MONTHLY MEETING; TOWN OF LEON; April 12, 2023

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 12th day of April 2023.

PRESENT: Fred Filock --- Supervisor

 Lynn Milliman --- Councilman

 Jackie Ellis --- Councilwoman

 Calvin Milliman --- Councilman - excused

 Doug Keppel --- Councilman

 Joel Fiebelkorn --- Highway Superintendent

 Sheila Fiebelkorn --- Clerk

 Jeff Holler --- Code Enforcement Officer

 Pat Bromley --- Historian

Residents - 1 Guests - 2

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

Pat Bromley addressed the Town Board to announce the opening of the Leon Church and museum on May 1, 2023 from 9:00AM-2:00PM. She also discussed the Town Picnic, which was brought up at the last firemen’s meeting, being held on August 19, 2023. The Leon Historical Society has applied for a grant through the National Registry for funding to replace the church steeple. They will also be doing some fundraising, such as a raffle. The raffle prizes will be an Amish made quilt, $100, and $50. The drawing will be at the Historical Society’s Christmas party. A new newsletter will be coming soon.

**CLERK REPORT**

Collected $120.00 for marriage licenses. $52.50 for local shares was submitted. Tax collection is complete. A check for March tax collection interest was given to the Town Supervisor in the amount of $3046.07.

**HIGHWAY SUPERINTENDENT REPORT**

Snowplowing, ditching, and truck repairs being done. Replaced 2 windshields on trucks. Taking plows off trucks. Discussed need for dirt roller and possible available used dirt rollers.

Resolution 46-2023

 **SPEND HIGHWAY FUNDS**

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

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

 Nays 0

Resolved to spend highway funds.

Resolution 47-2023

 **PURCHASE USED DIRT ROLLER**

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

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

 Nays 0

Resolved to allow the purchase of a used dirt roller not to exceed $60,000.00 using
ARPA funds.

Resolution 48-2023

 **SELL HIGHWAY AMBULANCE ON AUCTIONS INTERNATIONAL**

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

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

 Nays 0

Resolved to allow the posting of the highway ambulance to be for sale on Auctions International.

**SUPERVISORS REPORT**

Discussed NYSEG LED conversion of street lighting. Discussed Armstrong internet and phone system upgrade. Requested a volunteer to attend town picnic meetings, which is Doug Keppel. Discussed possibility of purchasing a tent for Town of Leon to use for town picnic. Jackie Ellis will get some pricing. Asked Highway Superintendent if there was a bay that could be used to prepare 911 signs for distribution, and a bay will be available. Discussed Aramark uniform service requests. Discussed hiring an engineer to evaluate the Dredge Road ditch issue that concerns a town resident. The Highway Superintendent will contact Cattaraugus County DPW. Discussed boot and clothing allowance for the Highway Superintendent. Discussed NYMIIR renewal for cyber coverage versus another available cyber coverage company.

Resolution 49-2023

 **BUDGET MODIFICATION ARPA FUNDS**

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

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

 Nays 0

We resolve to increase the budget for Buildings – Contractual (ARPA) expense

Account A1620-49, in the amount of: $4,911.33

The funds to cover this increase will come from federal aid received under the American Rescue Plan Act.

We resolve to increase the budget for FEDERAL AID – ARPA revenue

Account A4089, in the amount of $4,911.33

The funds to cover this increase will come from federal aid received under the American Rescue Plan Act.

The modifications are being made to recognize the ARPA funds utilized on Building expenditures:

 Axiom Office Imaging $2,550.00

 Eagle Zip $2,361.33

Resolution 50-2023

 **NYSEG LED CONVERSION**

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

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

 Nays 0

Resolved to approve letter of agreement with NYSEG to convert 21 streetlights to LED.

Resolution 51-2023

**ARMSTRONG INTERNET AND PHONE SYSTEM CONTRACT**

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

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

 Nays 0

Resolved to approve a 3 year contract with Armstrong provided internet and phone system upgrade.

Resolution 52-2023

**HIGHWAY SUPERINTENDENT BOOT AND CLOTHING ALLOWANCE**

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

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

 Nays 0

Resolved to amend the February 2023 motion to include the Highway Superintendent for boot and clothing allowance.

Resolution 53-2023

**CYBER INSURANCE**

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

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

 Nays 0

Resolved to purchase cyber insurance from Cowbell Cyber.

Resolution 54-2023

**APPROVAL OF MINUTES**

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

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

 Nays 0

Resolved that the March 2023 regular board meeting minutes be accepted as submitted.

Resolution 55-2023

**SUPERVISOR FINANCIAL REPORT**

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

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

 Nays 0

Resolved that the March 2023 Supervisor’s Financial Report be accepted as submitted.

Resolution 56-2023

**AUDIT OF CLAIMS**

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

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

 Nays 0

Resolved that the bills be paid as follows:

General $9,399.61 Highway $16,141.37 Light District $507.76

**CODE ENFORCEMENT REPORT**

 16 phone calls, 7 inspections, 4 permits, 1 violation notice, 1 new address. $2310.00 submitted.

Resolution 57-2023

**MEETING ADJOURMENT**

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

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

 Nays 0

Resolved that the meeting was adjourned at 8:20 PM.

Sheila Fiebelkorn, Leon Town Clerk