

Town of Middlefield
August 13, 2019
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The regular meeting of the Middlefield Town Board was opened at 7:00pm by Supervisor Joe Harris. The minutes of the last town board meeting held July 9, 2019 have been available for review. With no changes made, the minutes were approved with a Motion by Holohan, second by Branigan Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Peg Leon, Ray Holohan, Bud Tabor, and Kelly Branigan. Zoning Officer Neal Newman, Historian Les Rathbun, Planning Board member Andy Bagnat, Mary Leonard, Dave Edwards, Michael Naso.

Privilege of the Floor- Dave Edwards is still researching grants for the school house. Mary Leonard updated the board regarding the parking at Carefree Gardens. Mary would like to have a culvert installed.

Highway Superintendent's Report- The amended 284 agreement for Darling Road was given to the Board.

Planning Board Report- Andy Bagnat gave a report to the Board.

Zoning Board Report- Neal Newman gave his report to the Board.

Financial Report- The report was emailed to the Board and Clerk.

Attorney's Report- The transient rental definition will go back to the Planning Board with the changes made.

New Business- The State equalization rate was received. Art Hubbell would like to have flags put on the poles in the hamlet. He will put them up the first year, and would like the Town take care of it thereafter. A Motion to approve was made by Tabor, second Holohan. Ayes-5 Nays-0. Motion carried. Temporary Special Permit. Sydney Waller-Art exhibition 8/16/19. Motion to approve Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. Motion to sign the 284 agreement was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried. The culvert pipe by Carefree Gardens was approved. A Motion to go into executive session was made by Councilman Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. A Motion to come out of executive session was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried. The resolution to begin the process of having the Highway Superintendent's term go from 2 years to 4 years, passed at the May 14, 2018 town board meeting, and to be placed on the ballot in November is attached to these minutes in its official form to be presented to the Board of Elections.

Bills

General Bills- Abstract 8. Voucher 144-160 in the amount of \$8,838.31. A Motion to approve was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried.

Highway Bills- Abstract 8. Voucher 100-120 in the amount of \$31,593.57. A Motion to approve was made by Tabor, second by Branigan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 8:23pm with a Motion by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried.

Beth Moakler
Town Clerk