

SPECIAL EXECUTIVE MEETING; TOWN OF LEON; January 23, 2109

A special 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 23rd day of January 2019.

|          |                 |     |                                 |
|----------|-----------------|-----|---------------------------------|
| PRESENT: | Fred Filock     | --- | Supervisor                      |
|          | Lynn Milliman   | --- | Councilman                      |
|          | Jackie Ellis    | --- | Councilwoman, Deputy Supervisor |
|          | Calvin Milliman | --- | Councilman                      |
|          | Doug Keppel     | --- | Councilman                      |
|          | Joel Fiebelkorn | --- | Highway Superintendent          |

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

Resolution 20-2019

**ENTER INTO EXECUTIVE MEETING TO DISCUSS EMPLOYEE DISCIPLINE ISSUES**

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

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

We resolve to enter into an executive meeting to discuss employee discipline issues.

Resolution 21-2019

**MEETING ADJOURNMENT**

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

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

Resolved that the meeting was adjourned at 8:30 PM.

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Sheila Fiebelkorn, Leon Town Clerk