

Town of Middlefield

April 10, 2018

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The regular meeting of the Middlefield Town Board was opened at 7:00pm. The minutes of the last town board meeting on March 13, 2018 have been available for review. With no changes the minutes were approved with a Motion by Councilman Tabor, seconded by Councilperson Leon. Ayes-3 Nays-0. Motion carried.

Present: Town Supervisor Joe Harris, Town Council members Peggy Leon, and Bud Tabor. Absent: Councilman Ray Holohan. John Reynolds, Les Rathbun. Tom Morgan, Robert Seward, Bob Sutherland, Jim Hoffman, Marion Karl.

Privilege of the Floor-Thomas & Elizabeth Morgan's subdivision received recommendation by the Planning Board and was brought before the Town Board. A Motion to approve the Supervisor signing the mylar was made by Councilman Tabor, seconded by Councilperson Leon. Aye-3 Nays-0. Motion carried. Bob Sutherland-Clark Foundation. Mr. Sutherland presented a plan for the parking lot on Co. Hwy. 33 that will remain for the use at the Junior Livestock Show. John Reynolds presented a copy of a letter received by Frances Stevens regarding a small cemetery near the intersection of Darling Road and Hubbell Hollow Road. She would like to make a contribution to the care and maintenance of this cemetery. John would like a complete list of all of the cemeteries in the Town so that they can be maintained properly.

Dog Control Officer- A written report was submitted by Bob Jorgensen.

Highway Superintendent's Report- Highway Superintendent Brendan Kraham stated that the M-08 Mack, and the M-10 Mack both need extensive work. Brendan received a \$700 offer for the parts on the excavator. A Motion to declare surplus equipment of the Case excavator, Parts machine, and brush hog to be put on Auctions International was made by Councilperson Leon, seconded by Councilman Tabor. Aye-3 Nays-0. Motion carried.

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Planning Board Report- Neal Newman-Zoning Officer gave a report to the Board.

Zoning Officer's Report- Neal Newman gave his monthly report to the Board.

Attorney's Report-Town Attorney David Clinton discussed the Agreement for the Expenditure of Highway Monies.

Old Business- Insurance for lawn care was set at \$100,000.00 liability. One bid was received from Michael Jorgensen. A Motion to accept this bid was made by Councilperson Leon, seconded by Councilman Tabor. Ayes-3 Nays-0. Motion carried. The Gradall was purchased for \$35,000.00. The rental amount was deducted from the original price.

New Business- The Town Supervisor will attend finance school on May 3-4, 2018.

Temporary Special Permits-Brewery Ommegang. May 27, 2018 Jack White, June 5, 2018 Nataniel Rateliff, July 4 Ray Lamontague, July 14, 2018 Old Crow Medicine Show, August 3, 2018 BCTC. A Motion to approve was made by Councilman Tabor, seconded By Councilwoman Leon. Ayes-3 Nays-0. Motion carried.

The bids were opened by Supervisor Harris for the Schoolhouse roof replacement. They are as follows: Dave Lorette \$10,660.00, Tom Darling \$10,500.00, Ken Carson \$8,050.00, Clapper Construction \$13,889.00, Ed Leslie \$10,750.00.

Tire and White Goods Day will be May 12, 2018 from 8-12pm. Grievance Day will be held on May 25, 2018. A Motion to approve the bid for the roof replacement on the Middlefield School House to Ed Leslie for \$10,750.00 was made by Councilwoman Leon, seconded by Councilman Tabor Ayes-3 Nays-0. Motion carried.

Bills

General Bills-Abstract 4 Vouchers 65-88 in the amount \$7,129.49. A Motion to approve payment was made by Councilwoman Leon, seconded by Councilman Tabor. Ayes-3 Nays-0. Motion carried.

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Highway Bills-Abstract 4 Vouchers 47-58 in the amount of \$54,015.50. A Motion to approve payment was made by Councilman Tabor seconded by Councilwoman Leon. Ayes-3 Nays-0. Motion carried.

A Motion to adjourn at 9:15pm was made by Councilman Tabor, seconded by Councilwoman Leon. Ayes-3 Nays-0. Motion carried.

Beth Moakler
Town Clerk