

Town of Middlefield
July 14, 2020
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A public hearing for the repeal of the Local Law #1 of 1970 Code of Ethics was opened by Supervisor Joe Harris at 7:00pm. With no comment made the hearing was closed with a Motion by Leon, second by Branigan. Ayes-5 Nays-0. Motion carried. The public hearing for the proposed Local Law #1 of 2020, Notice of Highway and Other Public Works Defects was opened by Supervisor Harris at 7:02pm. With no comment, the hearing was closed with a Motion by Woeppel second by Tabor. Ayes-5 Nays-0. Motion carried. The public hearing for the minor subdivision of William & Maureen Dresser, tax map 180.00-1-24.21 was opened at 7:04pm. A Motion to close was made by Branigan, seconded by Leon. Aye-5 Nay-0. Motion carried.

The regular meeting was opened by Supervisor Harris at 7:06pm. The minutes of the last town board meeting held June 9, 2020 have been available for review. A Motion to approve the minutes was made by Woeppel second by Branigan. Ayes-5 Nays-0. Motion carried.

Present: Town Supervisor Joe Harris, Councilmembers Jeff Woeppel, Peg Leon, Bud Tabor, Kelly Branigan. Highway Superintendent Brendan Kraham, Town Attorney David Clinton. Neal Newman-Zoning Officer, Jammie Dresser, Barbara Tyburczy, Gary Tyburczy, Seth Johnson.

Privilege of the Floor- Gary Tyburczy, of Dick Morton Road, inquired when any maintenance on that road would occur.

Highway Superintendent Report- The amended highway 284 spending form was submitted by Highway Superintendent Brendan Kraham. A discussion was held on reimbursement for highway projects, and the cuts that are being made for projects previously planned. Rezen Road has nine culverts that need replacement eventually. Town Attorney David Clinton sent an email to all board members, and the Highway Superintendent regarding how a Town may permanently close a road. Sibley Gulf Road does not fall under any of the provisions of that statute.

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Financial Report- The meeting with the bookkeeper was beneficial to those in attendance.

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

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

Attorney's Report- David Clinton discussed the conversion of the highway superintendent's term.

Old Business- Policy review was discussed.

New Business- The minor subdivision of William & Maureen Dresser tax map 180.00-1-24.21. Part 2 & 3 of SEQR were filled out by the Board. A Motion to approve the SEQR forms as completed was made by Leon, second Tabor Ayes-5 Nays-0. Motion carried. A Motion to approve the minor subdivision made by Leon, second Tabor. Ayes-5 Nays-0. Motion carried.

Lot line adjustment Seth & Doreen Johnson. Tax map 133.03-1-31.00. A Motion to approve made by Tabor, second Leon. Ayes-5 Nays-0. Motion carried.

Local Law #1 of 2020 repeals the Code of Ethics of Local Law No. 1 of 1970. Woeppel, second Branigan. Ayes-5 Nays-0. Motion carried.

Resolution #4 of 2020. Adopt a new Code of Ethics Policy. A Motion to approve made by Leon second Branigan. Ayes-5 Nays-0. Motion carried.

Local Law #2 of 2020. Notice of Highway and Other Public Works Defects. A Motion to approve by Woeppel, second by Leon. Ayes-5 Nays-0. Motion carried.

Resolution #5 of 2020. Operational Norms. A Motion to approve was made by Woeppel, second Leon. Ayes-5 Nays-0. Motion carried.

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A Motion to approve the highway 284 spending plan made by Tabor, second Branigan. Ayes-5 Nays-0. Motion carried.

A fund balance policy was discussed.

Auction International proceeds from surplus amounted to \$8,951.00.

Bills

Highway Bills- Abstract 7, Vouchers 100-115 in the amount of \$33,414.93. A Motion to approve made by Branigan, second Woepfel. Ayes-5 Nays-0. Motion carried.

General Bills- Abstract 7, Vouchers 116-138 in the amount of \$38,123.56. A Motion to approve made by Leon, second Tabor. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn made at 9:15 pm by Tabor, second Branigan. Ayes-5 Nays-0. Motion carried.

Beth Moakler
Town Clerk