

MONTHLY MEETING; TOWN OF LEON; September 9, 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 9<sup>th</sup> day of September 2015.

PRESENT: Fred Filock --- Supervisor  
Jackie Ellis --- Councilwoman  
Calvin Milliman --- Councilman  
Doug Keppel --- Councilman  
Pat Bromley --- Historian  
Sheila Fiebelkorn --- Clerk  
Mike Becker --- Highway Superintendent  
Amanda Brainard --- Cemetery  
2 Residents, 1 guest speaker

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

A guest speaker, Ryan Frykholm, from Simmons Recovery Consulting, spoke about the service they can provide to assist smaller communities in applying for disaster damage funds from FEMA .

Jackie Ellis reported on bids she received from uniform companies for the town employees. Bids were obtained from Cintas and Ameripride and Doritex. No resolutions made at this time. Bids will be held until union negotiations.

Resolution 59-2015

**APPROVAL OF MINUTES**

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

ADOPTED Ayes 4 Ellis, C. Milliman, Keppel, Filock  
Nays 0

Resolved that the August 2015 minutes be accepted as submitted.

Resolution 60-2015

**FINANCIAL REPORT**

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

ADOPTED Ayes 4 Ellis, C. Milliman, Keppel, Filock  
Nays 0

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

Resolution 61-2015

**AUDIT OF CLAIMS**

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

ADOPTED Ayes 4 Ellis, C. Milliman, Keppel, Filock  
Nays 0

Resolved that the bills be paid as follows:

General \$5,066.98 Highway #1 \$23,626.25 Highway #3 \$681.02 Highway #4 \$0 General  
(building) \$0 Light District \$197.81 Cemetery \$2225.00 Highway FEMA \$13,669.90

**CLERK REPORT**

\$1062.00 collected for the month of August 2015. A check was given to Fred Filock for August 2015 local clerk shares remitted of \$106.58

Resolution 62-2015

**RETURNED CHECK FEE**

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

ADOPTED      Ayes 4              Ellis, C. Milliman, Keppel, Filock  
                         Nays 0

Resolved that the returned check fee for The Town of Leon is \$15.00.

**HISTORIAN REPORT**

Pat Bromley spoke about the upcoming Down Home Days to be held on September 26, 2015 near the Town of Leon buildings. Pat Bromley asked for and received permission from the board to use the Town of Leon grounds for parking and to use electricity for the event. Pat Bromley will obtain a copy of the insurance rider from the Leon Fire Department since the remainder of the event will take place on property of the fire department.

**HIGHWAY SUPERINTENDENT REPORT**

Continue to work on town roads as weather permits.

**SUPERVISORS REPORT**

Extension letter from JD Northrup Construction was discussed and extension is until Dec 31, 2015. FEMA update, received an extension on funding until 8/31/16. Also discussed was the possibility of a 10 year assessor shared agreement with the Town of Napoli. The union rep for the highway workers will contact Jeff Swiatek, our town representative to begin union negotiations.

Resolution 63-2015

**ADVERTISE FOR BIDS TO HIRE A CONSULTING FIRM**

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

ADOPTED      Ayes 4      C. Milliman, Ellis, Keppel, Filock  
                         Nays 0

Resolved that an advertisement will be printed in the Post Journal for bids to hire a consulting firm to assist The Town Of Leon with FEMA issues and paperwork.

Resolution 64-2015

**SPECIAL MEETING TO OPEN BIDS**

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

ADOPTED      Ayes 4      C. Milliman, Keppel, Ellis, Filock  
                         Nays 0

Resolved that there will be a special board meeting on 9/23/15 at 7:00PM to open the bids for hiring a consulting firm to assist the town with FEMA funding. This meeting will be open to the public.

Resolution 65-2015

**SPECIAL MEETING TO PRESENT THE TENTATIVE 2016 BUDGET TO THE BOARD**

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

ADOPTED      Ayes 4      C. Milliman, Ellis, Keppel, Filock  
                         Nays 0

Resolved that there will be a special meeting held on 10/5/15 at 7:00PM to present the tentative 2016 budget to the town board.

Resolution 66-2015

**VERIZON ACCESS TO INVESTIGATE SAVINGS**

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

ADOPTED      Ayes 4   C. Milliman, Keppek, Ellis, Filock  
                     Nays 0

Resolved that Verizon will have permission to access the Town of Leon phone accounts to investigate possible savings.

Resolution 67-2015

**STANDARDIZED WORK DAY HOURS**

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

RESOLVED      Ayes 4   C. Milliman, Keppel, Ellis, Filock  
                     Nays 0

Resolved that the standard work day hours for highway employees will be 8 hours per day.

Resolution 68-2105

**BUDGET TRANSFERS**

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

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

Resolved that the following budget transfers be made:

General Fund

    \$7,928 FROM    A1990.4 – Contingent  
    \$7,928 TO      A1930.4 – Judgments and Claims

Highway Fund

    \$10 FROM      DA5142.4 Snow Removal – Contractual  
    \$10 TO         DA9050.8 Employee Benefits - Unemployment

Resolution 69-2015

**MEETING ADJOURNMENT**

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

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

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

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Sheila Fiebelkorn, Leon Town Clerk

