

MONTHLY MEETING; TOWN OF LEON; July 12, 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 12<sup>th</sup> day of July 2017.

PRESENT:	Fred Filock	---	Supervisor
	Lynn Milliman	---	Councilman
	Doug Keppel	---	Councilman
	Calvin Milliman	---	Councilman
	Jackie Ellis	---	Councilwoman
	Joel Fiebelkorn	---	Highway Superintendent
	Sheila Fiebelkorn	---	Clerk
	Jeff Holler	---	Code Enforcement Officer
	Amanda Brainard	---	Cemetery Records
	Pat Bromley	---	Historian

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

Pat Bromley discussed upcoming town picnic to be held on August 19, 2017. This year is the 75<sup>th</sup> anniversary of the Leon Fire Department. A dedication of the Penny Royal Racetrack will be presented, wood carving, basket raffle, live music, and horseshoe tournament to be held.

Amada Brainard continues to proceed with the Cemetery Preservation Project. She is researching grants available and discussed possible grants she can apply for.

Resolution 50-2017

**APPROVAL OF MINUTES**

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

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

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

Resolution 51-2017

**FINANCIAL REPORT**

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

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

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

Resolution 52-2017

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General	\$2,329.89	Highway	\$13,053.39	Light District	\$209.72	Highway FEMA	\$4,061.25
Cemetery	\$1,600.00						

**CODE ENFORCEMENT REPORT**

1 permits, 4 calls, 5 inspections

**CLERK REPORT**

\$456.00 collected for 1 marriage license, 31 dog licenses and 5 certified copies. Check for a total of \$332.54 submitted to Town Supervisor. A thank you letter has been received and was read to the board from the Pine Valley Band for a donation that was made for the Memorial Day Parade.

**HIGHWAY SUPERINTENDENT REPORT**

New employee has been hired and is doing well. Fire department has approached the superintendent and asked to discuss with the board the possibility of installing a lockable mailbox near the town building. Received quote to replace one overhead door on garage, repair four others, and install a remote garage door opener. Ditching being done and repair to Youngs Road has been scheduled. Gradall, dump truck and roller are out for repair.

**SUPERVISORS REPORT**

FEMA closeouts are in progress for Bailey Hill and Eldredge Road projects. Employment policies reviewed and revisions started. The board will discuss further.

Resolution 53-2017

**PLACEMENT OF LEON FIRE DEPARTMENT MAILBOX**

On a motion by Councilman C. Milliman, 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 to allow the Leon Fire Department to place their mailbox on Town of Leon property.

Resolution 54-2017

**HIRING OF EMPLOYEE FOR HIGHWAY MOTOR EQUIPMENT OPERATOR**

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

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

                  Nays 0

We resolve to hire Luke Wright for the open position of Highway Motor Equipment Operator.

Resolution 55-2017

**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 8:30 PM.

---

Sheila Fiebelkorn, Leon Town Clerk