350.49    Light District \$240.18    FEMA \$360,667.34    Cemetery \$1,946.80

**SUPERVISOR'S REPORT**

Recognition goes to all department supervisors and board members for a great job working on the 2017 budget. Also would like to thank the following people for volunteering and helping to clean up Riga Road Cemetery: All Town Board Members, Highway Superintendent, Town Clerk, Cemetery Records Keeper, Lyle and Leslie Milliman, Robert Ellis, and 2 high school students. Thank you to Raber's Blacksmith for donating rakes for the cleanup. Everyone did a great job working together.

Resolution 92-2016

**ADOPTION OF 2017 BUDGET**

On a motion by Councilwoman J. Ellis, 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 adopt 2017 budget.

Resolution 93-2016

**BUDGET TRANSFER**

On a motion by Councilwoman J. Ellis, 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 following budget transfers can be made.

General Fund

\$250.00 FROM    A1990.4 – Contingent

\$250.00 TO       1355.4 – Assessor – Contractual

\$20.00 FROM     A1990.4 – Contingent

\$20.00 TO        9050.8 – Employee Benefits - Unemployment

Resolution 94-2016

**INDEPENDENT HEALTH CONTRACT FOR 2017**

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

Resolve to approve the 2017 Independent Health contract.

**CLERK REPORT**

\$206.00 collected, and checks submitted to Town Supervisor for local share total of \$36.10. Discussed with the board that the cleaner has a front door key to the Town Hall so she can clean when no customers are in building.

**HIGHWAY SUPERINTENDENT REPORT**

New sander has arrived. Finished ditching and uncovering culverts on Riga road and West Road. Trucks are being prepared for snow and ice removal. Getting updated road signs from Cattaraugus County. Salt and sand have been obtained to prepare for snow and ice. A tree needs to be cut down in front of a resident's house, and will be using a tree service for safety reasons.

**CODE ENFORCEMENT OFFICER REPORT**

Collected \$4500.00 for tower upgrade permit and given to Town Supervisor. 1 permits, 13 calls, 6 inspections.

**CEMETERY UPDATE**

Brush removal is complete for Riga Road Cemetery. Cemetery Records Keeper is contacting resources to help locate buried grave stones in Riga Road Cemetery.

Resolution 95-2016

**EXECUTIVE SESSION**

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

We resolve to enter an executive session to discuss union negotiations at 8:15 PM.

Resolution 96-2016

**MEETING ADJOURNMENT**

On a motion by Councilman D. Keppel, seconded by Councilwoman J. Ellis, 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 8:30 PM.

---

Sheila Fiebelkorn, Leon Town Clerk

