MONTHLY MEETING; TOWN OF LEON; December 8, 2021

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 December 2021.

PRESENT: Fred Filock --- Supervisor

Lynn Milliman --- Councilman - excused

Jackie Ellis---CouncilwomanCalvin Milliman---CouncilmanDoug Keppel---Councilman

Joel Fiebelkorn --- Highway Superintendent

Sheila Fiebelkorn --- Clerk

Jeff Holler --- Code Enforcement Officer - excused

Residents - 0 Guests - 0

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

CLERK REPORT

Collected \$1519.00 for transfer station tickets, marriage license, fishing/hunting licenses and dog licenses. Check for local shares of \$61.57 submitted.

HIGHWAY SUPERINTENDENT REPORT

Received prices on 911 signs. 18 inch signs with 5 numbers are \$11.95 each. 16 inch signs with 4 numbers are \$10.60 each. 6 foot galvanized posts are 9.50 each. Also received a bid for placing rip rap under and around culvert pipe outlet on 42nd Street. Waiting for a bid from another company. Discussed with the Board placing an ad in the Post Journal for more bids. New employee is doing well.

SUPERVISORS REPORT

Discussed Open Meetings Law Amendment making materials available at least 24 hours before meetings. We have not heard from Southern Tier West yet regarding adding materials to our own town website. \$60,000 excess sales tax revenue 2021 going to highway budget. Discussed ARPA funding \$55,208 in revenue reduction in 2020 of the \$132,922.68. Town of Leon has received \$66,461.34 so far. Town of Leon has not received CHIPS refund as of 12/8/21, which is \$219,452.48.

Resolution 99-2021

BUDGET TRANSFER

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

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

Nays 0

We resolve to allow the following budget transfer:

General Fund

\$300.00 FROM A1990.4 Contingent

\$300.00 TO A1355.4 Assessor - Contractual

Resolution 100-2021

BUDGET MODIFICATION

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

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

Nays 0

We resolve to allow the following budget modification:

Highway Fund

We resolve to increase the highway sales tax revenue budget account DA1120

In the amount of: \$2,200.00

We resolve to increase the highway machinery budget account DA5130.4

In the amount of: \$2,200.00

The funds to cover the increases will come from excess Sales Tax Revenue. The modification is being made for the purpose of highway equipment.

Resolution 101-2021

BUDGET TRANSFER

On a motion by Supervisor F. Filock, seconded by Councilwoman J. Ellis, the following was

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

Nays 0

We resolve to transfer \$30,000 from DA2665 Equipment Sales to DA878 Equipment Reserve.

Resolution 102-2021

APPROVAL OF MINUTES

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

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

Nays 0

Resolved that the November 2021 regular board meeting minutes be accepted as submitted.

Resolution 103-2021

FINANCIAL REPORT

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

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

Nays 0

Resolved that the November 2021 Financial Report be accepted as submitted.

Resolution 104-2021

AUDIT OF CLAIMS

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

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

Nays 0

Resolved that the bills be paid as follows:

General \$5,340.26 Highway \$33,167.78 Light District \$290.46 Cemetery \$0

CODE ENFORCEMENT REPORT

Excused

Resolution 105-2021

MEETING ADJOURMENT

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

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

Nays 0

Resolved that the meeting was adjourned at 7:34 PM.

Sheila Fiebelkorn, Leon Town Clerk