

MONTHLY MEETING; TOWN OF LEON; June 10, 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 10th day of June 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
Amanda Brainard --- Cemetery Records Keeper
Jeff Holler --- Code Enforcement Officer
3 Residents

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

Resolution 35-2015

APPOINTMENT OF BOARD MEMBER

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

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

Resolved that Doug Keppel be appointed as Councilman for the remainder of the term and will run for the office of Councilman at next election in November 2015. Oath of office was completed.

Resolution 36-2015

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 L. Milliman, Ellis, C. Milliman, D. Keppel
Nays 0

Resolved that the May 2015 minutes be accepted as submitted.

Resolution 37-2015

FINANCIAL REPORT

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

ADOPTED Ayes 4 L. Milliman, Ellis, C. Milliman, D. Keppel
Nays 0

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

Resolution 38-2015

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 L. Milliman, Ellis, C. Milliman, D. Keppel
Nays 0

Resolved that the bills be paid as follows:

General \$ 17,598.94 Highway #1 \$ 13,023.29 Highway #3 \$ 4,924.04 Highway #4 \$ 0
FEMA \$ 18,129.62 General (building) \$1,213.94 Light District \$167.88 Cemetery \$600.00

CLERK REPORT

\$1,341.00 collected for the month of May 2015 for DEC license and dog licenses. A check was given to Fred Filock for May 2015 local clerk shares remitted of \$1,099.76.

HISTORIAN REPORT

Pat Bromley updated the board on the town picnic that the Historical Society is planning. The Leon town picnic will be August 22, 2015. A joint town picnic meeting to be held on July 21, 2015 at 7:00PM at the Leon Fire Hall to plan picnic. Board members were encouraged to attend. Some activities to be included at the town picnic will be a Penny Royal Racetrack reunion, a bounce house, music from 2PM-4PM, and of course food.

CEMETERY REPORT

A reminder was made from Amanda Brainard that she is the only person to contact for plot/foundation locations in the Treat Cemetery. Residents are not allowed to find their own foundation locations.

CODE ENFORCEMENT REPORT

2 permits, calls, inspections.

HIGHWAY SUPERINTENDENT REPORT

Repairs will be made to Cheney Road and Fancher Hill. FEMA projects update – The replacement culverts on Bailey Hill Road and Eldridge Road have passed the first two inspections made by FEMA. Both projects need to go through one final inspection. Board decisions are contingent upon final FEMA approval with scope change and finances before both projects are started.

Resolution 39-2015

AUDIT OF JUSTICE COURT RECORDS

On a motion by Councilwoman J. Ellis, seconded by Councilman Doug Keppel, the following was ADOPTED Ayes 4 L. Milliman, Doug Keppel, C. Milliman, J. Ellis
Nays 0

Resolved that the audit of the Justice Court records was completed by Councilman L. Milliman and was found to be correct and complete.

SUPERVISORS REPORT

Fred Filock reported on previous IRS report which is complete and resolved. Taxpayer lawsuit is finalized. 1% tax freeze plan has been submitted. The roof has leaked at the town hall following heavy rains, this will be evaluated and repaired.

Resolution 40-2105

BUDGET TRANSFERS

On a motion by Councilwomen J. Ellis, seconded by Councilman C. Milliman, the following was ADOPTED Ayes 4 L. Milliman, D. Keppel, C. Milliman, J. Ellis
Nays 0

Resolved that the following budget transfers be made:

General fund

\$500.00 FROM A1990.4 Contingent
\$500.00 TO A 1620.1 Building – Personal Services

Highway Fund

\$10,000.00 FROM DA5142.4 Snow Removal – Contractual
\$10,000.00 TO DA5110.4 General Repairs - Contractual

Resolution 41-2015

MEETING ADJOURNMENT

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

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

Resolved that the meeting was adjourned at 8:40 PM.

Sheila Fiebelkorn, Leon Town Clerk