

**Town of Middlefield**  
**October 11, 2022**  
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The regular meeting of the Middlefield town board was opened at 7:00 pm by Supervisor Dave Karl. The minutes of the budget workshop held September 22, 2022, and the minutes of the town board meeting on September 13, 2022 have been available for review. A Motion to approve was made by Leon, second Branigan. Ayes-3 Nays-0. Motion carried.

Present: Supervisor Dave Karl, Council members Kelly Branigan, Peg Leon. Town Attorney David Clinton, Zoning/IT Officer Neal Newman. Highway Superintendent Brendan Kraham. Kurt Terrel, Patricia Slater, Wayne Moakler. Planning Board members Johnnie Nemecek and Andy Baugnet. Planning Board Chair Sydney Waller. Absent: Council members Jeff Woeppel, Jen Pindar.

**Highway Superintendents Report-** Paving is done. Chips paperwork is waiting on copies of checks to be submitted.

The financial report was distributed by the bookkeeper to the board.

**Planning Board Report-** Sydney Waller gave a report to the board. Slater lot line adjustment and simple subdivision. Cornish Hill Road. Simple Subdivision. Tax map # 131.00-2-44.31 84.34 acres original size, new size 55.203 and 29.00 acres. A Motion to approve was made by Council member Leon, second Branigan. Ayes-3 Nays-0. Motion carried. Lot line adjustment. To combine tax map #131.00-2-44.31, 21.463 acres from 148.00-1-1.00 combined with the remaining 55.203 acres. Additionally, dissolving tax map #131.00-2-44.01 and combining that 1.722 acres with the existing 55.203 acres of tax map #131.00-2-44.31 for a combined total lot of 78.388 acres. A Motion to approve was made by Leon, second Branigan. Ayes-3 Nays-0. Motion carried. Solar law review was done by the planning board. Sydney suggested Danny Lapin take a look at it. After further review, the Slater simple subdivision, and lot line adjustment, did not have all of the necessary paperwork filled out properly. The SEQR form, as well as the actual application need to be filled out clearly for the town board's review. The mylar was retained by the Town until all paperwork and applications are clear and concise. They were referred back to the Planning Board to get every thing in order before appearing before the town board again.

**Attorney's Report-** The town will not pass the override to the tax levy limit law.

**New Business-** The 2023 preliminary budget was discussed. The board will have a 0% increase in the tax levy. The unassigned fund balance was discussed. Specific projects

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need to be identified. A Motion to approve the preliminary budget for 2023 with a zero percent increase was made by Leon, second Branigan. Ayes-3 Nays-0. Motion carried. A public hearing for the 2023 town budget will take place on November 8, 2022 at 7:00 pm.

**Temporary Special Permit.** Clark Sports Center 5K Run October 30, 2022. A Motion to approve was made by Leon, second Branigan. Ayes-3 Nays-0. Motion carried.

**Bills**

**General Bills-** Abstract 10, Vouchers 166-184 in the amount of \$4,944.74. A Motion to approve was made by Branigan, second Leon. Ayes-3 Nays-0. Motion carried.

**Highway Bills-** Abstract 10, Vouchers 183-191 \$107,648.21. A Motion to approve was made by Branigan.

A Motion to adjourn was made at 8:08pm by Branigan, second Leon. Ayes-3 Nays-0. Motion carried.

The next meeting of the Middlefield town board will take place on November 8, 2022 at 7:00 pm.

Beth Moakler  
Town Clerk