

Town of Middlefield
December 10, 2019
Page 1

The regular meeting of the Middlefield Town board was opened at 7:02 pm by Supervisor Joe Harris. The minutes of the November 12, 2019 have been available for review. Clarifications were made in the Planning Board Report. A Motion to approve was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Peg Leon, Ray Holohan, Bud Tabor, and Kelly Branigan. Brenda Alton, Zoning Officer Neal Newman, Planning Board member Andy Baugnet, Historian-Les Rathbun, Highway Superintendent Brendan Kraham, Town Attorney David Clinton, Jeff Woepfel.

Highway Superintendent's Report-Brendan is awaiting notification from the insurance company regarding the truck that rolled over on Springfield Hill Road. There is approximately \$134,000 in CHIPS money to be spent by February 3, 2020. Brendan would like to use that money for a loader. A Motion to approve Brendan to pursue the purchase of the loader with the CHIPS money was made by Tabor, second by Holohan. Ayes-5 Nays-0. Motion carried.

Planning Board Report- Andy Baugnet gave a report to the board. Discontinuing the requirement of a perc test was discussed. A Motion to appoint Bill Ralston to another seven-year term on the Planning Board, to expire 12/2027, was made by Tabor, second Holohan. Ayes-5 Nays-0. Motion carried. The minor subdivision- Tax map 147.00-1-28.03 Brenda Alton conveying 5.632 acres to her son Robert Alton was discussed. A public hearing will take place at the January 2020 town board meeting. The SEQR form was filed out.

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

Financial Report- Suggested budget adjustments were handed out by Councilman Holohan, and were forwarded to the bookkeeper. A copy of those suggestions is attached. A Motion to approve the budget adjustments was made by Holohan, second Branigan. Ayes-5 Nay-0. Motion carried.

Town of Middlefield

December 10, 2019

Page 2

Old Business- The Highway Union Contract. Copies of the contract were presented for signature. A Motion to approve the 3-year contact for the highway employees was made by Holohan, second Branigan. Ayes-5 Nays-0. Motion carried. The 41J resolution (The allowance of unused sick leave credits). A Motion to approve resolution #8 of 2019 was made by Holohan, second Leon. Ayes-5 Nays-0. A Motion to approve the Highway Superintendent to receive eye and dental coverage was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried.

New Business- Four bids were received for fuel, and opened at the meeting. Mirabito, Reinhardt, Buell Fuels, and RL Parsons. A Motion to accept the Buell Fuel bid with a locked in price was made by Tabor, second Leon. Ayes-5 Nays-0. Motion carried. A copy of the winning bid is attached to these minutes. Councilman Tabor thanked outgoing Supervisor Joe Harris, and Town Councilman Ray Holohan for their service to the Town.

Bills

General Bills- Abstract 12 Vouchers 208-229 \$22,471.12. A Motion to approve was made by Holohan, second Branigan. Ayes-5 Nays-0. Motion carried.

Highway Bills-Abstract 12 Vouchers 167-185 \$74,554.85. A Motion to approve was made by Holohan, second by Leon. Ayes-5 Nays-0. Motion carried.

Motion to adjourn at 8:50 pm was made by Holohan, second Tabor. Ayes 5- Nays-0. Motion carried.

Beth Moakler
Town Clerk