

MONTHLY MEETING; TOWN OF LEON; February 8, 2017

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 8th day of February 2017.

PRESENT: Fred Filock --- Supervisor
Lynn Milliman --- Councilman
Calvin Milliman --- Councilman
Doug Keppel --- Councilman
Joel Fiebelkorn --- Highway Superintendent
Sheila Fiebelkorn --- Clerk
Jeff Holler --- Code Enforcement Officer
Amanda Brainard --- Cemetery Records Keeper
Pat Bromley --- Historian

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

Pat Bromley, historian, announced the Leon Town picnic will be held on August 19, 2017. A new playground will be constructed with a memorial and dedication to Butch Ellis and the 75th anniversary of the Leon Fire Department.

Amanda Brainard, Cemetery Records Keeper, announced a presentation that she is providing at the Fenton Cemetery in Jamestown, NY on April 12, 2017. She will be discussing cemetery laws/regulations and cemetery restoration. She also discussed options for funding opportunities for cemetery maintenance.

Resolution 19-2017

APPROVAL OF MINUTES

On a motion by Councilman C. Milliman, seconded by Councilman D. Keppel, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

Resolved that the January 2017 monthly meeting and organizational meeting minutes be accepted as submitted.

Resolution 20-2017

FINANCIAL REPORT

On a motion by Councilman C. Milliman, seconded by Councilman D. Keppel, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

Resolved that the January 2017 Financial Report be accepted as submitted.

Resolution 21-2017

AUDIT OF CLAIMS

On a motion by Councilman D. Keppel, seconded by Councilman L. Milliman, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

Resolved that the bills be paid as follows:

General \$16,117.93 Highway \$14,675.79 Light District \$243.84 Highway FEMA \$4,275.00
Fire District \$37,470.00

CODE ENFORCEMENT REPORT

3 permits, 13 calls, 4 inspections, \$100.00 collected for permits and submitted to Supervisor.

CLERK REPORT

\$115.00 collected for fishing license, certified copies and 2 marriage licenses. Check totaling \$46.38 for local shares was given to the Town Supervisor. Town and County tax collection continues Audit was completed by Jackie Ellis, Councilwoman for the Town Clerk account and Tax Collection account. No discrepancies found. Fax machine was repaired.

HIGHWAY SUPERINTENDENT REPORT

Discussed plow truck accident and waiting for insurance adjuster before repairs can be made. Plowed 11 days. Repaired several areas after minor flooding on 2 separate occasions from heavy rain and rapid snow melting. Continue to clean ditches. Continue with repairs and maintenance on equipment. Overhead door repaired.

SUPERVISORS REPORT

FEMA update – Eldredge project payment being processed.

Resolution 22-2017

LIMITED ENGLISH PROFICIENCY PLAN (LEP)

On a motion by Councilman L. Milliman, seconded by Councilman C. Milliman, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

Resolved that the Town of Leon will adopt an LEP plan and will be kept on file with the Town Clerk.

Resolution 23-2017

EXECUTIVE SESSION

On a motion by Councilman L. Milliman, seconded by Councilman D. Keppel, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

We resolve to enter into executive session to discuss union issues at 7:43 PM. Return to regular meeting at 8:15 PM.

Resolution 24-2017

MEETING ADJOURNMENT

On a motion by Councilman C. Milliman, seconded by Councilman D. Keppel, the following was

ADOPTED Ayes 4 C. Milliman, D. Keppel, F. Filock, L. Milliman
Nays 0

Resolved that the meeting was adjourned at 8:18 PM.