

Town of Middlefield
October 13, 2020
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Supervisor Joe Harris opened the regular meeting of the Middlefield Town Board at 7:00pm. The minutes of the September 8, 2020 town board meeting, and the September 22, 2020 budget workshop have been available for review. Both minutes were approved with a motion by Woeppel, second by Leon. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Peg Leon, Kelly Branigan, Jeff Woeppel, Bud Tabor. Town Attorney David Clinton, Highway Superintendent Brenden Kraham, Planning Board Chair Sydney Waller.

Dog Control Report- No report received.

Highway Superintendent Report-Brendan stated that the grader rebuild estimate is \$20,000.00 or less. An estimate of \$50,000.00 for Dubbens Cross Road was also obtained.

Financial Report- Clarification is needed from the bookkeeper regarding a coding issue in the DA and DB funds as it pertains to CHIPS monies.

Planning Board Report- Sydney Waller gave a report to the board.

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

Old Business- The Procurement Policy. A Motion to approve the amended, updated policy was made by Woeppel, second Leon. Ayes-5 Nays-0. Motion carried. The Employee Policy is next for review. The tentative budget for 2021 was reviewed. A Motion to approve the preliminary budget for 2021 was made by Tabor, second Branigan. Ayes-5 Nays-0. Motion carried. A public hearing will be scheduled for the November 10, 2020 town board meeting.

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New Business- Fuel will need to be put out to bid. The rain gutter will be installed on the town hall building this month.

Bills

General Bills- Abstract 10 Vouchers 171-190 in the amount of \$6,830.19. A Motion to approve was made by Woeppel, second by Leon. Ayes-5 Nays-0. Motion carried.

Highway Bills- Abstract 10 Vouchers 146-165 in the amount of \$90,345.00. A Motion to approve was made by Branigan, second by Tabor. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn was made at 8:35pm with a motion by Tabor, second by Branigan. Ayes-5 Nays-0. Motion carried.

Beth Moakler
Town Clerk