

MONTHLY MEETING; TOWN OF LEON; September 8, 2021

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 8th day of September 2021.

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|----------|-------------------|-----|--------------------------|
| 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.

CLERK REPORT

Collected \$3,738.00 for certified copies, transfer station tickets, fishing/hunting licenses and dog licenses. Check for local shares of \$260.46 submitted. Hunting licenses are on sale.

HIGHWAY SUPERINTENDENT REPORT

Repairs being done due to recent flooding issues on various roads. Second round of mowing being done. Working on shoulders on Frog Valley Road. Plan to begin grading on Kellogg Hill Road and Alderbottom road if time and weather permits.

SUPERVISORS REPORT

Discussed upcoming special budget meeting. Calvin Milliman was asked to obtain a quote to remove the old shed in Treat Cemetery. Discussed quote for new street signs and 911 signs. Discussed possibility of back up generators and the increased humidity in the office room. Jeff Holler will get the dehumidifier running.

Resolution 71-2021

SPECIAL MEETING FOR TENTATIVE BUDGET

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

We resolve to hold a special meeting for the Town Clerk to present the tentative budget to the Town Board and will be held October 4, 2021 at 6:00PM at the Leon Town Hall.

Resolution 72-2021

HIRE BAHGAT & LAURETO-BAHGAT TO ASSIST WITH ARPA FUNDING

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

We resolve to hire Bahgat & Laureto-Bahgat to assist with ARPA funding expenditures and reports.

Resolution 73-2021

APPROVAL OF MINUTES

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

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

Resolved that the August 2021 regular board meeting minutes be accepted as submitted.

Resolution 74-2021

FINANCIAL REPORT

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

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

Resolved that the August 2021 Financial Report be accepted as submitted.

Resolution 75-2021

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$ 3,965.79 Highway \$ 16,413.94 Light District \$ 260.85 Cemetery \$ 2,400.00

CODE ENFORCEMENT REPORT

6 calls, 4 inspections, 2 permits, 1 address issued. \$25.00 submitted.

Resolution 76-2021

MEETING ADJOURNMENT

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

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

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

Sheila Fiebelkorn, Leon Town Clerk