

Town of Middlefield
July 9, 2019
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The regular meeting of the Middlefield Town Board was opened at 7:05pm by Supervisor Joe Harris. The minutes of the June 11, 2019 have been available for review, with no changes made the minutes were approved with a Motion by Councilman Holohan, seconded by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Councilwoman Peg Leon, and Kelly Branigan. Councilmen Bud Tabor and Ray Holohan. Zoning Officer Neal Newman, Town Attorney David Clinton. Bob Jorgensen, Elise Jorgensen, Planning Bd. Member-Andy Baugnet.

Privilege of the Floor- Bob Jorgensen would like the culvert pipe on Darling Road replaced since he will be living on that road full time. He has the proper equipment, and has offered to do the work for \$1,000 for labor costs.

Highway Superintendent's Report- Highway Superintendent Brendan Kraham stated the cost of pipe alone, because it is steel, would be approximately \$5,000 for the Darling Road job. A discussion was held regarding this project. An amendment to the 284 agreement will need to be made. Harry Roseboom Road for CHIPS sealing will be added to the agreement as well. \$5,295.72 will be the cost for .32 miles. A Motion to accept the amendment for CHIPS sealing of Harry Roseboom Road was made by Councilman Holohan, second by Councilwoman Leon. Ayes-5 Nays-0. Motion carried. The signage line item is over budget, tires also went over budget. A Motion to approve the contract for the repair of the Mill Street bridge in conjunction with the Town of Otsego, was made by Councilman Holohan, second Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Planning Board Report- Planning Board member Andy Baugnet gave a report to the Board. A definition of transient housing, or tourist homes was discussed.

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

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The financial report was emailed to the board.

Attorney's Report- The Sexual Harassment policy was discussed. An updated policy was suggested by the Town Attorney.

New Business- Resolution #7 The Standard Work Day and Reporting Resolution for Elected and Appointed Officials had an error on it and will need another Town Board resolution, as well as being resubmitted to the State Comptroller. A Motion to approve the correction, and resending was made by Councilman Holohan, second Councilwoman Leon. Ayes-5 Nays-0. Motion carried.

Temporary Special Permits- Abigail Armstrong-Temporary Wireless T-Mobile telecommunication facility. 7/19-7/22/2019. A Motion to approve was made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-5 Nays-0. Motion carried.

Clark Foundation-Sheep Dog Trials. 8/22-26/2019. A Motion to approve was made by Councilman Holohan, second Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Clark Sport Center-CCS Senior Class Induction Refreshment sales 7/21/2019. A Motion to approve was made by Councilman Holohan, second Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Brewery Ommegang. Concert Hall of Fame-Mariano concert. 6/21/2019. A Motion to approve was made by Councilman Tabor, second Councilman Holohan. Ayes-5 Nays-0. Motion carried.

A Motion to approve the Town Supervisor to sign a letter of commitment to participate in the Otsego County Climate Smart Communities Institute was made by Councilwoman Leon, seconded Councilman Holohan. Ayes-5 Nays-0. Motion carried.

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A Motion to go into executive session to discuss union negotiations, was made by Councilman Holohan, second Councilwoman Leon. Ayes-5 Nays-0. Motion carried. A Motion to come out of executive session was made by Councilman Holohan, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Bills

General Bills- Abstract 7 Vouchers 128-143 \$45,200.59. A Motion to approve was made by Councilman Holohan, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Highway Bills- Abstract 7 Vouchers 86-99 \$109,577.52. A Motion to approve was made by Councilman Tabor, second Councilwoman Branigan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 9:23pm was made by Councilman Holohan, second Councilwoman Leon. Ayes-5 Nays-0.

Beth Moakler
Town Clerk