

MONTHLY MEETING; TOWN OF LEON; August 12, 2020

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 12<sup>th</sup> day of August 2020.

PRESENT: Fred Filock --- Supervisor  
Lynn Milliman --- Councilman  
Jackie Ellis --- Councilwoman  
Calvin Milliman --- Councilman  
Doug Keppel --- Councilman  
Joel Fiebelkorn --- Highway Superintendent  
Sheila Fiebelkorn --- Clerk  
Jeff Holler --- Code Enforcement Officer

Residents - 0                      Guests – 0

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

Resolution 63-2020

**APPROVAL OF MINUTES**

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

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

Resolved that the July 2020 regular board meeting minutes be accepted as submitted.

Resolution 64-2020

**FINANCIAL REPORT**

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

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

Resolved that the July 2020 Financial Report be accepted as submitted.

Resolution 65-2020

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$1,990.95      Highway \$18,525.97      Light District \$202.44      Cemetery \$1,600.00

**CODE ENFORCEMENT REPORT**

10 inspections, 5 permits, 1 address, \$260.00 submitted.

**CLERK REPORT**

Collected \$362.00 for transfer station tickets, dog licenses, and a marriage license. Check for local shares of \$107.30 submitted.

**HIGHWAY SUPERINTENDENT REPORT**

Ditching being done. Received bids from Benson Construction and JD Northrup on storm damage repair on Bailey Hill Road and Town Hill Road. Discussed amount needed for rip rap for storm damage repair

on Bailey Hill Road and Town Hill Road. Received a bid from E&M Engineering to plan specifications on storm damage repair on Town Hill Road and Bailey Hill Road. Blacktop patching being done on Bailey Hill Road.

Resolution 66-2020

**ENGINEERING SPECIFICATIONS FOR BOX CULVERT ON BAILEY HILL ROAD**

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

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

We resolve to hire E&M Engineering to devise specifications for box culvert to repair storm damage on Bailey Hill Road for a total of \$2275.00.

Resolution 67-2020

**BENSON CONSTRUCTION TO REPAIR STORM DAMAGE ON TOWN HILL ROAD AND BAILEY HILL ROAD**

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

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

We resolve to hire Benson Construction to perform storm damage repair on Town Hill Road and Bailey Hill Road.

**SUPERVISORS REPORT**

Discussed a letter from a resident asking about an agreement with the Town of Leon and Spectrum to possibly bring broadband internet service to the residents in the Town of Leon. Further investigation and discussion will be made. Town of Leon attorneys will be asked to look at agreement. Discussed the estimate received on construction of 10'X20' shed for the Treat Cemetery. Received refund from NYMIIR. 2021 Budget is due September 30, 2020.

Resolution 68-2020

**SHED FOR TREAT CEMETERY**

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

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

We resolve to allow the construction of a 10'X20' shed by Joe Miller for the Treat Cemetery for \$3,000.00. Discussion was made that the roof will be grey and walls will be white.

Resolution 69-2020

**BUDGET TRANSFER**

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

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

We resolve to allow the following budget transfer:

General Fund

\$15 FROM A1990.0 – Contingent

\$15 TO    A1920.4 – Municipal Dues

Resolution 70-2020

**MEETING ADJOURNMENT**

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

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

                 Nays 0

Resolved that the meeting was adjourned at 8:20 PM.

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Sheila Fiebelkorn, Leon Town Clerk