

MONTHLY MEETING; TOWN OF LEON; November 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 November 2015.

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

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

A public hearing was conducted on the tentative 2016 budget.

Resolution 81-2015

APPROVAL OF MINUTES

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

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

Resolved that the October 2015 regular board meeting minutes be accepted as submitted.

Resolution 82-2015

FINANCIAL REPORT

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

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

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

Resolution 83-2015

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$10,049.37 Highway \$19,638.38 Light District \$234.22 Highway FEMA \$10,470.35.

CLERK REPORT

\$394.50 collected for the month of October 2015. A check was given to Fred Filock for October 2015 local clerk shares remitted of \$140.41.

CODE ENFORCEMENT REPORT

A check for the cell tower service was given to Supervisor, Fred Filock. 3 permits, 18 calls, 5 inspections and 1 violation notice was written.

SUPERVISORS REPORT

Discussed training for newly elected officials being held in Rochester 1/6/16-1/8/16. CHIPS and winter recovery funds approved - \$134,727.82. Union update – no changes at this time. FEMA update – PW 419 is complete and paperwork with documentation will be completed 11/12/15 and submitted for payment.

Resolution 84-2015

CONTRACT EXTENSION WITH JD NORTHRUP

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

Resolved to extend the contract with JD. Northrup through 2016 for FEMA projects contingent on price of box culverts.

Resolution 85-2015

INDEPENDENT HEALTH CONTRACT

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

Resolved to approve the Independent Health contract.

Resolution 86-2015

APPROVAL OF 2016 BUDGET

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

Resolved that the 2016 budget is approved as presented.

Resolution 87-2015

APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER

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

Resolved that Ryan Emmick is appointed to the Board of Assessment Review.

Resolution 88-2015

MEETING ADJOURNMENT

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

Resolved that the meeting was adjourned at 8:25 PM.

