MONTHLY MEETING; TOWN OF LEON; May 10, 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 10th day of May 2023.

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

 Dennis Fisher --- Assessor

Residents - 2 Guests - 0

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

Pat Bromley addressed the Town Board to ask about some missing 911 signs. They will be installed soon. Pat also announced that the Leon Historical Society will be hosting a Mother’s Day Tea at the church on May 13, 2023.

**CLERK REPORT**

Collected $177.00 for transfer station tickets, marriage licenses, dog licenses, and fishing licenses. Local shares of $66.73 was submitted to Town Supervisor.

**HIGHWAY SUPERINTENDENT REPORT**

Ditching and skid patching being done. Limestone will be put on Youngs Road. Repairs being done to all trucks except the Dodge. Increase in CHIPS funding this year. 2012 dirt roller has arrived. New International truck arrived today. New flags have been ordered.

**SUPERVISORS REPORT**

AUD has been submitted and results were reviewed. Discussed Armstrong quote for phone service. Discussed recommendations for phone wiring. Reviewed plans for Memorial Day celebration. Parade will be at 9:00AM. Town Board members will ride in parade again this year. Discussed the speakers for the program. Asked for volunteers to install 911 signs. Discussed 1st Amendment Auditors. Signs have been installed to designate restricted areas.

Resolution 56-2023

 **BUDGET MODIFICATION**

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

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

 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 57-2023

 **BUDGET MODIFICATION**

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

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

 Nays 0

GENERAL FUND

The Town resolves to modify its General Fund budget for the recognition of utilized ARPA funds:

Increase to the ARPA revenue account A4089 in the amount of $55,309.00

Increase to the Interfund Transfer expense account A9901.9 in the amount of $55,309.00

HIGHWAY FUND

The Town resolves to modify its Highway Fund budget for the transfer of funds from the General Fund for the recognition of utilized ARPA funds:

Increase to the General Repairs – ARPA contractual expense account DA5110.49 in the amount of $1,309.00

Increase to the Machinery – ARPA equipment expense account DA5130.29 in the amount of $54,000.00

The funds to cover the increases will come from the balance of funds received from the American Rescue Plan Act.

Resolution 58-2023

 **TREE REMOVAL IN TREAT CEMETERY**

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

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

 Nays 0

Resolved to approve the bidding of removal of 3 trees along with the debris in the Treat Cemetery.

Resolution 59-2023

**APPROVAL OF MINUTES**

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

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

 Nays 0

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

Resolution 60-2023

**SUPERVISOR FINANCIAL REPORT**

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

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

 Nays 0

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

Resolution 61-2023

**AUDIT OF CLAIMS**

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

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

 Nays 0

Resolved that the bills be paid as follows:

General $20,335.65 Highway $8,421.23 Light District $453.32

**CODE ENFORCEMENT REPORT**

 10 phone calls, 8 inspections, 4 permits, 1 new address. $185.00 submitted.

Resolution 62-2023

**MEETING ADJOURMENT**

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

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

 Nays 0

Resolved that the meeting was adjourned at 8:00 PM.

Sheila Fiebelkorn, Leon Town Clerk