

Town of Middlefield

June 11, 2019

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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 May 14, 2019 have been available for review. With no changes made the minutes were approved with a Motion by Councilman Holohan, second by Councilwoman Leon. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Councilwoman Peg Leon, Councilwoman Kelly Branigan, Councilman Ray Holohan, Councilman Bud Tabor. Town Attorney David Clinton, Zoning Officer Neal Newman. Bob Jorgensen, Elise Jorgensen, Andy Bagnat, Les Rathbun, Marc Heller, Sunny and Ruth Kukenberger, Art Hubbell.

Highways Superintendent Report- Highway Superintendent Brendan Kraham stated, Eggleston Hill will be paved this month.

Planning Board Report- Neal Newman gave a report to the board. On the referral of the Planning Board, two maps required the Supervisor's signature. First, a simple subdivision; 116.00-1-59.01 Frank & Ruth Kukenberger. A Motion to approve the Supervisor to sign was made by Councilwoman Leon, second Councilman Tabor. Ayes-4 Nays-0. Abstain Councilman Holohan. Secondly, Robert Jorgensen; lot line adjustment tax map 133.00-1-31.02. A Motion to approve the Supervisor to sign was made by Councilman Holohan, second Councilwoman Branigan. Ayes-5 Nays-0. Motion carried.

Zoning Officer's Report- Neal Newman gave a report to the board. A discussion was held regarding the parking at Carefree Gardens.

The financial report was distributed via email.

Attorney's Report- The contract with the uniform company, Cintas was obtained and expires 2020.

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Old Business- Tire and White Goods day was held. The cupola at the schoolhouse will have to be put back out to bid.

New Business- Temporary Special Permits: Clark Foundation. T-mobile temporary wireless for 7/19-7/22/2019. Motion to approve was made by Councilman Tabor, second by Councilwoman Leon. Ayes-5 Nays-0. Motion carried.

Clark Foundation- 7/12/2019 tent set up. Hall of Fame Induction 7/21/2019, Legends of the Roundtable 7/22/2019. A Motion to approve was made by Councilman Holohan, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Farmer's Museum-Livestock Show 7/7-7/9/2019 Junior Livestock Show. 7/19-7/23/2019 Hall of Fame weekend parking area on Con Co. Hwy. 33. A Motion to approve was made by Councilwoman Leon, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Sydney Waller- Art Garage 6/13-6/15/2019 talk & dance, 7/7/2019 art opening, 7/29/2019 talk. A parking plan was submitted. A Motion to approve was made by Councilman Tabor, second by Councilwoman Branigan. Ayes-5 Nays-0. Motion carried.

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

Bills

General Bills- Abstract 6 Vouchers 110-127 in the amount of \$9,100.75. A Motion to approve was made by Councilman Tabor, second by Councilwoman Branigan Ayes-5 Nays-0. Motion carried.

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Highway Bills- Abstract 6 Vouchers 75-85 in the amount of \$8,955.21. A Motion to approve was made by Councilman Tabor, second by Councilman Holohan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn was made at 8:55pm by Councilman Holohan, second Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Beth Moakler
Town Clerk