

MONTHLY MEETING; TOWN OF LEON; May 8, 2019

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 8<sup>th</sup> day of May 2019.

PRESENT: Fred Filock --- Supervisor  
Lynn Milliman --- Councilman  
Jackie Ellis --- Councilwoman  
Calvin Milliman --- Councilman  
Doug Keppel --- Councilman  
Joel Fiebelkorn --- Highway Superintendent  
Sheila Fiebelkorn --- Clerk  
Amanda Brainard --- Cemetery Records Keeper

Residents - 1

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

Amanda Brainard shared with the Town Board that she, along with the Town Supervisor, assessed the headstones in the Treat Cemetery, and 44 headstones are in need of repair.

The upcoming Memorial Day Parade was discussed. The board members will ride in the parade as they have done in the past. Daniel Milliman will be the guest speaker, as well as, give the Gettysburg Address in the Treat Cemetery on Memorial Day.

Resolution 41-2019

**APPROVAL OF MINUTES**

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

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

We resolve that the April 2019 regular board meeting minutes be accepted as submitted.

Resolution 42-2019

**FINANCIAL REPORT**

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

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

Resolved that the April 2019 Financial Report be accepted as submitted.

Resolution 43-2019

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$2,749.80 Highway \$1,679.58 Light District \$220.51 FEMA \$1,875.08

**CODE ENFORCEMENT REPORT**

Excused

**CLERK REPORT**

Collected \$125.00 for certified copies and a dog license renewal. Check for \$122.00 for local shares was submitted.

**HIGHWAY SUPERINTENDENT REPORT**

Ditching remains in progress. Received quotes for oil prices for 2019, which is an increase from 2018. Benson Construction planning to start 5/13/19 on Frog Valley FEMA project. Planning for oil and stone (CHIPS) on Bailey Hill Road and Ruckh Hill Road later July 2019. \$100.00 submitted for sale of scrap pipe.

Resolution 44-2019

**PURCHASE OF CHOP SAW**

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

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

We resolve to approve the purchase of a chop saw not to exceed \$1025.00.

**SUPERVISORS REPORT**

Discussed the use of highway equipment to move monuments and upgrade driveway in Treat Cemetery. Discussed replacement/repair of up to 15 monument foundations in Treat Cemetery for a total of \$4500.00. Also discussed needing to buy or borrow a lifting strap for moving monuments. AUD completed and submitted.

Resolution 45-2019

**APPOINTMENT OF NEW BOARD OF ASSESSMENT REVIEW MEMBER**

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

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

We resolve to approve the appointment of Amy Spiller as a Board of Assessment Review member.

Resolution 46-2019

**APPROVAL OF FUNDS TO REPAIR MONUMENT FOUNDATIONS**

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

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

We resolve to approve up to \$4500.00 for repairs to monument foundations in Treat Cemetery

Resolution 47-2019

**MEETING ADJOURNMENT**

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

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

Resolved that the meeting was adjourned at 7:50PM.

