

## **Town of Middlefield**

**June 9, 2020**

**Page 1**

Supervisor Joe Harris opened the regular town board meeting, held via Zoom, at 7:04pm. The minutes of the May 12, 2020 have been available for review. With a Motion by Leon, second Tabor, the minutes were approved with a vote of Ayes-5 Nays-0. Motion carried.

**Present:** Supervisor Joe Harris, Council members Peg Leon, Bud Tabor, Town Attorney David Clinton, Highway Superintendent Brendan Kraham, Zoning Officer/ Zoom Administrator Neal Newman. Council members Kelly Branigan, and Jeff Woepfel attended via Zoom.

**Highway Superintendent's Report-** CHIPS money is being released, with a possible 20% decrease in that funding. The 284-spending form will be amended to reflect changes to any planned projects. Brendan would like to close the seasonal portion of Sibley Gulf Road. Brendan has worked with FEMA with repairs in the past, but it has disintegrated beyond reasonable, or financially feasible repair. The proper procedure for closure will be investigated by Town Attorney David Clinton. Surplus equipment netted \$9,000.00. Brendan would like that money placed in DA5130.4. New highway employees have completed the sexual harassment training.

**Planning Board Report-** Neal Newman gave a report to the board. Lot Line adjustment- Teressa and Michael Adams 118.00-1-5.07. A Motion to approve the lot line adjustment made by Leon, second Tabor. Ayes-5 Nays-0. Motion carried. William & Maureen Dresser 180.00-1-24.21 minor subdivision. A public hearing will need to be advertised for next month meeting.

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

The financial report was distributed via email. A discussion was held as to who needs to be giving the financial report every month. The Town Supervisor will work in conjunction with the bookkeeper-Karen Kropp, to give the monthly financial report.

**Town of Middlefield**

**June 9, 2020**

**Page 2**

**Attorney's Report-** Public hearings will be scheduled for the proposed Local Law; Notice of Highway and other public works defects, as well as the repeal of Local Law No. 1 of 1970 Code of Ethics, so that by Resolution the Town may adopt a new Code of Ethics for the Town of Middlefield officers and employees.

**New Business-** American, New York State, and military Flags have been donated by Art and Donna Hubbell and displayed on the poles in the hamlet. The highway department will be responsible for taking them down and storing them. A letter will be sent on behalf of the board thanking the Hubbell's for their donation.

**Bills**

**General Bills-** Abstract 6, Vouchers 98-115 \$10,309.66. A Motion to approve was made by Branigan, second by Leon. Ayes-4 Nays-0. Abstain-Woeppel. Motion carried.

**Highway Bills-** Abstract 6, Vouchers 89-99 \$35,430.59. A Motion to approve was made by Tabor, second by Branigan. Ayes-4 Nays-0. Abstained Woeppel. Motion carried.

Meeting adjourned at 8:20pm with a Motion by Leon, second Tabor. Ayes-5 Nays-0. Motion carried.

Beth Moakler  
Town Clerk