

MONTHLY MEETING; TOWN OF LEON; March 11, 2020

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 11th day of March 2020.

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

Residents - 0 Guests – 2

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

Resolution 28-2020

APPROVAL OF MINUTES

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

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

Resolved that the February 2020 regular board meeting minutes be accepted as submitted.

Resolution 29-2020

FINANCIAL REPORT

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

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

Resolved that the February 2020 Financial Report be accepted as submitted.

Resolution 30-2020

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 \$5,118.47 Highway \$19,894.20 Light District \$221.93

CODE ENFORCEMENT REPORT

11 calls, 4 inspections, 2 permits, \$50.00 submitted

CLERK REPORT

Collected \$261.00 for hunting licenses and dog licenses, certified copies, marriage licenses and waste management tickets. Check for local shares of \$94.12 submitted. Tax collection continues. \$1285.09 submitted for February tax collection interest.

HIGHWAY SUPERINTENDENT REPORT

Plowed snow 6 days. Pothole repairs being done with cold patch and millings. New High Vis signs being installed. 25 used road signs were taken to the South Dayton auction and sold for \$222.80. Repairs are being done on Backhoe. New pressure washer has arrived. Applications being accepted for open highway worker position.

SUPERVISORS REPORT

Judge Dennis Young has held his first court session for the Town of Leon. Discussed enacting Home Rule for Justice position. Discussed NYMIR and uninsured motorist coverage. Added budget lines for Town Prosecutor and Court Clerk.

Resolution 31-2020

REDUCE UNINSURED MOTORIST COVERAGE

On a motion by Councilwoman J. Ellis, seconded by Councilman D. Keppel, the following was
ADOPTED Ayes 5 C. Milliman, J. Ellis, D. Keppel, F. Filock, L. Milliman
 Nays 0

Resolved to reduce uninsured motorist coverage to New York State mandated \$25,000 individual/\$50,000 per occurrence.

Resolution 32-2020

BUDGET TRANSFER

On a motion by Councilwoman J. Ellis, seconded by Councilman C. Milliman, the following was
ADOPTED Ayes 5 J. Ellis, C. Milliman, D. Keppel, L. Milliman, F. Filock
 Nays 0

Resolved to accept following budget transfer:

Highway Fund

\$3,605 FROM DA9720.7 – Bond Interest
\$3,605 TO DA9040.8 – Workers Comp

\$2,796 FROM DA9060.8 – Hospital and Medical Insurance
\$2,796 TO DA9040.8 – Workers Comp

Resolution 33-2020

BUDGET MODIFICATIONS

On a motion by Councilwoman J. Ellis, seconded by Councilman C. Milliman, the following was
ADOPTED Ayes 5 J. Ellis, C. Milliman, D. Keppel, L. Milliman, F. Filock
 Nays 0

We resolve to modify the General Fund 2020 adopted budget by increasing revenue line A3089 – State Aid other (Shared Services) by \$5166.75 and by increasing the budgeted amounts for expenditure accounts A1130.1 – Traffic Court Prosecutor by \$3000 and A1110.11 – Clerks Personal Services by \$2166.75.

Resolution 34-2020

EXECUTIVE SESSION

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

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

We resolve to enter executive session to discuss employment of personnel at 8:00PM.

Resolution 35-2020

LEON TOWN PROSECUTOR

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

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

We resolve to hire Jim Masacchio as Leon Town Prosecutor.

Resolution 36-2020

COURT CLERK

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

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

We resolve to hire Denise Richards as temporary Court Clerk not to exceed 6 months and to cross train Sandy Johnson during that time period as the replacement Court Clerk.

Resolution 37-2020

MEETING ADJOURNMENT

On a motion by Councilman D. Keppel, seconded by Councilwoman J. Ellis, 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 8:30 PM.

Sheila Fiebelkorn, Leon Town Clerk