

MONTHLY MEETING; TOWN OF LEON; September 13, 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 13th day of September 2017.

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

1 resident

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

Amanda Brainard reported that the metal detector for the cemetery is not working. The board discussed this and it will be replaced. Amanda continues to work with the Northeast Coalition for Cemetery Repairs.

Resolution 61-2017

APPROVAL OF MINUTES

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

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

Resolution 62-2017

FINANCIAL REPORT

On a motion by Councilman D. Keppel, 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 August 2017 Financial Report be accepted as submitted.

Resolution 63-2017

AUDIT OF CLAIMS

On a motion by Councilman L. Milliman, seconded by Councilman C. Milliman, 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 \$ 20,405.74 Highway \$ 14,564.70 Light District \$ 215.75 Cemetery \$ 1,900.00

CODE ENFORCEMENT REPORT

6 permits, 15 calls, 8 inspections, 2 violations, collected \$175.00 and submitted.

CLERK REPORT

\$1044.00 collected for 1 certified copy and several hunting licenses. Check for a total of \$67.03 submitted to Town Supervisor. Hunting license sales continue.

HIGHWAY SUPERINTENDENT REPORT

Two International trucks have been repair. Roller has been repaired. DEC inspection completed. Oil furnace is shop is repaired. Eldredge Road scheduled to be chipped next week. Road patching continues. Millings have been transported to the town for highway use.

SUPERVISORS REPORT

Budget expenditure forms for 2018 distributed. Cattaraugus County Shared Service Plan approved by Cattaraugus County. Discussed Independent Health contract renewal. Tentative budget will be given to the clerk by 9/30/17. Discussed special budget meeting for 10/4/18. Discussed upcoming Supervisor's dinner.

Resolution 64-2017

INDEPENDENT HEALTH CONTRACR RENEWAL

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

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

We resolve to move the January 2018 Independent Health renewal to December 2017.

Resolution 65-2017

SPECIAL BUDGET MEETING

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 hold a special budget board meeting on 10/4/17 at 7:00PM, and is open to the public.

Resolution 66-2017

BUDGET TRANSFER – GENERAL FUND

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 the following budget transfer:

\$650.00 From A1990.4 – Contingent

\$650.00 To 5010.4 – Highway Superintendent – Contractual

Resolution 67-2017

BUDGET TRANSFER – HIGHWAY FUND

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

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

We resolve the following budget transfer:

\$60.00 From DA9060.8 – Employee Benefits – Hospital & Medical

\$60.00 To DA9089.8 – Employee Benefits – Drug Testing

Resolution 68-2017

MEETING ADJOURNMENT

On a motion by Councilman D. Keppel, seconded by Councilman C. Milliman, 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 8:00 PM.

Sheila Fiebelkorn, Leon Town Clerk