

Town of Middlefield
September 10, 2019
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The regular meeting of the Middlefield Town Board was opened at 7:02 pm by Supervisor Joe Harris. The minutes of the last meeting held August 13, 2019 have been available for review. With clarifications made, the minutes were approved with a Motion by Holohan, second Branigan. Ayes-5 Nays-0. Motion carried.

Present: Supervisor Joe Harris, Council members Ray Holohan, Peg Leon, Bud Tabor, and Kelly Branigan. Town Historian Les Rathbun, Zoning Officer Neal Newman, Town Justice Donna Yerdon, Town Attorney David Clinton, Highway Superintendent Brendan Kraham, Assessor Kassie Cade-Laymon. Renata Giacomelli, Marc Heller, Alana Williams, Bob Williams, Kathryn Murdock, Johna Peachin.

Privilege of the Floor- Justice Yerdon is still waiting to obtain the credit for the locks for doors from Bruce Hall. Justice Yerdon would like to file for another JCAP grant this year. The deadline is October 10, 2019. Estimates are as follows: Air conditioning/heat for the judge's chamber/town clerk office \$4,200.00. Flood lights around the building \$780.00. Four exterior doors \$4,300.00 purchased and installed. Painting interiors materials \$650 and labor \$1,500.00. Judge Yerdon is seeking approval from the Board to proceed with the grant application. Alana Williams, of Williams Road, is seeking to have work done on the ditch on that road. Highway Superintendent is working on this issue. Kathryn Murdock approached the Board as a licensed drug/alcohol testing company, as well as hearing tests, and DOT physicals. The company also provides training to employees, as well as the Superintendent.

Highway Superintendent's Report- Brendan gave his report to the Board.

Planning Board Report- Neal Newman gave a report to the Board.

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

The financial report was provided via email prior to the meeting.

Attorney's Report- Sexual Harassment Policy. A Motion to approve the sexual harassment policy for the Town of Middlefield was made by Holohan, second Leon. Ayes-5 Nays-0. Motion carried. Filing the appropriate paperwork for the term change for the Highway Superintendent's position was too late to be placed on this year's ballot.

New Business- Cooperstown Holstein minor subdivision- tax map 162.00-2-8.01. One parcel is to be subdivided out. SEQR was filled out, and it was approved by the Planning Board to be presented to the Town Board for approval. A Motion to approve, and for the Supervisor to sign the mylar was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. Renata Giacomelli tax map 72.00-1-7.0 simple subdivision. A Motion to approve the Supervisor to sign the mylar was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. A Motion to appoint Kassandra Cade-Laymon as Assessor for the Town of Middlefield for a five-year term to expire 2024 was made by Tabor, second Branigan. Ayes-5 Nays-0. Motion carried. **Resolution #8** to approve the Town Justice to apply for a JCAP grant. A Motion to approve the Supervisor to sign if the JCAP grant is approved was made by Holohan second Leon. Ayes-5 Nays-0. Motion carried. A budget workshop will be held September 26, 2019 at 9:00am. A Motion to go into executive session to discussed union negotiations was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried. A Motion to come out of executive session was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried.

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Bills

General Bills- Abstract 9 Vouchers 161-169 \$3,779.58. A Motion to approve payment was made by Holohan, second by Branigan. Ayes-5 Nays-0. Motion carried.

Highway Bills- Abstract 9 Vouchers 121-132 \$30,625.24. A Motion to approve payment was made by Holohan, second Branigan. Ayes-5 Nays-0. Motion carried.

A Motion to adjourn at 9:12pm was made by Holohan, second Tabor. Ayes-5 Nays-0. Motion carried.

Beth Moakler

Town Clerk