

MONTHLY MEETING; TOWN OF LEON; October 12, 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 12th day of October 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

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

Resolution 81-2016

APPROVAL OF MINUTES

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 the September 2016 board meeting minutes be accepted as submitted.

Resolution 82-2016

FINANCIAL REPORT

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 September 2016 Financial Report be accepted as submitted.

Resolution 83-2016

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 \$1,757.48 Highway \$34,045.59 Light District \$218.14 FEMA \$1,684.00 Cemetery \$1,600.00

SUPERVISOR'S REPORT

JD Northrup Construction will be setting the box culvert for Eldredge Road on 10/25/16 and the box culvert will be placed on Bailey Hill Road on 10/27/16. Asphalt is scheduled for the week of 11/14/16 and both roads are scheduled to be open 11/18/16. Changes to the preliminary 2017 budget were discussed. Riga Road Cemetery clean up day will be 10/22/16. Town officials and student volunteers will be cleaning brush from the cemetery. Student volunteers from Pine Valley Central School were coordinated by J. Ellis. The next board meeting and public hearing for 2017 budget will be 11/10/16 at 7:00PM.

Resolution 84-2016

ADVERTISING FOR PUBLIC BUDGET HEARING

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 advertising will be submitted to the Post Journal announcing a public budget meeting will be held at the Leon Town Hall on 11/10/16 at 7:00PM.

Resolution 85-2016

BUDGET MODIFICATION

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 budget in the amount of \$21,350.00 which represents the purchase of equipment using the equipment reserve fund balance. This will increase the budgeted amounts for the account DA5130.2 – Machinery – Equipment and decrease the fund balance account DA889 – Equipment Reserve.

Resolution 86-2016

BUDGET MODIFICATION

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

We resolve to increase the Highway Fund 2016 in the amount of \$26,866.24 which represents monies received as a PAVENY Appropriation. This will increase the budgeted amounts for the accounts DA3501 – Consolidated Highway (CHIPS) and DA 5112.2 – Capital Outlay.

Resolution 87-2016

PAYMENT TO JD NORTHRUP

On a motion by 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

We resolve to allow the Town Supervisor to pay JD Northrup upon receipt of invoice, prior to next board meeting, in order to submit to FEMA for reimbursement.

CLERK REPORT

\$4911.00 collected, and a check submitted to Town Supervisor for local shares of \$311.13.

HIGHWAY SUPERINTENDENT REPORT

Hand patching and ditching of roads continues. A sluice pipe was sold for \$25.00 and money was given to the Town Supervisor. An extra trailer will be sold as scrap metal for \$25.00. PAVE NY and CHIPS paperwork almost ready for submission. New sander has not arrived yet.

CODE ENFORCEMENT OFFICER REPORT

Collected \$125.00 and given to Town Supervisor. 3 permits, 12 calls, 5 inspections, 1 violation.

Resolution 88-2016

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 7:47PM.

Sheila Fiebelkorn, Leon Town Clerk

