

MONTHLY MEETING; TOWN OF LEON; May 17, 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 17<sup>th</sup> day of May 2017.

PRESENT: Fred Filock --- Supervisor  
Lynn Milliman --- Councilman  
Doug Keppel --- Councilman  
Calvin Milliman --- Councilman  
Jackie Ellis --- Councilwoman  
Joel Fiebelkorn --- Highway Superintendent  
Sheila Fiebelkorn --- Clerk  
Jeff Holler --- Code Enforcement Officer

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

Resolution 39-2017

**APPROVAL OF MINUTES**

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

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

We resolve that the April 2017 monthly meeting minutes be accepted as submitted.

Resolution 40-2017

**FINANCIAL REPORT**

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

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

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

Resolution 41-2017

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$ 17,918.70 Highway \$ 7,208.65 Light District \$ 218.17 Highway FEMA \$ 4,617.00

**CODE ENFORCEMENT REPORT**

5 permits, 14 calls, 7 inspections, 2 violations. Collected \$135.00.

**CLERK REPORT**

\$77.00 collected for 5 dog licenses and 3 certified copies. Check totaling \$70.00 for local shares was given to the Town Supervisor. Dog license renewals are due in May.

**HIGHWAY SUPERINTENDENT REPORT**

American flags have been placed on poles within the town. Plow truck is repaired and returned. USDA inspection is complete. Corrections will be done for compliance. 4 graders, a brush ax and tires are listed for sale on Auctions International online. Working with DEC and Empire Energy for information regarding spreading salt brine for dust control. Shared serviced on Youngs Road with Town of Conewango Valley to cover road with gravel. Ditching being done on Eldregde Road, and planning for

shared services with Town of New Albion to chip and seal Eldredge Road. Second round of interviews being done for open highway position.

**SUPERVISORS REPORT**

A letter of appreciation for service given to town by retired employee was read. Discussed shared service initiative from the Governor's Office. All town supervisors will be meeting with the Governor's Office to discuss this. Paperwork has been submitted by the highway employees for union decertification. JD Northrup is completing FEMA projects on Eldredge Road and Bailey Hill Road to close out projects. FEMA projects on Alderbottom Road and Monkey Run Road are complete. AUD is complete and submitted. Arrangements were made by Councilwoman J. Ellis for upcoming Memorial Day parade. Donations will be given to the VFW, American Legion, the speakers for the ceremony in the cemetery, and the Pine Valley marching band. Grievance day is 5/23/17 4:00PM-8:00PM.

Resolution 42-2017

**HEALTH CARE REIMBURSEMENT FOR RETIRED EMPLOYEE**

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

We resolve to adopt IRS section 106, revenue ruling 61-146, option 1 for health care reimbursement for the Town of Leon retired employee.

Resolution 43-2017

**TREE SERVICE BID**

On a motion by Councilman L. Milliman, seconded by Councilwoman J. Ellis, the following was  
ADOPTED      Ayes 5   J. Ellis, D. Keppel, F. Filock, L. Milliman, C. Milliman  
                     Nays 0

We resolve to hire St. Matthews Tree Service to remove two maple trees and to trim one maple tree in Treat Cemetery per their bid.

Resolution 44-2017

**STATE SURPLUS EQUIPMENT AUCTION**

On a motion by Councilwoman J. Ellis, seconded by Councilman D. Keppel, the following was  
ADOPTED      Ayes 5   J. Ellis, D. Keppel, F. Filock, L. Milliman, C. Milliman  
                     Nays 0

We resolve to allow Highway Superintendent and board members to purchase surplus equipment from state auction on June 6, 2017.

Resolution 45-2017

**MEETING ADJOURNMENT**

On a motion by Councilman D. Keppel, seconded by Councilwoman J. Ellis, the following was  
ADOPTED      Ayes 5   J. Ellis, D. Keppel, F. Filock, L. Milliman, C. Milliman  
                     Nays 0

We resolve that the meeting was adjourned at 8:30 PM.