

MONTHLY MEETING; TOWN OF LEON; February 11, 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 11th day of February 2015.

PRESENT: Fred Filock --- Deputy Supervisor
Lynn Milliman --- Councilman
Calvin Milliman --- Councilman
Jackie Ellis --- Councilwoman
Jeff Holler --- Code Enforcement Officer
Pat Bromley --- Historian
Camilla Lulas --- Clerk
Sheila Fiebelkorn --- Deputy Clerk
2 Residents

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

Resolution 15-2015

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Filock, L. Milliman, C. Milliman, J. Ellis
Nays 0

Resolved that the minutes be accepted as submitted.

Resolution 16-2015

SUPERVISOR'S FINANCIAL REPORT

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

ADOPTED Ayes 4 Filock, L. Milliman, C. Milliman, J. Ellis
Nays 0

Resolved that the Supervisor's Financial Report be accepted as submitted.

Resolution 17-2015

APPOINTMENT OF DEPUTY CLERK

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

ADOPTED Ayes 4 Filock, L. Milliman, C. Milliman, J. Ellis
Nays 0

Resolved that Sheila Fiebelkorn is appointed as Deputy Clerk by Camilla Lulas as of now and will become Interim Town Clerk as of March 1, 2015 until election in November 2015.

Resolution 18-2015

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Filock, c. Milliman, L. Milliman, J. Ellis
Nays 0

Resolved that the bills be paid as follows:

General \$ 28,537.78 Highway #3 \$ 3,236.18 Highway #4 \$3,500.51

RESOLUTION 19-2015

EXECUTIVE SESSION

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

ADOPTED Ayes 4 Filock, C. Milliman, L. Milliman, Ellis
Nays 0

Resolved that the board will enter into Executive Session to discuss taxpayers' lawsuit.

The clerk was requested to stay in the Executive Session.

RESOLUTION 20-2015

REGULAR SESSION

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

ADOPTED Ayes 4 Filock, Ellis, C. Milliman, L. Milliman
Nays 0

Resolved that the board enter back into regular session.

RESOLUTION 21-2015

ACCEPTANCE OF SETTLEMENT

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

ADOPTED Ayes 3 Filock, Ellis, C. Milliman
Nays 0

Councilman L. Milliman abstained

Resolved that the settlement for taxpayers' lawsuit be accepted.

RESOLUTION 22-2015

ATTORNEY FOR NEGOTIATIONS

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

ADOPTED Ayes 4 Filock, L. Milliman, C. Milliman, Ellis
Nays 0

Resolved that Hodges and Russ, LLP will prepare the cost of settlement.

The meeting was adjourned at 7:598 PM.