

SPECIAL MEETING; TOWN OF LEON; September 23, 2015

A special 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 23rd day of September 2015.

PRESENT: Fred Filock --- Supervisor
Lynn Milliman --- Councilman
Jackie Ellis --- Councilwoman, Deputy Supervisor
Calvin Milliman --- Councilman
Doug Keppel --- Councilman
Sheila Fiebelkorn --- Clerk
Ryan Frykholm, representative from Simmons Recovery Consulting

Supervisor Filock called the meeting to order at 7:05PM.

One sealed bid was opened in regards to requesting a consulting firm for assistance with FEMA projects.

The only bid submitted was from Simmons Recovery Consulting.

Resolution 70-2015

ACCEPTANCE OF BID

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

ADOPTED Ayes 5 Filock, L. Milliman, C. Milliman, Keppel, Ellis

Nays 0

Resolved that the bid is accepted from Simmons Recovery Consulting.

Resolution 71-2015

APPROVAL OF CONTRACT

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

ADOPTED Ayes 5 Filock, L. Milliman, C. Milliman, Keppel, Ellis

Nays 0

Resolved that the contract from Simmons Recovery Consulting be approved by the board, and not to exceed \$100,000 without written authorization from client, and will be valid for 2 years, beginning 9/23/15. The contract was signed by Fred Filock, town of Leon Supervisor.

Resolution 72-2015

Meeting adjournment

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

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

Nays 0

Resolved that the meeting was adjourned at 8:10 PM.

