

Town of Middlefield

June 12, 2018

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A public hearing for the purpose of hearing comment on the minor subdivision of tax map 116.00-1-42.01, Tom Selover, was opened by Supervisor Harris at 7:03pm. The hearing was closed with a Motion by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried.

Present: Town Supervisor Joe Harris, Councilwoman Peg Leon, Councilmen Ray Holohan, and Bud Tabor. Town Attorney David Clinton. Jordan Clements-County Soil and Water, County Rep. David Bliss, Natasha Baysinger, Mark Rathbun, Zoning Officer Neal Newman, Evan Chase, Pat Yinkey.

The regular meeting of the Middlefield Town Board was opened at 7:05 pm. The minutes of the last town board meeting held May 8, 2018 have been available for review. With no changes made, a Motion to approve made by Councilman Holohan, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Privilege of the Floor: Jordan Clements, of Otsego County Soil & Water, gave a presentation regarding an inter-municipal agreement to develop a countywide stream maintenance program with a contract with Towns for five (5) years. A two dollar per person amount (\$3,800.00) is being requested to fund this program. Mark Rathbun asked the Board the status of the short term rental issue.

Highway Superintendent's Report- Brendan gave his report to the Board. The 2010 F150 needs \$9,000 in repairs. The culvert on Beaver Meadow will be replaced this year, but not stone and oiled. Letters were received from Meg Tillapaugh, Chair of the Otsego Lake Watershed Supervisory Committee, and Win McIntyre regarding the Trosset property in Lippitt Development Road and storm water issues.

Planning Board Report- A report was given to the Board. Unsafe parking on both sides of the road at Carefree Gardens continues to be a safety issue. The parking lot that was to be utilized to alleviate this issue is not being utilized. Zoning Officer Neal Newman will speak to the owners.

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Zoning Officer's Report- Neal Newman gave his report to the Board.

The Financial Report was provided prior to the Board meeting.

Attorney's Report- Research on Drones was done. Evan Chase, from the Baseball Hall of Fame, reiterated his request for the Town to put a law on the books restricting drones during events.

Old Business- Ed Leslie's bid for the garage drip edge replacement of \$2,450 was approved with a Motion made by Councilman Holohan, seconded by Councilwoman Leon. The bid was originally awarded to Ken Carson. Due to Mr. Carson no longer being interested in doing the job, the bid is being awarded to Ed Leslie who was the second lowest bid. Ayes-4 Nays-0. Motion carried.

Resolution #5. Standard Work Day and Report Resolution for Elected and Appointed Officials. A Motion to approve was made by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried.

New Business- The subdivision for Tom Selover, tax map 116.00-1-42.01, was approved with a Motion by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried. FEMA paperwork has been filed for the flooding that occurred in March 2017.

Bills

General Bills- Abstract 6, Vouchers 110-129 in the amount of \$7,190.19. A Motion to approve payment was made by Councilman Holohan, seconded by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

Highway Bills- Abstract 6, Vouchers 74-90 in the amount of \$49,992.41. A Motion to approve payment was made by Councilman Tabor, seconded by Councilman Holohan. Ayes-4 Nays-0. Motion carried.

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A Motion to adjourn at 9:35pm was made by Councilman Holohan, seconded by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

The next meeting of the Middlefield Town Board will be held July 10, 2018 at 7 pm.

Beth Moakler
Town Clerk