MONTHLY MEETING; TOWN OF LEON; October 12, 2022

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 October 2022.

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

 Pat Bromley --- Historian

Residents - 0 Guests – 2

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

A representative from the Leon Fire Department and a representative from the Randolph Fire Department were present. They discussed Leon Fire Department working with Randolph Fire Department to help cover costs and ambulance calls. When Advanced Life Support is needed, the fire department will be billed. The cost is passed on to the patient’s insurance company. The fire departments will hold a community forum to inform residents.

Pat Bromley asked who determined the date for future town picnics. The Historical Society would like to be more organized and work with the town board and fire department to set a date. Pat also asked about the maps for the Treat Cemetery and would like to see them for the Historical Society. The Historical society has a new website: leonhistoricalsociety.webs.com. A link will be added to the Town of Leon website.

**CLERK REPORT**

Collected $8,564.00 for hunting/fishing licenses, transfer station tickets, certified copies, and dog licenses. $399.21 for local shares was submitted.

**HIGHWAY SUPERINTENDENT REPORT**

Fancher Hill Road has been paved. Skid patching being done. The Peterbuilt truck needs repair. Discussed the need to fill the open highway worker position.

Resolution 84-2022

**PLACE AD FOR OPEN HIGHWAY WORKER POSITION**

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

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

 Nays 0

We resolve to allow the placement of an ad in the Gowanda/Lakeshore Pennysaver and Southern Tier Pennysaver for the open highway worker position.

**SUPERVISORS REPORT**

Discussed the increase in monthly fee for the CPA for 2023. Discussed the 2023 Tentative Budget.

Resolution 85-2022

**TRANSFER OF GENERAL FUNDS**

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

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

 Nays 0

General Fund

$3,000.00 FROM 9010.8 NYS RETIREMENT

$3,000.00 TO 9060.8 HOSPITAL AND MEDICAL

Resolution 86-2022

 **PLACE AD FOR PUBLIC HEARING ON 2023 PRELIMINARY BUDGET**

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

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

 Nays 0

We resolve to allow the placement of an advertisement in the Post Journal for a public hearing on the 2023 Preliminary Budget to be held on November 9, 2022 at 7:00PM at the regular board meeting.

Resolution 87-2022

**APPROVAL OF MINUTES**

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

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

 Nays 0

Resolved that the September 2022 regular board meeting minutes be accepted as submitted.

Resolution 88-2022

 **FINANCIAL REPORT**

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

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

 Nays 0

Resolved that the September 2022 Financial Report be accepted as submitted.

Resolution 89-2022

**AUDIT OF CLAIMS**

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

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

 Nays 0

Resolved that the bills be paid as follows:

General $ 2,005.26 Highway $ 185,258.96 Light District $ 359.83 Cemetery $ 250.00

**CODE ENFORCEMENT REPORT**

 9 calls, 6 inspections, 4 permits, 2 violation notices sent, $185.00 submitted.

Resolution 90-2022

 **APPROVE 2023 TENTATIVE BUDGET AS 2023 PRELIMINARY BUDGET**

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

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

 Nays 0

We resolve to approve the 2023 Tentative Budget as the 2023 Preliminary Budget.

Resolution 91-2022

**MEETING ADJOURMENT**

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

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

 Nays 0

Resolved that the meeting was adjourned at 8:15 PM.

Sheila Fiebelkorn, Leon Town Clerk