

MONTHLY MEETING ; TOWN OF LEON; February 13, 2019

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 13th day of February 2019.

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

Residents - 0

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

Resolution 22-2019

APPROVAL OF MINUTES

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

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

We resolve that the January 2019 organizational and regular board meeting minutes be accepted as submitted.

Resolution 23-2019

FINANCIAL REPORT

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

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

Resolved that the January 2019 Financial Report be accepted as submitted.

Resolution 24-2019

AUDIT OF CLAIMS

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

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

Resolved that the bills be paid as follows:

General \$8,173.06 Highway \$11,652.54 Light District \$261.59 Fire District \$38,210.00

CODE ENFORCEMENT REPORT

Excused

CLERK REPORT

Clerk audit completed 1/22/19 and Justice audit completed 1/28/19, both done by Jackie Ellis. Tax collection remains. All 2019 Town of Leon taxes, totaling \$498,434.00, have been submitted the Town Supervisor . \$8.00 collected for dog license. A check for local shares of \$7.00 submitted to Town Supervisor.

HIGHWAY SUPERINTENDENT REPORT

Plowed snow 21 days. Oshkosh truck repaired. Replaced Oshkosh sander chain. Attempting to get “Bud” permit from DEC to spread brine on roads for dust control.

SUPERVISORS REPORT

A thank you card from a resident was read. Discussed agreement to spend highway funds. Justice and Clerk audits completed. Evaluations of the audits were acceptable and done according to protocol. Also discussed the open position on Board of Assessment Review.

Resolution 25-2019

AGREEMENT TO SPEND HIGHWAY FUNDS

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

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

We resolve to file agreement to spend highway funds with Cattaraugus County.

Resolution 26-2019

REQUIRED EXAMINATION OF THE JUSTICE COURT FINANCES

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

ADOPTED Ayes 4 J. Ellis, D. Keppel, F. Filock, L. Milliman
 Nays 0
 Abstained 1 C. Milliman

We resolve to acknowledge that the required examination of the Justice Court finances was conducted.

Resolution 27-2019

APPROVAL OF 2018 JUSTICE AND CLERK AUDITS

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

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

We resolve to accept the 2018 Justice and Town Clerk audits.

Resolution 28-2019

MEETING ADJOURNMENT

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

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

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