

**Town of Middlefield**  
**April 12, 2022**  
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The regular meeting of the Middlefield Town Board was opened at 7:00pm by Supervisor Dave Karl. The minutes of the last town board meeting held March 8, 2022 have been available for review. With no corrections, the minutes were passed with a Motion by Woeppel, second by Branigan. Ayes-4 Nays-0. Motion carried.

Present: Town Supervisor Dave Karl, Council members Jeff Woeppel, Kelly Branigan, Peg Leon, Planning Chair Sydney Waller, Town Attorney David Clinton, Highway Superintendent Brendan Kraham. Dennis Rifanburg. Michael O'Reilly from Principle Design Engineering. Absent- Council member Jen Pindar.

**Privilege of the Floor-** Dennis Rifanburg Lot Line adjustment, tax map 148.00-1-15.03. A Motion to approve was made by Leon, second Branigan. Ayes-4 Nays-0. Motion carried. Ottaway Road culvert Project. Principle Design Engineering representative Michael O'Reilly informed the Board as to what the process is as far as bonding, bidding, FEMA approval, NYSEG for this project.

**Temporary Special Permit.** Brewery Ommegang. May 15, 2022 Car Show 12-3 pm, May 27, 2022 Avett Brothers 4-11pm, May 28, 2022 Avett Brothers 4-11pm, July 20, 2022 4-11pm, The National Concert July 24, 2022 4-11pm, Baseball Hall of Fame Induction Event July 29, 2022 6-10pm, Bleachers Concert August 21, 2022 4-11pm, Wilco Concert August 23, 2022 4-11pm, Lord Huron September 11, 2022, War on Drugs Concert 4-11pm. A Motion to approve was made by Woeppel, second Branigan. Ayes-5 Nays-0. Motion carried.

**Highway Superintendent Report-** FEMA estimated costs to Springfield Hill Rd. \$35,920,00, Butterbowl Road \$35,258.39. Brendan would like to bid these jobs out. A motion to approve a bid out was made by Leon, second Branigan. Ayes-4 Nays-0. Motion carried. Brendan would like to buy a used broom for \$9,000. A Motion to approve was made by Leon, second Branigan. Ayes-4 Nays-0. Motion carried. Brendan would like to put the 2002 Mack up for auction.. A Motion to approve Branigan, second Leon. Ayes-4 Nays-0. Motion carried. Tire and White Goods Day will take place on May 14, 2022 8-12pm.

**Financial Report-** A report was distributed via email by the bookkeeper.

**Planning Board Report-** Sydney Waller gave her report. A task force for a solar panel law will be formed. A discussion was held on the Comprehensive Plan.

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**Zoning/IT Report-** Neal gave a report to the board. A Motion to approve disconnecting Clarity was made by Leon, second by Branigan. Ayes-4 Nays-0. Motion carried.

**Attorney’s Report-** The Shipway Road issue has gone no further.

**Old Business-** The Co. Hwy 52, to the Bowerstown bridge speed limit change was denied by the County Highway Department. Obtaining a solar speed limit device was discussed. The approximate cost is \$3,500.00. The County will be approached for funding. An actual speed report will take place by the County. The Supervisor’s audit has been completed and on file. A Motion to approve the audit was made by Leon, second by Branigan. Ayes-4 Nays-0. Motion carried. ARPA funds will be reported as revenue loss, general government services. A Motion to approve was made by Leon, second Branigan Ayes-4 Nays-0. Motion carried.

**New Business-** Annual policy review will start next month. A bid was opened for the 2022 lawn mowing season. One bid was received. A Motion to approve Precision Cut, Andrew Pokorny for \$700 per month for the season was made by Woepfel, second Leon. Motion carried.

**Bills**

**General Bills-** Abstract 4 Vouchers 42-62 in the amount of \$6,629.97. A Motion to approve was made by Leon, second by Branigan. Ayes-4 Nays-0. Motion carried.

**Highway Bills-** Abstract 4 Vouchers 29-48 \$37,140.09. A Motion to approve was made by Branigan, second Woepfel. by Ayes-4 Nays-0. Motion carried.

A Motion to adjourn at 9:26pm was made Woepfel, second Leon. Ayes-4 Nays-0. Motion carried.

The next meeting will take place on May 10, 2022 at 7:00pm.

Beth Moakler  
Town Clerk