

Town of Middlefield
July 9, 2024
Page 1

The Regular meeting of the Middlefield Town Board was opened by Town Supervisor, David Karl at 7:00 pm. The minutes of the last town meeting held June 11, 2014 presented. A motion to approve was made by Jeff Woepfel and seconded by Peg Leon.

Ayes – 4 Woepfel, Leon, Pindar, Karl

Nays – 0 Motion carried.

Present: Town Supervisor David Karl, Council members Jeff Woepfel, Peg Leon, Jenn Pindar. Zoning and IT Officer Neal Newman, Highway Superintendent Brendan Kraham, Attorney David Clinton, Planning Board Chair Sydney Waller, Christine Bourgeois.

Absent: Kelly Branigan.

Privilege of the Floor: No comment

Financial Report:

Deposit and Receipts – report distributed

Financial Report from Bookkeeper – Report distributed.

Highway Superintendent Report - Brendan Kraham reported that the Springfield Hill project is temporally on hold. Proposal for Grade all was emailed to Board for review. Dubbin Rd Red Flad has been removed.

Planning Board Report – one applicant on 162 Peggs Bay Rd was reviewed. Application tabled. More information and documentation are forthcoming.

Zoning Officer's Report – verbal and written report submitted.

IT Officer's Report – Neal Newman and Dave Karl plan to review phone service proposal from Otsego Connect due to cost and possible other options.

Committee Reports

Planning – no report

Highway – no report

Finance – no report

Bldg./Grounds – speed radar signs for Beaver Meadow Rd have been ordered. Feedback is ongoing.

Union – no report

Climate Smart Community – written minutes from Task Force Committee submitted.

ARPA Committee Report – written report submitted. Motion to approve \$5,000 for the 2025 and 2026 Watershed Committee and \$2,000 for Cooperstown Central School Summer Program was made by Peg Leon and seconded by Jenn Pindar.

Ayes – 4 Woepfel, Leon, Pindar, Karl

Nays – 0 Motion carried.

Town of Middlefield

Page 2

Old Business

Policy Review

Sexual Harassment – Motion made to approve with no change made by Peg Leon, seconded by Jeff Woepffel

Ayes- 4 Woepffel, Leon, Pindar, Karl

Nays -0 Motion carried

Workplace Violence – Motion made to approve with no change made by Jeff Woepffel seconded by Jenn Pindar.

Ayes – 4 Woepffel, Leon, Pindar, Karl

Nays -0 Motion carried.

Guidelines for Financial Management – Motion made to approve with no change by Peg Leon seconded by Jenn Piindar.

Ayes – 4 Woepffel, Leon, Pindar, Karl

Nays – 0 Motion carried.

Accessory Dwelling Units (ADU) Review of SEQR Part 1 completed by Peg Leon and Neal Newman. Motion made to approve made by Peg Leon seconded by Jenn Piindar

Ayes – 4 Woepffel, Leon, Karl, Piindar

Nays – 0 Motion carried.

Comprehensive Plan – review of SEQR Part 1 completed by Peg Leon and Neal Newman.

Motion made to approve made by Peg Leon seconded by Jenn Pindar

Ayes – 4 Woepffel, Leon, Pindar, Karl

Nays – 0 Motion Carried.

SEQR Part 2 and 3 completed during the meeting by the Board and given to Attorney Clinton.

Town clerk to submit legal notice for public hearing on August 13, 2024 at 7:00 pm for comment on current Zoning Law repeal and adoption of new Zoning law and comment of Comprehensive Plan.

New Business

No new business

Town of Middlefield

Page 3

Temporary Special Permits

Clark Sports Center for CCS Student Food Stand during HOF Induction Motion of approve made by Jeff Woepfel seconded by Peg Leon.

Ayes – 4 Woepfel, Karl, Leon, Pindar

Nays -0 Motion carried.

Art Garage for Opening and Programs. Motion to approve made by Jeff Woepfel seconded by Jenn Pindar.

Ayes – 4 Woepfel, Karl, Leon, Pindar

Nays – 0 Motion carried.

Town Of Middlefield

Page 3

Monthly Bills

General Fund – Abstract 7 Vouchers 129 – 149 \$8097.08. Motion to approve made by Peg Leon seconded by Jenn Pindar.

Ayes – 4 Woepfel, Leon, Pindar, Karl

Nays – 0 Motion carried.

Highway Fund – Abstract 7 vouchers 86-98 \$70,322.04. Motion to approve made by Jeff Woepfel seconded by Jenn Pindar.

Ayes – 4 Woepfel, Karl, Leon, Pindar

Nays -0 Motion carried.

Comments, Announcement, and other Business – no comment

A motion to adjourn at 8:09 pm made by Peg Leon, seconded by Jenn Pindar.

Ayes -4 Woepfel, Karl, Leon, Pindar

Nays- 0 Motion carried.

Respectfully submitted,

Jean Schifano

Town Clerk