

MONTHLY MEETING; TOWN OF LEON; December 13, 2017

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 13<sup>th</sup> day of December 2017.

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

1 resident

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

Resolution 85-2017

**APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW**

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

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

Nays 0

We resolve to appoint Donna Snyder to the Board of Assessment Review.

Resolution 86-2017

**ADVERTISEMENT FOR OPEN HIGHWAY POSITION**

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

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

Nays 0

We resolve to place an advertisement in the Post Journal for the open position of Highway Equipment Operator, due to resignation from Luke Wright and his last work day being December 17, 2017.

Resolution 87-2017

**APPROVAL OF MINUTES**

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

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

Nays 0

We resolve that the November 2017 monthly meeting minutes be accepted as submitted.

Resolution 88-2017

**FINANCIAL REPORT**

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

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

Nays 0

Resolved that the November 2017 Financial Report be accepted as submitted.

Resolution 89-2017

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$3,914.65      Highway \$5,975.56      Light District \$239.98

**CODE ENFORCEMENT REPORT**

1 permit, 7 calls, 4 inspections, collected \$50.00 and submitted.

**CLERK REPORT**

\$497.00 collected for 3 marriage licenses and multiple hunting licenses. Check for a total of \$73.29 submitted to Town Supervisor.

**HIGHWAY SUPERINTENDENT REPORT**

Various truck repairs continue. Snow plowing has begun. Two furnaces were repaired. NYMIIR inspection not done yet, in process of scheduling it.

**SUPERVISORS REPORT**

Discussed resignation of highway employee. A draft of the amended employee policies was given to the board members for review and will be discussed at the next board meeting.

Resolution 90-2017

**BUDGET TRANSFER**

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

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

We resolve to approve the following budget transfers:

General Fund

\$110.00 From A1990.4 – Contingent  
\$100.00 To 5010.4 – Highway Superintendent – Contractual

\$850.00 From A1990.4 – Contingent  
\$850.00 To 1420.4 – Town Clerk – Contractual

Highway Fund

\$2,000.00 From DA5110.1 – General Repairs – Personal  
\$2,000.00 To DA 5130.4 – Machinery – Contractual

\$1,000.00 From DA5110.1 – General Repairs – Personal  
\$1,000.00 To DA5142.4 – Snow Removal – Contractual

\$705.00 From General Repairs – Personal  
\$705.00 To DA9720.7 – Bond Interest

Resolution 91-2017

**REVENUE ANTICIPATION NOTE**

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

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

                    Nays 0

We resolve to allow the Town Supervisor to pay off the Revenue Anticipation Note.

Resolution 92-2017

**MEETING ADJOURNMENT**

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

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

                    Nays 0

We resolve that the meeting was adjourned at 7:40 PM.

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Sheila Fiebelkorn, Leon Town Clerk