

Town of Middlefield
August 10, 2021
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The meeting was called to order at 7:00pm by Deputy Supervisor Bud Tabor. The minutes of the last town board meeting held July 13, 2021 have been available for review. A Motion to approve was made by Branigan, second Woeppel. Ayes-4 Nays-0. Motion carried.

Present: Deputy Town Supervisor Bud Tabor, Council members Kelly Branigan, Jeff Woeppel, Zoning Officer Neal Newman, Highway Superintendent Brendan Kraham, David Karl, Planning Board members; Andy Baugnet, Bill Ralston, Johnnie Nemec. Amy Kukenberger, Arthur Weinstock. Town Attorney David Clinton.

Highway Superintendent Report- The potential, estimated cost to repair Ottaway Road was discussed. The DEC will handle all the bidding involved. The Hade Hollow bridge will need repairs as well. The re-grading to the town parking lot was discussed. Another concern regarding Speed on the top of County Hwy. 52 was brought to the board's attention.

The financial report was distributed via email by the bookkeeper.

Planning Board Report- Andy Baugnet gave a report to the board.

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

Attorney's Report- No report

Old Business- The planning board response to Resolution #4 regarding the Master Plan, was discussed with the planning board members in attendance. A Motion that the town board is committed to working with the planning board in regards to the steps needed in revising the Town's Master Plan was made by Branigan, second Woeppel. Ayes-4 Nays-0. Motion carried. The railway explorers, and the funding of repairs that would be needed to the Phoenix Mills bridge was discussed.

New Business- A lot line adjustment for tax map # 102.00-1-1.01 to 101.00-1-22.00 Weigel to Jorgensen Jr. A Motion to approve was made by Branigan, second Woeppel. Ayes-4 Nays-0. Motion carried.

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Bills

General Bills- Abstract 8. Vouchers 142-158 in the amount of \$6,024.58. A Motion to approve was made by Woeppel, second Branigan. Ayes-4 Nays-0. Motion carried.

Highway Bills- Abstract 8. Vouchers 108-127 in the amount of \$102,341.72. A Motion to approve was made by Branigan, second Woeppel. Ayes-4 Nays-0. Motion carried.

A Motion to adjourn at 8:10pm was by made by Woeppel, second Branigan. Ayes-4 Nays-0. Motion carried.

Beth Moakler
Town Clerk