

Town of Middlefield
April 9, 2019
Page 1

A public hearing for the purpose of hearing comment on amending the Town of Middlefield land subdivision regulations was opened at 7:00 pm by Supervisor Joe Harris. With no comments made, the hearing was closed with a Motion by Councilman Tabor, second Councilman Holohan. Ayes-4 Nays-0. Motion carried.

A public hearing for the purpose of hearing comment on tax map 146.00-3-30.02, the construction of a veterinary clinic which will involve a zoning change, was opened by Supervisor Harris. The hearing was closed with a Motion by Councilman Holohan, seconded by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

The regular meeting of the Middlefield Town Board was opened at 7:02 pm by Supervisor Joe Harris. The minutes of the March 12, 2019 town board meeting have been available for review. General voucher #64 was deleted due to Verizon long distance going to a different address than the other Verizon bills. The check was voided and reissued to be processed as a prepay in the April bills. This change of \$138.08 made the General Abstract total \$73,173.34. The minutes were approved with a Motion by Councilman Tabor, second by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Bids for 2019 lawn care for the 2019 season were opened. The first bid opened was from AJ Lawn Care for \$8,525.00. The second bid was from Michael Jorgenson Landscaping for \$5,770.00.

Present: Supervisor Joe Harris, Councilwoman Peg Leon, Councilman Bud Tabor.
Absent: Councilwoman Kelly Branigan. Town Attorney David Clinton. Jon McManus, Bill Johnson, Marc Heller, Bill Ralston, Leslie Rathbun, Joe Homburger, Michael Naso, Robert Dunker, Sydney Waller, Zoning Officer Neal Newman.

Town of Middlefield

April 9, 2019

Page 2

Privilege of the Floor- Town Justice, Donna Yerdon, reported on the portion of the air conditioning unit cost that the JCAP grant does not cover. Also discussed were the doors that need replacing in the town hall.

Highway Superintendents Report- Ditching, and sweeping of the roads has begun. Brendan would like to rent another broom for approximately 2 weeks to a month. A new person will need to be found for the tree work; estimates will be obtained.

Assessor's Report- Assessor Kassie Laymon submitted a written report to the board. Grievance day will be held Friday May 31, 2019 4-8 pm.

Planning Board Report- Planning Board member, Sydney Waller gave her report to the board. Jon McManus was available to answer questions regarding 146.00-3-30.02, the purposed Heritage Vet Clinic. The Environmental Assessment Form (EAF) was reviewed line by line by Mr. McManus. Joe Homburger asked questions regarding the project. The Town board then went line by line for Part 2, and Part 3 of the EAF, answering the questions. A Motion to approve the Supervisor to sign the EAF as a negative declaration was made by Councilman Holohan, second Councilman Tabor. Ayes-4 Nays-0. Motion carried. A written resolution will be required stating the reasons for approval, and will be drafted.

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

Attorney's Report- Pursuant to Town Law Section 130, and Town Law Article 16, the Middlefield Town Board by resolution passed on April 9, 2019, enacts an amendment to the lot line adjustment into the Town of Middlefield Land Subdivision Regulations. A Motion to approve was made by Councilwoman Leon, second Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Town of Middlefield

April 9, 2019

Page 3

Old Business- A Motion to accept the 2019 lawn care bid from Michael Jorgenson for a combined total of \$5,770.00. \$2,640.00 for Middlefield Center cemetery, Springfield Hill cemetery, Hubble Hollow cemetery, and Rezen Road cemetery-monthly, \$3,130.00 for the town hall, ball field and fire dept. access, school house and attached playground - weekly) was made by Councilwoman Leon, second by Councilman Tabor. Ayes-4 Nay-0. Motion carried.

New Business- Temporary Special Permits. BoDee Aviation. Pancake breakfasts May 18, June 15, July 13, August 17, September 21, 2019. A Motion to approve was made by Councilman Holohan, second by Councilwoman Leon. Ayes-4 Nays-0. Motion carried. Sydney Waller-Art Garage. April 26, 2019 5-7pm. A Motion to approve was made by Councilwoman Leon, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried. Town of Middlefield Historical Association. July 7 Community Day, Fall Festival September 29, 2019, Halloween October 26, Christmas Program December 1, 2019. A Motion to approve was made by Councilman Tabor, second Councilman Holohan. Ayes-4 Nays-0. Motion carried.

A letter was received from highway employee Doug Clements requesting a leave of absence. A Motion to go into executive session was made by Councilman Holohan, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried. A Motion to come out of executive session was made by Councilman Holohan, second by Councilman Tabor. Ayes-4 Nays-0. A Motion to deny the leave of absence requested by highway employee, Doug Clements, was made by Councilman Holohan, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Bills

General Bills-Abstract 4, Vouchers 66-83 in the amount of \$7,838.28. A Motion to approve was made by Councilman Holohan, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Highway Bills-Abstract 4, Vouchers 37-54 in the amount of \$16,938.61. A Motion to approve was made by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried.

Town of Middlefield

April 9, 2019

Page 4

A Motion to adjourn at 9:40 pm was made by Councilman Holohan, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Beth Moakler

Town Clerk