

MONTHLY MEETING; TOWN OF LEON; October 9, 2019

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 9th day of October 2019.

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

Residents – 3

Guest - 1

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

A resident addressed the board with a concern to make sure the Town Board will keep the residents informed if wind turbines or other major industries are considered in the Town of Leon. The board stated that no major industries have been discussed for the Town of Leon at this time.

A representative from the Leon Fire Department addressed the Town Board to discuss the “Besse” property, which is owned by the fire department and located behind the Town of Leon highway barns, to see if the Town of Leon would be interested in taking it over in exchange for a water supply in that area. The board discussed the size of holding tank needed for the fire department to use and access to it when needed. The possibility of hiring an engineering firm was also discussed to determine what would be necessary and the cost involved. The board and fire department will continue to discuss this topic at a later time.

A representative from Cattaraugus County was present and stated the Town of Leon will receive \$5166.75 for shared services. He also discussed County Road 6 from Leon to Cherry Creek and Cattaraugus County is planning to put a temporary surface on the road this year, then grinding it and resurfacing it next year.

Resolution 73-2019

APPROVAL OF MINUTES

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

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

We resolve that the September 2019 and special board meeting minutes be accepted as submitted.

Resolution 74-2019

FINANCIAL REPORT

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

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

Resolved that the September 2019 Financial Report be accepted as submitted.

Resolution 75-2019

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$ 2,365.74 Highway \$ 29,794.01 Light District \$ 206.91 Cemetery \$ 3,569.67

CLERK REPORT

Collected \$5713.00 for certified copies, a marriage license, dog license renewals and hunting licenses. A check for \$542.02 was submitted to Town Supervisor for local shares. A letter from Tim Stockman was read showing appreciation for the volunteer work being done in the Treat Cemetery with old foundations and fallen grave stones.

HIGHWAY SUPERINTENDENT REPORT

Have been patching potholes on Riga Road and Youngs Road. Ditched up to Slew Road and Monkey Run Road. Received one bid for parking lot construction. Repaired the wash outs on Slew Road and Kysor Road to make them passable. Will be ditching on Eldredge Road if time and weather permits. Lettering, undercoating and plow installation complete on new 2019 pickup truck.

SUPERVISORS REPORT

Discussed volunteer work being done in Treat Cemetery by Tim Stockman, Joel Fiebelkorn and Fred Filock. Stones and some monuments have been reset that had tipped over.

Resolution 76-2019

APPOINTMENT OF ASSESSOR

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

ADOPTED Ayes 4 F. Filock, L. Milliman, D. Keppel, J. Ellis
 Nays 1 C. Milliman

We resolve to appoint Dennis Fisher for a 6 year term expiring 09/2025 as Town of Leon Assessor.

Resolution 77-2019

AMEND TOWN LAW 1-94

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

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

We resolve to amend Town Law 1-94 pursuant to section 467(1)(b) of the real property tax law to permit an offset to the income used in determination of applicant's eligibility for the senior citizen exemption to be offset by medical and prescription drug expenses.

Resolution 78-2019

2020 PRELIMINARY BUDGET

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

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

We resolve to approve changes to the 2020 tentative budget and present it to the Town Clerk as the 2020 preliminary budget.

Resolution 79-2019

PUBLIC HEARING ON PROPOSED 2020 BUDGET

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

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

We resolve to hold a public hearing on the proposed 2020 budget at the regular board meeting on November 13, 2019 at 7:00PM.

Resolution 80-2019

AMEND EMPLOYEE POLICY

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

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

We resolve to amend the employee policy to include section covering leave slips and pre-approved time off.

Resolution 81-2019

REIMBURSE TOWN SUPERVISOR FOR DATA USAGE

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

ADOPTED Ayes 4 L. Milliman, D. Keppel, J. Ellis, C. Milliman
 Nays 0
 Abstained 1 F. Filock

We resolve to reimburse the Town Supervisor \$30.00 per month for data usage charge for using personal cell phone for Town of Leon business.

Resolution 82-2019

SEALED BID FOR DRIVEWAY CONSTRUCTION

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

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

One sealed bid was received and we resolve to accept the bid from Kingsview Enterprises for construction of paved parking lot with ADA required specifications and striping.

CODE ENFORCEMENT OFFICER REPORT

8 calls, 6 inspections, 1 permit, 1 violation notice, \$25.00 collected and submitted.

Resolution 83-2019

MEETING ADJOURNMENT

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

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

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

Sheila Fiebelkorn, Leon Town Clerk