MONTHLY MEETING; TOWN OF LEON; September 14, 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 14th day of September 2022.

PRESENT: Fred Filock --- Supervisor

 Lynn Milliman --- Councilman

 Jackie Ellis --- Councilwoman

 Calvin Milliman --- Councilman

 Doug Keppel --- Councilman

 Joel Fiebelkorn --- Highway Superintendent

 Sheila Fiebelkorn --- Clerk - excused

 Jeff Holler --- Code Enforcement Officer

 Pat Bromley --- Historian

Residents - 0 Guests – 0

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

**CLERK REPORT**

Collected $4279.00 for hunting/fishing licenses, and dog licenses. $187.79 for local shares was submitted.

**HIGHWAY SUPERINTENDENT REPORT**

Fancher Road is ready to pave, waiting for Cattaraugus County to do it. Fuel prices have increased $20,000 from last year. Some trees have been down and have been taken care of, ditching being done.

**SUPERVISORS REPORT**

Received no bids for generators. Discussed 2023 healthcare. Discussed highway budget. $20,000 transfer for finishing roads and $25,000 sales tax to finish CHIPS project on Fancher Hill Road.

Resolution 72-2022

**SPECIAL MEETING FOR TENTATIVE BUDGET**

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

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

 Nays 0

We resolve to hold a special board meeting for October 3, 2022 at 6:00PM for Town Clerk to present Supervisor’s 2023 Tentative Budget.

Resolution 73-2022

**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

We resolve to increase the budget for FEDERAL AID – ARPA revenue account A4089, in the amount of $15,000.00. The funds to cover the increase will come from federal aid received under the American Rescue Plan Act.

Resolution 74-2022

**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

We resolve to increase the budget for INTERFUND TRANSFER EXPENSE account A9901, in the amount of $15,000.00. The funds to cover the increase will come from federal aid received under the American Rescue Plan Act.

Resolution 75-2022

**TRANSFER OF HIGHWAY 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

We resolve to increase the budget for INTERFUND TRANSFER REVENUE account DA5031, in the amount of $15,000.00. The funds to cover the increase will come from federal aid received under the American Rescue Plan Act.

Resolution 76-2022

**TRANSFER OF HIGHWAY FUNDS**

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

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

 Nays 0

We resolve to increase the budget for GENERAL REPAIRS – Contractual (ARPA) expense account DA5130.29, in the amount of $15,000.00. The funds to cover the increase will come from federal aid received under the American Rescue Plan Act.

The modifications are being made to recognize utilized ARPA funds.

Resolution 77-2022

**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

$200.00 FROM 1990.4 CONTINGENT

$200.00 TO 6410.4 BUILDINGS – PERSONAL SERVICES

Resolution 78-2022

**TRANSFER OF HIGHWAY 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

Highway Fund

$15,000.00 FROM 9060.8

$15,000.00 TO DA5110.4

Resolution 79-2022

**TRANSFER OF HIGHWAY FUNDS**

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

Highway Fund

$5,000.00 FROM DA5110.1

$5,000.00 TO DA5110.4

Resolution 80-2022

**APPROVAL OF MINUTES**

On a motion by Councilman C. 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 August 2022 regular board meeting minutes be accepted as submitted.

Resolution 81-2022

 **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 August 2022 Financial Report be accepted as submitted.

Resolution 82-2022

**AUDIT OF CLAIMS**

On a motion by Councilman C. Milliman, seconded by Councilwoman J. Ellis, 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 $ 2,324.38 Highway $ 63,525.94 Light District $ 307.38 Cemetery $ 2,300.00

**CODE ENFORCEMENT REPORT**

 9 calls, 6 inspections, 2 permits, 1 address, $100.00 submitted.

Resolution 83-2022

**MEETING ADJOURMENT**

On a motion by Councilman D. Keppel, seconded by Councilwoman J. Ellis, 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 7:53 PM.

Sheila Fiebelkorn, Leon Town Clerk