

Town of Middlefield

July 10, 2018

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The regular meeting of the Middlefield Town Board was opened at 7:00 pm by Supervisor Joe Harris. The minutes of the last town board meeting held June 12, 2018 have been available for review. With clarification made, the minutes were approved with a Motion by Councilman Holohan, seconded by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Councilwoman Peg Leon, Councilmen Ray Holohan and Bud Tabor. Michael Naso, Les Rathbun, Mary Leonard, Andy Bagnet, Kelly Branigan, Evan Chase, Marion Karl, Dr. John Davis, Frank Riccardella, Fred Martucci, Anne Piscopo, Keith Hendrickson, Sydney Waller, Dorothy Rathbun.

Privilege of the Floor- Mary Leonard of Carefree Gardens has a tree that is close to the edge of the road that she would like the Town to look at to allow more parking on the side of the road. Keith Hendrickson of Salerno Road had a concern with the dust on his road by his home. The Town had already put dust oil on for the year. Highway Superintendent Brendan Kraham has placed calcium on the road as well. Anne Piscopo, of Fred Ottaway Road has a water issue due to a culvert pipe needing replacement. Highway Superintendent Brendan Kraham will put it on the list to be replaced.

Highway Superintendent Report- The 91 International, and the 2010 F150 pickup will be declared surplus with a Motion by Councilman Tabor, seconded by Councilwoman Leon Ayes-4 Nays-0. Motion carried. Hubble Hollow Road is being prepped for paving this year. The Mill Street bridge issues were discussed. Pink Street I beams were reinforced. The three trucks from the County will need the radio's transferred into them.

Planning Board Report- Councilwoman Leon gave a report to the board. A simple subdivision for Andrew Bagnet, tax map 86.00-1-5.01 was approved and referred to the Town Board for approval and signature. A letter was received regarding short term rentals from Dietrich Snell and Nina Dastur and is on file with Clerk. A Motion to approve the simple subdivision of tax map 86.00-1-5.01, Andy Bagnet

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was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

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

The financial report was distributed via email prior to the meeting.

Attorney's Report- Drone Law research continued.

Old Business- The cupola repair on the schoolhouse was awarded to Ed Leslie for \$1,800.00 with a Motion by Councilwoman Leon, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried. A new water filter system for the town hall was purchased and installed. The water run off issue with the Trosset camp was determined to not be a Town issue, but a private issue.

New Business- Temporary Special Permit. Clark Sports Center-Cooperstown High School Induction concessions. July 29, 2018. A Motion to approve was made by Councilman Tabor, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Bills

General Bills- Abstract 7, Vouchers 130-142 in the amount of \$34,827.39. A Motion to approve was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Highway Bills- Abstract 7, Vouchers 91-111 in the amount of \$124,908.36. A Motion to approve was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

A Motion to adjourn at 8:50pm was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Beth Moakler
Town Clerk

