

Town of Middlefield
November 12, 2019
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The public hearing for the purpose of hearing comment on the proposed law to amend the Town Zoning Law to replace the term tourist home in Article V, Section E.1b with the term transient rental, and to define the term transient rental was opened by Supervisor Joe Harris at 7:04 pm. With no comment made the hearing was closed with a Motion by Holohan, second by Tabor. Ayes-5 Nays-0. Motion carried.

The public hearing for the purpose of hearing comment on the proposed law to override the tax levy limit established in General Municipal Law Section 3-C was opened at 7:05 pm by Supervisor Joe Harris. With no comment made the hearing was closed with a Motion by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried.

The public hearing for the purpose of hearing comment on the budget for the fiscal year 2020 was opened by Supervisor Harris at 7:06 pm. With no comment made, the hearing was closed with a Motion by Holohan, second by Tabor. Ayes-5 Nays-0. Motion carried.

The regular meeting of the Middlefield Town Board was opened at 7:07 pm. The minutes of the October 7, 2019 budget workshop, and the October 8, 2019 town board meeting have been available for review. With no changes made, the minutes were approved with a Motion by Tabor, second by Holohan. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Ray Holohan, Peg Leon, Bud Tabor, and Kelly Branigan. County Rep. Dave Bliss. Town Attorney David Clinton, Marc Heller, Zoning Officer Neal Newman, Attorney Bob Birch, Marty Robinson, Sandra Chase, Brenda Alton, Jackie Folts, Daniel Kiesow Jr.

Privilege of the Floor: Martin Robinson approached the board regarding his lot line adjustment.

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Highway Superintendent Report- A written report was submitted to the board, and was read by the Town Supervisor to the audience.

Planning Board Report- Andy Baugnet gave a planning board report to the Town Board. Lot Line adjustments presented to the Board for approval and signature were as follows: Joan M. Kiesow 87.00-1-16.00 to Dennis C. Fritchman, Jr. and Sharon L. Fritchman 86.00-1-19.00, the conveyance of 20 acres. A Motion to approve was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried. Robert C. Chase, Jr. and Sandra L. Chase 147.00-1-28.01 to Martin R. Robinson 147.00-1-28.07 the conveyance of 7.25 acres. A Motion to approve was made by Councilman Holohan, second Leon. Aye-5 Nays-0. Motion carried. Sandra Chase 147.00-1-29.21 to Jacqueline M. Folts 147.00-1-29.28 the conveyance of 18.59 acres. A Motion to approve was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. Sandra L. Chase, 32.99 acres 147.00-1-28.01 to John B. Alton, Jr. and Brenda M. Alton 147.00-1-28.03. A Motion to approve was made by Leon, second Branigan. Ayes-5 Nays-0. Motion carried. John B. Alton Jr. & Brenda M. Alton 147.00-1-28.03 from the Reynold Trust 147.00-1-30.01. A Motion to approve was made by Holohan, second Branigan. Ayes-5 Nays-0. Motion carried.

Financial Report- The financial report was emailed to the Board.

New Business- Town Law # 1 of 2019. Tax Levy limit established in General Municipal Law Section 3-C. A Motion to approve was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. The 2020 Town of Middlefield budget. A Motion to approve was made by Holohan, second Branigan. Ayes-5 Nays-0 Motion carried. The Memorandum of Agreement between the County of Otsego and the Town of Middlefield was received. A Motion to approve participation was made by Tabor, second Leon. Ayes-5 Nays-0. Motion carried. Diesel fuel, heating oil will need to be out to bid, and those bids will be opened at the December 10, 2019 meeting. A Motion to approve putting fuel out to be was made by Holohan second, second Leon. Ayes-5 Nays-0. Motion carried. The Hazardous Mitigation Plan meeting will be attended by Supervisor.

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Local Law #2 of 2019. To amend the Town Zoning Law to replace the term tourist home in Article V, Section E.1.b with transient rental, and to define the term transient rental. A Motion to approve was made by Leon, second Branigan. Ayes-5 Nays-0. Motion carried. The dry hydrant located by the highway department, is being blocked by Town vehicles. Councilman Tabor would like the Highway Superintendent to keep that hydrant clear.

Bills

Highway Bills- Abstract #11 Vouchers 151-166 in the amount of \$32,504.48. A Motion to approve payment was made by Holohan second Leon. Ayes-5 Nays-0. Motion carried

General Bills- Abstract #11 Vouchers 187-207 in the amount of \$8,370.87. A Motion to approve was made by Tabor, second Branigan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 8:24pm was made Holohan, second by Leon. Ayes-5 Nays-0. Motion carried.

Beth Moakler
Town Clerk