

MONTHLY MEETING; TOWN OF LEON; August 12, 2015

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 12<sup>th</sup> day of August 2015.

PRESENT: Fred Filock --- Supervisor  
Lynn Milliman --- Councilman  
Jackie Ellis --- Councilwoman  
Calvin Milliman --- Councilman  
Doug Keppel --- Councilman  
Pat Bromley --- Historian  
Sheila Fiebelkorn --- Clerk  
Mike Becker --- Highway Superintendent  
Jeff Holler --- Code Enforcement Officer  
3 Residents

Supervisor Filock called the meeting to order at 7:02PM.

A representative from the Leon Fire Department expressed concern about needing a water supply for fire emergencies and possibly using a natural spring behind the town barns. The Fire Department will contact the DEC for options.

Amanda Brainard spoke about a resident issue in the cemetery concerning a plot location.

Jackie Ellis reported on bids she received from uniform companies for the town employees. Bids were obtained from Cintas and Ameripride. No resolutions made at this time.

Resolution 51-2015

**APPROVAL OF MINUTES**

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

ADOPTED Ayes 5 L. Milliman, Ellis, C. Milliman, Keppel, Filock  
Nays 0

Resolved that the July 2015 minutes be accepted as submitted.

Resolution 52-2015

**FINANCIAL REPORT**

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

ADOPTED Ayes 5 L. Milliman, Ellis, C. Milliman, Keppel, Filock  
Nays 0

Resolved that the July 2015 Financial Report be accepted as submitted.

Resolution 53-2015

**AUDIT OF CLAIMS**

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

ADOPTED Ayes 5 L. Milliman, Ellis, C. Milliman, Keppel, Filock  
Nays 0

Resolved that the bills be paid as follows:

General \$6,455.59 Highway #1 \$71,259.67 Highway #3 \$1,085.63 Highway #4 \$0  
General (building) \$0 Light District \$191.53 Cemetery \$1800.00 Highway FEMA \$21,108.56

**CLERK REPORT**

\$68.00 collected for the month of July 2015 for 5 dog licenses. A check was given to Fred Filock for July 2015 local clerk shares remitted of \$55.00.

**HISTORIAN REPORT**

Pat Bromley reminded the board of the town picnic that the Historical Society is planning. Books regarding the History of the Penny Royal Racetrack will be on sale at the upcoming town picnic. The proceeds will go to the Leon Fire Department. Pamphlets were distributed for "The Underground Railroad in Cattaraugus County" and "Heritage & Times Gone By... Including Old Chautauqua Road".

**CODE ENFORCEMENT REPORT**

3 permits, 12 calls, 5 inspections, 1 violation notice and 1 certified final notice. Collected \$75.00 for 3 permits.

**HIGHWAY SUPERINTENDENT REPORT**

FEMA projects - Adam's Road culvert almost complete, Scott Hollow needs more topsoil, then all of the FEMA projects will be complete that the Town of Leon employees are working on. The FEMA projects located on Eldridge Road and Bailey Hill are still on hold waiting for final approval from FEMA.

**SUPERVISORS REPORT**

Budget estimate forms for 2016 were distributed and will be returned to Supervisor by the next board meeting. Scope changes still do not have final approval from FEMA for the culverts on Eldridge Road and Bailey Hill. Highway Superintendent will file for an extension with FEMA. JD Northrup has extended bid until 9/9/15. Board members were asked to help out on the day of the town picnic on August 22, 2015 and to also donate a basket as a group for the raffle at the picnic.

Resolution 54-2015

**EXTENSION OF CONTRACT WITH JD NORTHRUP CONSTRUCTION FOR ELDRIDGE ROAD AND BAILEY HILL FEMA PROJECTS**

On a motion by Councilman L. Milliman, seconded by Councilwoman J. Ellis, the following was ADOPTED Ayes 5 L. Milliman, C. Milliman, Keppel, Ellis, Filock Nays 0

Resolved to approve extension of contract with JD Northrup Construction until May 31, 2016, contingent upon FEMA approval of scope change to begin projects. E & M Engineering will need to make an amendment to the contract for JD Northrup Construction to extend it to May 31, 2016.

Resolution 55-2015

**CLERK AUDIT FOR 2015**

On a motion by Councilman L. Milliman, seconded by Councilman C. Milliman, the following was ADOPTED Ayes 5 L. Milliman, J. Ellis, F. Filock, C. Milliman, Keppel, Filock Nays 0

Resolved to accept the Clerk audit for 2015, completed by J. Ellis.

Resolution 56-2105

**BUDGET TRANSFERS**

On a motion by Councilwomen J. Ellis, seconded by Councilman L. Milliman, the following was ADOPTED Ayes 5 L. Milliman, C. Milliman, J. Ellis. Keppel, Filock Nays 0

Resolved that the following budget transfers be made:

Highway Fund

\$5000.00 FROM DA5142.4 Snow Removal – Contractual  
\$5000.00 TO DA5110.4 General Repairs - Contractual

Resolution 57-2015

**APPROVAL OF CEMETERY PRICES AND CREMATION REMAINS**

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

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

Nays 0

Resolved to adopt state laws regarding cremation remains and approve cemetery prices.

Resolution 58-2015

**MEETING ADJOURNMENT**

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

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

Nays 0

Resolved that the meeting was adjourned at 8:44 PM.

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Sheila Fiebelkorn, Leon Town Clerk