

Town of Middlefield
November 9, 2021
Page 1

The public hearing for the purpose of hearing comment on the 2022 Middlefield Town Budget was opened at 7:00pm by Deputy Town Supervisor Bud Tabor. With no comment made, the hearing was closed with a Motion by Leon, second by Branigan. Ayes-4 Nays-0. Motion carried. The regular meeting of the Middlefield Town Board was opened at 7:02pm. The minutes of the last town board meeting, held November 9, 2021, have been available for review. The minutes were approved with a Motion by Branigan, second by Leon. Ayes-4 Nays-0 Motion carried.

Present: Deputy Town Supervisor Bud Tabor, Council members Kelly Branigan, Peg Leon, Jeff Woepfel. David Karl, Zoning Officer Neal Newman. Highway Superintendent Brendan Kraham, Town Attorney David Clinton, Planning Board member Andy Baugnet. Matt Whyte. Amy Wyant-OCCA. Les Rathbun.

Privilege of the Floor- Matt Whyte, who owns property on Johnny Cake Road, asked if any maintenance could be done to improve the road prior to his obtaining a building permit. Highway Superintendent Brendan Kraham stated the he would look into what, if anything the Town could do in the Spring. Amy Wyant, from OCCA, spoke to the board regarding comprehensive planning.

Dog Control Officer Report- The State came and evaluated the Dog Control Officer on 10/28/21. No issues were found.

Highway Superintendent Report- Brendan stated shoulder work on Cornish Hill is being done. One highway employee is leaving, and a seasonal employee is being hired.

Financial Report- The report was distributed by the bookkeeper to the board. FEMA monies received, and the record keeping that goes along with it was discussed.

Planning Board Report- Sydney Waller gave a report to the Board. The Slater property solar farm proposal was discussed.

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

Attorney's Report- Shipway Road closure logistics were discussed. Mark Hayes told the Highway Superintendent that the turn-around can be done on his property. David will draft a document for Mr. Hayes to sign.

Town of Middlefield
November 9, 2021
Page 2

Old Business- Council member Leon discussed additional options for ARPA funds. A renewal application for town insurance will be submitted. Town equipment lists are being formulated.

New Business- A Motion to approve the Town of Middlefield 2022 town budget was made by Council member Leon, seconded by Branigan. A CD in the amount of \$4,960.67 will be rolled over. A Motion to approve the 2022 town budget was made by Woepfel, second Branigan. Ayes-4 Nays-0 Motion carried. Motion carried. A temporary special permit for Sydney Waller for an Open House on 11/19/21 for the Art Garage was submitted. A Motion to approve was made by Leon, second by Branigan. Ayes-4 Nays-0. Motion carried.

Bills

General Bills- Abstract 11, Vouchers 195-208 in the amount of \$6,276.90. A Motion to approve was made by Branigan, second Woepfel. Ayes-4 Nays-0. Motion carried.

Highway Bills- Abstract 11, Vouchers 164-183 in the amount of \$15,257.92. A Motion to approve was made by Branigan, second Leon. Ayes-4 Nays-0. Motion carried.

A Motion to adjourn at 8:15pm was made by Leon, second Branigan. Ayes-4 Nays-0. Motion carried.

Beth Moakler
Town Clerk