

Town of Middlefield
December 11, 2018
Page 1

The regular meeting of the Middlefield Town board was opened at 7:00pm by Supervisor Joe Harris. The minutes of the last town board held on November 13, 2018 have been available for review. With clarifications made, the minutes were approved with a Motion by Councilman Tabor, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Councilwoman Peg Leon, Councilmen Ray Holohan, and Bud Tabor. DCO Bob Jorgensen, Elise Jorgensen, ZEO Neal Newman, Town Attorney David Clinton, Kelly Branigan. Andy Baugnet, Michael Barra, Joseph Santoro, Kurt Beauregard, Mary Jones.

Highway Superintendent's Report- The DEC has been contacted regarding the reclamation of the gravel bank. The mower tractor bid of \$80,900.00 was received from Stephenson's equipment, but will need to be put out to bid as well. Sand is being purchased from Kiser's before the business is sold.

Privilege of the Floor: Joseph Santoro, from Santoro logging, approached the board regarding the road damage on Cornish Hill. Mr. Santoro feels the amount he was billed by the Town for damage to the road was unfair.

A Motion to go into executive session to discuss the Cornish Hill road damage was made by Ray Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0.

A Motion to come out of executive session was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried. The board decided to have all the fees waived in regards to the damage to Cornish Hill road. In the future, the loggers were advised to notify not only the Highway Superintendent, the Town Supervisor as well if damage is done by their equipment.

Dog Control Officer Report- A written report was submitted to the Board.

Town of Middlefield

December 11, 2018

Page 2

Planning Board Report- A Motion to approve the lot line adjustment of tax map 148.00-1-17.02 was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried. A Motion to approve the lot line adjustment of tax map 102.00-1-21.00 to Robert Jorgensen was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

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

Financial Report- Councilman Holohan discussed the financial report. Councilman Holohan made a Motion, Councilman Tabor seconded. Ayes-4 Nays-0. Motion carried to make the following budget adjustments. (Attached to minutes)

Attorney's Report- Town Attorney David Clinton stated he is working on amendments to the zoning ordinance.

New Business- James Christian is opting out of the health insurance effective 12/11/2018. Uniforms will be put out to bid in 2019. \$1,500.00 is the Town's share to clear the path to the town in Cherry Valley radio tower. The Town will be changing bookkeepers effective January 2019.

Bills

General Bills: Abstract 12, Vouchers 212-232 in the amount of \$28,785.94. A Motion to approve payment was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Highway Bills- Abstract 12, Vouchers 181-197 in the amount of \$69,837.39. A Motion to approve payment was made by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0.

A Motion was made to adjourn at 9:52pm was made by Councilman Holohan, seconded by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Beth Moakler-Town Clerk

Budget modifications – December 11, 2018 Page 1

A1110.21 to \$110.00

A1220.41 + \$900.00 to \$1,200.00

A1220.42 + \$100 to \$300.00

A1220.44- + \$600.00 to \$2,000.00

A1355.4 + \$500.00 to \$1,000.00

A1620.4 + \$1,550.00 to \$10,550.00

A1920.4 + \$10.00 to \$1,519.00

A8160.4 + \$250.00 to \$850.00

A Total increase \$4,020.00

A1355.2 - \$600.00 to \$0

A1990.4 - \$3,000.00 to \$0

A.3005 Mortgage Tax increase to \$35,420.00

DA5120.4 - \$5,000.00 to \$0

DA5130.4 + \$6,000.00 to \$71,000.00

DA5130.41 + \$140.00 to \$890.00

DA5140.4 + \$1,500.00 to \$6,500.00

DA 5142.1 -\$6,240.00 to \$93,760.00

Budget Modifications - December 11, 2018 Page 2

DA5142.42 + 400.00 to \$700.00

DA9050.8 from \$0 to \$1,600.00

DA9060.8 + \$1,600.00 to \$22,600.00

DA Total increase \$11,240.00