

MONTHLY MEETING; TOWN OF LEON; May 13, 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 13th day of May 2015.

PRESENT: Fred Filock --- Deputy Supervisor
Lynn Milliman --- Councilman
Jackie Ellis --- Councilwoman
Calvin Milliman --- Councilman
Pat Bromley --- Historian
Sheila Fiebelkorn --- Clerk
Mike Becker --- Highway Superintendent
Amanda Brainard --- Cemetery Records Keeper
Jeff Holler --- Code Enforcement Officer
6 Residents, 1 guest speaker

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

Resolution 28-2015

APPROVAL OF MINUTES

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

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

Resolved that the April 2015 minutes be accepted as submitted.

Resolution 29-2015

FINANCIAL REPORT

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

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

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

Resolution 30-2015

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$ 28,340.89 Highway #1 \$ 1,064.12 Highway #3 \$ 2,914.30 Highway #4 \$ 4,146.91
FEMA \$ 14,989.93

CLERK REPORT

\$55.00 collected for the month of April 2015 for DEC licenses and a certified copy. A check was given to Fred Filock for March interest for property tax collection.

HISTORIAN REPORT

Pat Bromley announced several activities that the Historical Society is planning, including Quilters/Amish craft show, Leon town picnic on August 22, 2015 (community meeting to be held on May 19 to plan

picnic), living history day at the church on June 20, penny royal Racetrack and discussed the upcoming Memorial Day parade.

CEMETERY REPORT

Amanda Brainard and Tim Stockman discussed the idea of putting the Treat Cemetery on the National Registry to facilitate the process for obtaining a grant for monumental restoration. They also discussed developing an updated map of grave sites in the Treat Cemetery. A new certificate for receipt was devised for site purchases and it was recommended that Amanda Brainard will be the only person to sell plots and record information. The idea was presented that there should be a back up copy of plot information with a computer program or spreadsheet. Also discussion was made that maybe a copy of plot information and maps should be kept at the town hall, the church and the museum. Payment will be sent to the Town of Leon for burial services and the price for cremations may have to be updated.

CODE ENFORCEMENT REPORT

8 calls, 5 permits, 2 inspections. \$110.00 collected. Jeff will bring the old laptop to the next board meeting.

HIGHWAY SUPERINTENDENT REPORT

FEMA work started. Started ditching, cutting trees, and paving. Chips and sealing started on Chicken Rd, Riga Rd, and Eldridge Rd.

MEMORIAL DAY PARADE

Parade to be held on May 25, 2015 at 9:00 AM. The Pine Valley marching band and 2 speakers will present in the Treat Cemetery. Residents and children encouraged to participate in the parade. The Historical Society will have coffee and donuts at the church following the ceremony in the cemetery and reading the roll call.

SUPERVISOR'S REPORT

Audit complete and copy filed. Letter of Resignation from Erika Zollinger, Supervisor was accepted. Letter of Resignation from Fred Filock, Councilman was accepted. Fred Filock was appointed as Interim Supervisor until the end of the current term. Jackie Ellis appointed as Deputy Town of Leon Supervisor. FEMA – if projects total more than \$500,000 must have an audit completed at the expense of the town. This will be discussed further at the special FEMA meeting on May 27, 2015 at 7:00pm. Audit of Justice will be done by Councilman L. Milliman. Town Clerk audit will be done by Councilwoman J. Ellis.

Resolution 31-2015

APPOINTMENT TOWN OF LEON SUPERVISOR

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

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

Resolved that Fred Filock is appointed as Interim Town of Leon Supervisor.

GUEST SPEAKER – KARL STRAUSE, DEPARTMENT OF AGRICULTURE

Discussed study to be done on Conewango Dam Site 13 to see if Dam is a candidate for rehabilitation. Handouts provided. Letters will be sent to affected landowners.

Resolution 32-2015

INCREASE IN BUDGET

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

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

Nays 0

Resolved that budget be increased by \$40,000 for FEMA projects.

Resolution 33-2015

MEETING ADJOURNMENT

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

ADOPTED Ayes 4 F. Filock, L. Milliman, C. Milliman, J. Ellis

Nays 0

Resolved that the meeting was adjourned at 9:42 PM.

Sheila Fiebelkorn, Leon Town Clerk