

MONTHLY MEETING; TOWN OF LEON; September 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 12<sup>th</sup> day of September 2018.

PRESENT:	Fred Filock	---	Supervisor
	Jackie Ellis	---	Councilwoman
	Lynn Milliman	---	Councilman
	Calvin Milliman	---	Councilman
	Doug Keppel	---	Councilman
	Joel Fiebelkorn	---	Highway Superintendent
	Sheila Fiebelkorn	---	Clerk
	Pat Bromley	---	Historian

Resident – 2

Guest speaker - 0

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

Resolution 61-2018

**APPROVAL OF MINUTES**

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

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

We resolve that the August 2018 board meeting minutes be accepted as submitted.

Resolution 62-2018

**FINANCIAL REPORT**

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

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

Resolved that the August 2018 Financial Report be accepted as submitted.

Resolution 63-2018

**AUDIT OF CLAIMS**

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

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

Resolved that the bills be paid as follows:

General \$ 2,451.57      Highway \$ 30,829.53      Light District \$ 222.86      Cemetery \$ 1,600.00

**CLERK REPORT**

Collected \$990.00 for dog license renewals and hunting licenses. A check for \$71.34 was submitted to Town Supervisor. Hunting licenses remain on sale.

**HIGHWAY SUPERINTENDENT REPORT**

Awaiting approval from Army Corp of Engineers to complete PW 447, Frog Valley project. Hot tack sprayer has arrived. Fuel tank card reader is out of service and awaiting estimate for repairs.

**SUPERVISORS REPORT**

Continuing to prepare 2019 budget. Discussed part-time highway worker position. Tentative budget for 2019 will be given to the Town Clerk by 9/30/18.

Resolution 64-2018

**SPECIAL BOARD MEETING TO PRESENT TENTATIVE 2019 BUDGET**

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

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

We resolve to hold a special board meeting to present the tentative 2019 budget to the board members on 10/3/2108 at 7:00PM at the Leon Town Hall.

Resolution 65-2018

**TRANSFER OF HIGHWAY FUNDS**

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

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

We resolve to allow the transfer of the following funds:

Highway Fund

\$10,000 FROM DA5110.4 – General Repairs – Contractual  
\$10,000 TO DA5130.4 – Machinery – Contractual

Resolution 66-2018

**BUDGET MODIFICATIONS**

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

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

Highway Fund

We resolve to increase the Highway Fund 2018 in the amount of \$22,982.00 which represents monies received as an Emergency Winter Recovery Appropriation. This will increase the budgeted amounts for the accounts DA3501 – Consolidated Highway (CHIPS) and DA5112.2 – Capital Outlay.

Resolution 67-2018

**MEETING ADJOURNMENT**

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

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

Resolved that the meeting was adjourned at 7:40PM.