

MONTHLY MEETING; TOWN OF LEON; November 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 November 2017.

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

1 resident

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

Amanda Brainard announced that she spoke with Julie Stevens from the Historical Society, and the Bicentennial sign for the Riga Road Cemetery is ready to be placed. It will be placed in the spring 2018. A new metal detector was given to Amanda for use in the cemetery to locate grave markers.

Resolution 78-2017

ADOPT 2018 PRELIMINARY BUDGET

On a motion by Councilwoman J. Ellis, seconded by Councilman D. Keppel, the following was

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

We resolve to adopt the 2018 Preliminary budget as the final 2018 budget.

Resolution 79-2017

APPROVAL OF MINUTES

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

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

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

Resolution 80-2017

FINANCIAL REPORT

On a motion by Councilman D. Keppel, seconded by Councilwoman J. Ellis, the following was

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

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

Resolution 81-2017

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$4,518.36 Highway \$53,794.16 Light District \$239.32 Cemetery \$1,600.00

CODE ENFORCEMENT REPORT

2 permits, 9 calls, 7 inspections, 1 violation (final notice), collected \$35.00 and submitted.

CLERK REPORT

\$374.00 collected for 2 dog licenses, 7 certified copies, 1 marriage license and multiple hunting licenses. Check for a total of \$119.8 submitted to Town Supervisor. \$160.00 given to Town Supervisor for scrap metal (v plow) sold by Highway Superintendent. Presented information to the board for upcoming trainings for elected officials. Discussed possibility of changing phone carriers for Highway Superintendent for cost effectiveness.

Resolution 82-2018

CHANGE WIRELESS PHONE CARRIERS

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

ADOPTED Ayes 4 D. Keppel, J. Ellis, F. Filock, L. Milliman

Nays 0

We resolve to change wireless phone carrier to Straight Talk in December 2017 on a trial basis for one month, if Highway Superintendent is satisfied with service, will purchase a one year plan in January 2018.

HIGHWAY SUPERINTENDENT REPORT

Flood repair in progress on Town Hill Road, West Road, and Monkey Run from recent heavy rain. Repairs to be done on Fancher Hill. Sand has been transported to highway department for use in the winter. Preparing trucks for snowplowing. Placing markers on road for snowplowing. One truck out for repair.

SUPERVISORS REPORT

Discussed 911 signs for residents, will research cost of signs and posts. Will research NYS program for possible Broadband use. Attended a meeting with Highway Superintendent and NYMIIR. Information received in meeting on free programs available through insurance such as free safety trainings. Inspection of garages will be done by NYMIIR representative to reduce safety hazards.

Resolution 83-2017

BUDGET TRANSFER

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

ADOPTED Ayes 4 J. Ellis, D. Keppel, F. Filock, L. Milliman

Nays 0

We resolve to increase the Highway Fund 2017 in the amount of \$50,000 which represents monies received as Federal Aid, Emergency Disaster Assistance (FEMA). This will increase the budgeted amounts for the accounts DA4960 – Federal Aid, Emergency Disaster Assistance (FEMA) and DA5110.41 – General Repairs – Federal Aid, Emergency Disaster Assistance (FEMA).

We resolve to increase the Highway Fund 2017 in the amount of \$22,126.38 which represents available monies from Extreme Winter Recovery Appropriationment. This will increase the budgeted amounts for the accounts DA3501 – Consolidated Highway (CHIPS) and DA5112.2 – Capital Outlay.

We resolve to increase the Highway Fund 2017 budget in the amount of \$7,950.00 which represents the purchase of equipment using the equipment reserve. This will increase the budgeted amounts for the

account DA5130.2 – Machinery – Equipment and decrease the fund account DA889 – Equipment Reserve.

Resolution 84-2017

MEETING ADJOURNMENT

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

ADOPTED Ayes 4 J. Ellis, D. Keppel, F. Filock, L. Milliman

 Nays 0

We resolve that the meeting was adjourned at 8:15 PM.

Sheila Fiebelkorn, Leon Town Clerk