

**Town of Middlefield**  
**March 12, 2019**  
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The regular meeting of the Middlefield Town Board was opened at 7:00pm by Supervisor Joe Harris. Minutes of the January 8, 2019 meeting have been available for review. The minutes were approved with a Motion by Councilwoman Leon, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried. The February 12, 2019 meeting was cancelled due to inclement weather. The February bills were signed off on by Board members, and are as follows: General Bills 13-45 \$34,426.78 Highway 2-23 \$116,404.32. A Motion to approve was made by Councilman Tabor, second by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

Present: Town Supervisor Joe Harris, Town Council members Peggy Leon, Bud Tabor, and Kelly Branigan. Absent: Ray Holohan. Town Attorney David Clinton, Zoning Officer Neal Newman. Bill Johnson, Jon McManus, Town Historian Les Rathbun, Jan Bartow, Maureen Murray, Pat Yinkey, Planning Bd. Member Andy Baugnet.

**Privilege of the Floor-** Dave Edwards approached the Board on behalf of The Middlefield Historical Association regarding having the schoolhouse painted, and doors installed. Grants have been researched. Jon McManus approached the board on behalf of the Heritage Vet Clinic. The proper process was discussed. A public hearing on the zoning change for tax map 146.00-3-30.02 will take place on April 9, 2019 at 7:00pm, and will be advertised.

**Highway Superintendent's Report-** Surplus equipment will be put out for bid. Dubbens Cross Road needs repair. Chip sealing was discussed. Uniform costs were discussed, and a copy of a contract with Cintas will be requested.

**Planning Board Report-** Neal Newman/Zoning Officer gave a report to the board.

**Zoning Board Report-** Neal Newman/Zoning Officer gave a report to the board.

**Financial Report-** The bookkeeper emailed reports.

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**Attorney's Report-** A public hearing for changes to the subdivision regulations/lot line adjustment will be held on April 9, 2019 at 7:00 pm.

**Old Business-** Reclaiming the gravel bank was discussed.

**New Business-** Lawn care for 2019 will be put out to bid, and bids will be opened at the next board meeting on April 9, 2019. The Junk yard permit for Wahl to Wahl was submitted. A Motion to approve was made by Councilman Tabor, seconded by Councilwoman Leon. Ayes-4 Nay-0.

**Temporary Special Permits-** Clark Sports Center-Road Races. 5/19/19 Rock to Rock, 6/8/19 Race the Lake, 9/28/19 Drops to Hops, 10/27/19 Coop Loop. Insurance certificates will be sent in May. A Motion to approve was made by Councilman Tabor, seconded by Councilwoman Leon. Ayes-4 Nays-0. Motion carried.

**Bills**

**General Bills-** Abstract 3. Vouchers 46-65 in the amount of \$73,312.42. A Motion to approve was made by Councilman Tabor, second by Councilwoman Branigan. Ayes-4 Nays-0. Motion carried.

**Highway Bills-** Abstract 3. Vouchers 24-36 in the amount of \$39,346.94. A Motion to approve was made by Councilwoman Branigan, second by Councilman Tabor. Ayes-4 Nays-0. Motion carried.

The meeting was adjourned at 9:05pm with a Motion by Councilman Tabor, second by Councilwoman Branigan. Ayes-4 Nays-0. Motion carried.

Beth Moakler  
Town Clerk