

**Town of Middlefield**  
**February 9, 2021**  
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The regular meeting of the Middlefield Town Board was opened at 7:00pm. The minutes of the January 12, 2021 town board meeting have been available for review. With no changes made, the minutes were approved with a Motion by Woeppel, second by Leon. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Kelly Branigan, Peg Leon, Jeff Woeppel (zoom), and Bud Tabor. Zoning/Zoom Officer Neal Newman. Planning Bd. Chair Sydney Waller, Town Attorney David Clinton.

**Assessor's Report-** A written report was submitted by Kassie Laymon.

**Financial Report-** A financial report for year end 2020 was sent by the Bookkeeper to the Board.

**Planning Board Report-** Chairman Sydney Waller, as well as Zoning Officer Neal Newman gave a report to the board.

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

**Old Business-** A Motion to approve the Town of Middlefield **Investment Policy #7 of 2021** was made by Woeppel, second Leon. Ayes-5 Nays-0. Motion carried.

**New Business-** The NYS Public Employer Health Emergency Plan has been discussed with the highway departments labor union representative. A Motion to accept the policy as written was made by Branigan, second Tabor. Ayes-5 Nays-0. Motion carried. The Plan will be posted on the Town website, as well as in the Town Hall. Climate Smart Communities was discussed, and a list of the pros and cons will be formulated.

**Temporary Special Permit.** Sydney Waller. February 26 -27, 2021. New Artist Trevor Wilson, Winter Show #3. A Motion to approve, with the condition of receiving an insurance certificate, was made by Tabor, second by Branigan. Ayes-5 Nays-0. Motion carried.

Budget transfers for year end 2020 were received from the bookkeeper. A Motion to approve was made by Leon, second Branigan. Ayes-5 Nays-0. Motion carried.

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**Bills**

**General Bills-** Abstract 2, Vouchers 7-43 in the amount of \$144,982.15. A Motion to approve was made by Branigan, second by Leon. Ayes-5 Nays-0. Motion carried.

**Highway Bills-** Abstract 2, Vouchers 2-18 in the amount of \$28,778.03. A Motion to approve was made by Tabor, second Branigan by Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 8:30pm was made by Councilman Tabor, second Leon. Ayes-5 Nays-0. Motion carried.

Beth Moakler  
Town Clerk