

MONTHLY MEETING; TOWN OF LEON; November 14, 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 14th day of November 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

Residents – 0

Guest speaker - 0

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

Resolution 84-2018

APPROVAL OF MINUTES

On a motion by Councilman C. Milliman, 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 accept the October 2018 board meeting minutes as submitted.

Resolution 85-2018

FINANCIAL REPORT

On a motion by Councilman D. Keppel, 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 October 2018 Financial Report as submitted.

Resolution 86-2018

AUDIT OF CLAIMS

On a motion by Councilman C. 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 pay bills as follows:

General \$ 5,411.50 Highway \$ 15,047.25 Light District \$ 237.16 Cemetery \$ 1,725.00

CLERK REPORT

Collected \$442.00.00 for dog license renewals and hunting licenses. A check for \$44.05 was submitted to Town Supervisor for local shares. Information on 2019 Annual Meeting and Training School to be held in New York City on February 17-20, 2019 was presented to the Town Board.

HIGHWAY SUPERINTENDENT REPORT

Snow plowing and sanding have begun. CHIPS reimbursement paperwork has been submitted. All trucks have been inspected except one that needs repair. Mowing is finished. Town of Leon items that were placed on Auctions International have sold as follows: \$3400.00 for the Oshkosh, \$510.00 for roller, and

\$42.50 for the wing from a snowplow truck. Potholes have been patched on all roads except Town Hill Road, due to weather. PW 447 Frog Valley FEMA project will begin week of 11/26/18, weather pending.

SUPERVISORS REPORT

An anonymous letter was sent to the town board and discussed. Treat Cemetery – a burial will be done on 11/16/18, which is outside of our normal burial timeframe. Sherm Bailey will be digging the foundation due to illness of Tim Stockman. Fuel card reader repair discussed, printer needs to be replaced. Roof repair on main office building scheduled to begin week of 11/19/18 pending weather.

Resolution 87-2018

AMEND EMPLOYEE POLICY TO INCLUDE MINIMUM CALL OUT TIME

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 amend employee policy to include 2 hour call out minimal pay except for snow ice reasons.

Resolution 88-2018

BUDGET TRANSFER OF FUNDS

On a motion by Councilwoman J. Ellis, 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 allow the transfer of the following funds:

General Fund

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

Highway fund

\$1,500.00 FROM DA5110.4 – General Repairs – Contractual
\$1,500.00 TO DA5130.4 – Machinery - Contractual

CODE ENFORCEMENT OFFICER REPORT

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

Resolution 89-2018

MEETING ADJOURNMENT

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 8:00PM.

