

MONTHLY MEETING ; TOWN OF LEON; February 14, 2018

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 14th day of February 2018.

PRESENT:	Fred Filock	---	Supervisor
	Lynn Milliman	---	Councilman
	Jackie Ellis	---	Councilwoman
	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

Residents - 1

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

Pat Bromley discussed the Pioneer Celebration Town Picnic, which will focus on the history of the Town of Leon pioneers.

Amanda Brainard stated the Northeastern Coalition for Cemetery Studies project proposal is completed. Riga Road Cemetery project can start in 2018. Cattaraugus County Cemetery GIS will assist in locating headstones in Riga Road Cemetery.

A highway worker addressed the board to inquire about pay raises for employees. There will be a pay raise of 2.5% for Terry Sheldon and Rodney Overturf starting the first full pay period of June 2018. Joe Baker remains on probation.

Resolution 20-2018

APPROVAL OF 2.5% PAY RAISE FOR 2 HIGHWAY EMPLOYEES

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

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

Resolved that Terry Sheldon and Rodney Overturf will receive a 2.5% pay raise beginning the first full pay period of June 2018.

Resolution 21-2018

APPROVAL OF JUSTICE AND CLERK AUDITS

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

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

We resolve to accept the yearly Justice and Town Clerk audit.

Resolution 22-2018

APPROVAL OF MINUTES

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

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

We resolve that the January 2018 organizational and regular board meeting minutes be accepted as submitted.

Resolution 23-2018

FINANCIAL REPORT

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

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

Resolved that the January 2018 Financial Report be accepted as submitted.

Resolution 24-2018

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$ 19,483.90 Highway \$ 17,366.55 Light District \$ 253.30 Highway FEMA \$ 3,633.75

CODE ENFORCEMENT REPORT

2 permits, 6 calls, 2 inspections, collected \$100.00 and submitted. Attended 24 hours of code enforcement training. Submitted report to New York State.

CLERK REPORT

Clerk audit completed 1/27/18 and Justice audit completed 2/5/18, both done by Jackie Ellis. Highway Superintendent's cell phone service will return to Verizon Wireless due to poor reception from StraightTalk. Tax collection remains in process. All Town taxes have been submitted the Town Supervisor. \$930.00 collected for marriage license, dog license and hunting licenses. A check for local shares of \$39.38 submitted to Town Supervisor.

HIGHWAY SUPERINTENDENT REPORT

Plowed snow 24 days. Washouts repaired from recent flooding. Equipment repair done. Obtaining quotes for hot tack machine. Cold patching pot holes being done. Researching a possible grant to apply for to use on building a salt shed.

SUPERVISORS REPORT

FEMA update – received partial payment of FEMA funds. New FEMA representative is Dave Barabas. Simmons Recovery Consulting is no longer representing any municipalities. AUD audit has been completed and filed. Discussed NYS DOT BridgeNY program for possible funding of town bridge/culvert replacement.

Resolution 25-2018

MEETING ADJOURNMENT

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

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

 Nays 0

Resolved that the meeting was adjourned at 8:25 PM.

Sheila Fiebelkorn, Leon Town Clerk