

MONTHLY MEETING; TOWN OF LEON; October 14, 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 14<sup>th</sup> day of October 2015.

PRESENT: Fred Filock --- Supervisor  
Lynn Milliman --- Councilman  
Jackie Ellis --- Councilwoman  
Calvin Milliman --- Councilman  
Doug Keppel --- Councilman  
Sheila Fiebelkorn --- Clerk  
Amanda Brainard --- Cemetery  
3 Residents

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

Resolution 74-2015

**APPROVAL OF MINUTES**

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

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

Resolved that the September 2015 regular board meeting, September 9, 2015 special board meeting, and October 5, 2015 special board meeting minutes be accepted as submitted.

Resolution 75-2015

**FINANCIAL REPORT**

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

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

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

Resolution 76-2015

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$7,738.95 Highway \$40,482.84 General (building) \$0 Light District \$211.77 Cemetery \$1600.00 Highway FEMA \$3163.50.

**CLERK REPORT**

\$5098.00 collected for the month of September 2015. A check was given to Fred Filock for September 2015 local clerk shares remitted of \$293.77. A thank you letter from the Leon Fire Department was read thanking the Town of Leon for the donation made to the 2015 Leon Town Picnic.

**CEMETERY REPORT**

Amanda Brainard reported again that all foundations in the Treat Cemetery will be arranged by herself. Amanda also discussed making concrete markers to be used on occupied plots until the foundation is complete.

**HIGHWAY SUPERINTENDENT REPORT**

Continue to work on town roads as weather permits. Also, maintenance work is being done to equipment in preparation for the upcoming winter. Millings have been obtained from RT 62 to be used as needed.

**SUPERVISORS REPORT**

Steve Rice, correspondent for Simmons Recovery, is checking and reviewing documents for FEMA projects. Emmie system access is being set up for the town Supervisor and Simmons Recovery for access to FEMA documentation information. FEMA requires quarterly reports and Simmons Recovery will be submitting those reports. Verizon Tower update: three new antennae will be installed by Verizon at the cost of \$750.00, each and there is a renewal fee of \$500.00 paid to the Town of Leon. Tentative budget review done by board members.

Jackie Ellis, Councilwoman, reported on bid proposals for uniform service from Cintas, Ameripride, and Doritex. No decision was made at this time.

**CODE ENFORCEMENT REPORT**

Collected \$100.00 for September 2015, and \$250.00 for October 2015 for permits.

Resolution 77-2015

**PUBLIC HEARING FOR PRESENTATION OF TENTATIVE BUDGET**

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

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

Resolved that there will be a public hearing for the presentation of the 2016 Leon Tentative Budget at the next board meeting to be held 11/11/15.

Resolution 78-2015

**ADVERTISEMENT OF PUBLIC HEARING**

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

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

Resolved that the public hearing for the presentation of 2016 Leon Tentative Budget will be advertised in the Post Journal one week prior to the meeting.

Resolution 79-2105

**BUDGET TRANSFERS**

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

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

Resolved that the following budget transfers be made:

General Fund

    \$16.00 FROM    A1990.4 – Contingent  
    \$16.00 TO      A1430.4 – Elections- Contractual

Cemetery Fund

    \$38 FROM      CM1989.4 - Mowing/Labor Contract  
    \$38 TO         CM9030.8 - Employee Benefits – Social Security

Resolution 80-2015

**MEETING ADJOURMENT**

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

ADOPTED      Ayes 5    C. Milliman, J. Ellis, Keppel, Filock, L. Milliman

                 Nays 0

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

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Sheila Fiebelkorn, Leon Town Clerk