

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 12<sup>th</sup> 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.

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Sheila Fiebelkorn, Leon Town Clerk

