

Town of Middlefield
May 14, 2019
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The regular meeting of the Middlefield Town Board was opened at 7:00pm. The minutes of the April 9, 2019 meeting have been available for review. Voucher #73 in General bills had an error with a Mirabito bill being attached to a Lawson Product bill. Check #143 was voided, and both bills will be put through with the May bills. The minutes were passed with a Motion by Councilman Holohan, seconded 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. Jon McManus, Bill Johnson, Marc Heller, Les Rathbun, Dave Edwards, Amy Kukenberger, Dr. William Crankshaw, Town Attorney Dave Clinton, Zoning Officer Neal Newman, Maureen Murray, Jeff Woeppel.

Privilege of the Floor- Dr. William Crankshaw, Superintendent of Cooperstown Schools, spoke to the Board regarding the school budget for 2019-2020. Dave Edwards informed the board that TMHA did not get the grant applied for, and discussed forming a priority list of repairs and possible monies set aside for such projects.

Highway Superintendent's Report- \$252,509.00 is the amount for CHIPS this year. The 284 Highway Agreement for roads to be paved this year was given to the Board. Eggleston Hill Rd 1.67 miles, Eggleston Hill Rd. .23 miles, Eggleston Hill Rd. 1.67miles, Eggleston Hill .23miles, Beaver Meadow Road 2.97miles. Totaling \$167,004.32 (remaining \$85,504.86). A Motion to approve was made by Councilman Holohan, second by Councilwoman Leon. Ayes-5 Nays-0. Motion carried. Quotes were obtained for uniform costs. Unifirst would be a 3yr contract at \$75.00/week. Cintas \$154/week, and Century \$89.14/wk. Brendan submitted a letter to the board requesting changing his term from a 2-year term, to a 4-year term. **Resolution #3** To start the process of changing the Highway Superintendent's term from a 2-year term, to a 4-year term for the coming

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November 2019 election (if possible) was made by Councilman Holohan, second Councilwoman Branigan Ayes-5 Nays-0. Motion carried. June 8, 2019 will be Tire and White Goods Day from 8-12.

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

Financial Report-The report was emailed to the board prior to the meeting.

Attorney's Report- A Motion to go into Executive session to discuss an employee issue was made by Councilman Holohan, second Councilwoman Leon. A Motion to come out of executive session was made by Councilman Holohan, second by Councilwoman Branigan. Ayes-5 Nays-0. Motion carried.

New Business- A bid to reclaim the gravel bank was received by M & M Lawn & Mowing and Contracting for \$38,500.00. The permit will need to be renewed, or an extension filed. A Motion to accept the bid was made by Councilman Holohan, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried. **Resolution #4** Approval of BRC Holding Corporation Heritage Veterinary Clinic PDD. A Motion to approve was made by Councilwoman Leon, second by Councilman Holohan. Ayes-5 Nays-0. Motion carried. **Resolution #5** Approval of BRC Holding Corporation Heritage Veterinary Clinic Site Plan. A Motion to approve by Councilwoman Leon, second Councilman Holohan. Aye-5 Nay-0. Motion carried. **Resolution #6** Standard Workday Resolution Motion made to approve by Councilman Holohan, second Councilwoman Leon. Ayes-5 Nays-0. Motion carried. A Motion to approve the Cherry Valley Fire Contract was made by Councilman Tabor, second by Councilman Holohan. Ayes-5 Nays-0. Motion carried.

Temporary Special Permits: Clark Sports Center-Girls on the Run. June 2, 2109. Motion Councilman Tabor, second Councilman Holohan Ayes-5 Nays-0. Motion carried.

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Sydney Waller- May 31, June 5, June 15, June 29, July 7. A written plan for parking for the June 15, June 29, and July events will be required prior to those permits approval. A Motion to approve the May 31 and June 5 dates with the Zoning Officer speaking to her regarding parking for future dates was made by Councilman Tabor, second Councilwoman Leon. Ayes-4 (Leon, Tabor, Branigan) Nay-1 (Holohan). Motion carried.

There was a discussion regarding fixing the water problem in the Town Hall parking lot.

Bills

General Bills- Abstract 5 Vouchers 84-109 in the amount of \$14,355.17. A Motion to approve was made by Councilwoman Branigan, second by Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Highway Bills- Abstract 5 Vouchers 55-74 in the amount of \$13,580.53. A Motion to approve was made by Councilman Tabor, second by Councilwoman Branigan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 9:45pm was made by Councilman Holohan, second Councilman Tabor. Ayes-5 Nays-0. Motion carried.

Beth Moakler

Town Clerk