

MONTHLY MEETING; TOWN OF LEON; December 12, 2018

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 12th day of December 2018.

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

Residents – 2

Guest speaker - 0

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

Amanda Brainard reported that she is working with Southern Tier West to coordinate two conferences in 2019 to present cemetery information. She is also building a computer database to record Town of Leon's current burials in Treat Cemetery.

Resolution 90-2018

APPROVAL OF MINUTES

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

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

We resolve to accept the November 2018 board meeting minutes as submitted.

Resolution 91-2018

FINANCIAL REPORT

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

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

We resolve to accept the November 2018 Financial Report as submitted.

Resolution 92-2018

AUDIT OF CLAIMS

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

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

We resolve to pay bills as follows:

General \$ 9,513.23 Highway \$ 12,770.36 Light District \$ 241.99

CLERK REPORT

Collected \$257.00.00 for dog license renewals and hunting licenses. A check for \$36.50 was submitted to Town Supervisor for local shares. Discussed need to temporarily replace the cleaner due to medical reasons beginning in February 2019 to last a few months.

Resolution 93-2018

TEMPORARY REPLACEMENT OF OFFICE CLEANER

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

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

We resolve to approve Jessica Fiebelkorn to clean the office building while the current cleaner is on disability.

HIGHWAY SUPERINTENDENT REPORT

Snow plowing and sanding done as necessary. Frog Valley FEMA project on hold due to high water. Repairs on Ford truck need to be done. Peterbilt truck currently out for repair. Gas card reader repaired. Fuel bill given to Supervisor to pass on to Leon Fire District.

SUPERVISORS REPORT

The Town of Leon has received a claim for unemployment from a former employee. The Supervisor is requesting a hearing to appeal the claim. The roof replacement has been completed on the office building by Jeff Holler. Requesting an extension for PW 447 – Frog Valley FEMA project – to July 30, 2019.

Resolution 94-2018

BUDGET TRANSFER OF FUNDS

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

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

We resolve to allow the transfer of the following funds:

General Fund

\$500.00 FROM A1990.4 – Contingent
\$500.00 TO A5010.4 – Supt. Highway – Contractual

\$70.00 FROM A1990.4 – Contingent
\$70.00 TO A1620.1 – Building – Personal

\$250.00 FROM A1990.4 – Contingent
\$250.00 TO A9060.8 – Employee benefits – Hospital & Medical

Highway fund

\$2,500.00 FROM DA5110.4 – General Repairs – Contractual
\$2,500.00 TO DA5130.4 – Machinery – Contractual

\$3,700.00 FROM DA5110.1 – General Repairs – Personal
\$3,700.00 TO DA9060.8 – Employee Benefits – Hospital & Medical

CODE ENFORCEMENT OFFICER REPORT

9 calls, 6 inspections, 2 permits, 1 violation notice. \$50.00 collected and submitted.

Resolution 95-2018

MEETING ADJOURMENT

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

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

We resolve to adjourn meeting at 7:50PM.

Sheila Fiebelkorn, Leon Town Clerk