

Town of Middlefield
September 13, 2022
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The regular meeting of the Middlefield Town Board was opened at 7:00 pm by Supervisor Dave Karl. The minutes of the August 9, 2022 meeting have been available for review. A Motion to approve was made by Karl, second Leon. Ayes-3 Nays-0. Motion carried.

Present: Supervisor David Karl, Council members Jeff Woepfel, and Peg Leon. Heather Schivkevich, Town Attorney David Clinton, Zoning/IT Officer Neal Newman. Highway Superintendent Brendan Kraham. Planning Chair Sydney Waller. (Zoom) Kelly Branigan. Absent: Jen Pindar.

Highway Superintendent Report- Paving is completed for the year. A new truck needs to be ordered in 2024, for delivery in 2025. The truck will cost approximately \$300,000.00. A highway inventory list, along with a timeline of when items will need to be replaced, was asked to be provided to the Board for financial planning in the future.

Financial Report- The financial report was distributed by the bookkeeper.

Planning Board Report- Sydney Waller gave a report. No quorum was present.

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

Old Business- Solar Law. A Motion to approve sending the Solar Law to the Planning Board for review, and approval was made by Leon, second Woepfel. Ayes- 3 Nays-0. Motion carried. The solar speed signs have been received. Installing the signs are next. The Comprehensive Plan meetings have been canceled for the next couple of months.

New Business- Climate Smart Community Task Force would like the Town to obtain a mailing list to send a mailing to educate the town residents on electric vehicles. The Town will take no action on this matter. The Joule community choice aggregation was also discussed. After board discussion, neither the Climate Smart task force, or Joule initiatives will be pursued any further. Policy review was postponed. Temporary Special Permit- Clark Sports Center Drops to Hops Running/Cycling Event 10/9/22. A Motion to approve was made by Leon, second Branigan. Aye-3 Nays-0 Motion carried. The budget workshop will take place Thursday September 22, 2022 at 5:00pm.

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A Motion to go into executive session to discuss the highway union contract, as well as employee benefit issues, was made by Leon, second Woepfel. Ayes-3 Nays-0. Motion carried. A Motion to come out of executive session was made by Leon, second Branigan. Ayes-3 Nays-0. Motion carried.

Bills

General Bills- Abstract 9. Vouchers 147-165 \$5,707.69. A Motion to approve was made by Woepfel second by Leon. Ayes-3 Nays-0. Motion carried.

Highway Bills- Abstract 9. Vouchers 167-182 \$228,690.12. A Motion to approve was made by Woepfel, second Leon. Ayes-3 Nays-0. Motion carried.

A Motion to adjourn was made at 8:40 pm was made by Woepfel, second Leon. Ayes-3 Nays-0. Motion carried.

The next meeting of the Middlefield Town Board will take place October 11, 2022 at 7:00 pm.

Beth Moakler
Town Clerk