

ORGANIZATIONAL & REGULAR MEETING; TOWN OF LEON; JANUARY 14, 2015

The organizational 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 January.

PRESENT:	Fred Filock	---	Deputy Supervisor
	Lynn Milliman	---	Councilman
	Calvin Milliman	---	Councilman
	Jackie Ellis	---	Councilwoman
	Mike Becker	---	Superintendent of Highways
	Jeff Holler	---	Code Enforcement Officer
	Amanda Brainard	---	Cemetery Records Keeper
	Pat Bromley	---	Historian
	Camilla Lulas	---	Clerk
	4 Residents		

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

RESOLUTION 1-2015

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 2-2015

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 3-2015

PURCHASING A COMPUTER

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

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

Resolved that the town will purchase a computer for Jeff Holler, Code Enforcement Officer.

RESOLUTION 4-2015

DESIGNATION OF DEPOSITORIES

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, pursuant to Section 64 of the Town Law, Cattaraugus County Bank, Little Valley, NY is hereby designated as depository of all monies received by the Supervisor, Town Clerk, Tax Collector, and Town Justice.

RESOLUTION 5-2015

OFFICIAL NEWSPAPER

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

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

Resolved that Jamestown Post Journal will be the Town of Leon's official newspaper.

RESOLUTION 5-2015

SUPERVISOR'S YEARLY REPORT

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

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

Resolved that in lieu of the annual financial report, the Supervisor shall submit to the town clerk, within 60 days after the close of the fiscal year, a copy of his/her report to the State Comptroller, and the town clerk is hereby required to publish a summary of the same within 10 days in the official newspaper.

RESOLUTION 6-2015

MEETING DATES

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 regular monthly meetings of the Leon Town Board for 2015 will be held at 7 PM at the Leon Town Hall on the 2nd Wednesday of each month.

RESOLUTION 7-2015

PROCUREMENT POLICY

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

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

Resolved that the Procurement Policies and Procedures of the Town of Leon as adopted January 14, 1992 are renewed with no changes.

RESOLUTION 8-2015

INVESTMENT POLICY

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

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

Resolved that the Investment Policy of the Town of Leon as amended January 9, 1996, is renewed with no changes.

RESOLUTION 9-2-15

PAY PERIODS

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

Resolved that pay periods for employees of the Town of Leon are set as follows:

Bi-Weekly – Supt. Of Highways, Highways Employees

Monthly – Assessor, Code Enforcement Officer, Dog Control Officer, Justice, Supervisor, Town Clerk,
Accounting Firm

June/December – Book Keeper, Deputy Highway Superintendent
March, June, September, December – Councilmen
December – Attorney, Budget Officer, Cemetery Records Keeper, Historian, Registrar

RESOLUTION 10-2015

MILEAGE REIMBURSEMENT RATE

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

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

Resolved that the mileage rate for reimbursement to town officials who use their personal vehicle for town business is set at \$.57.5 per mile.

RESOLUTION 11-2015

AUDIT OF CLAIMS

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 bills be paid as follows:

General \$ 6,642.62 Highway #1 \$ 18,266.23 Highway #3 \$ 7,517.91

RESOLUTION 12-2015

EXECUTIVE SESSION

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

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

Resolved that the board will enter Executive Session to discuss negotiations of the taxpayers' lawsuit. The clerk was requested to stay in the executive session.

RESOLUTION 13-2015

ATTORNEY FOR NEGOTIATIONS

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

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

Councilman Lynn Milliman abstained

Resolved that Hodgson & Russ, LLP will negotiate the taxpayers' lawsuit.

RESOLUTION 14-2015

REGULAR SESSION

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

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

Resolved that the board enter back into regular session.

The meeting was adjourned at 8:38 PM.

Camilla Lulas, Leon Clerk

