

March 9, 2022

The regular meeting of the Middlebury Town Board was called to order by Supervisor Leuer at 7:00 pm with all present. The meeting was opened with the pledge to the flag.

The minutes to the February meeting were read by the clerk. A motion was made by Craig Harkins and seconded by Thomas Jaroszek to approve the amended minutes. The motion was carried, with all voting yes.

The Financial Report for February was submitted to the Board for their review. A motion was made by Greg Chamberlain to approve the report. The motion was seconded by Craig Harkins and carried.

R. James Smart, Zoning Officer reported an application was received by Texas Brine New York, LLC to install 3 brine wells with ancillaries. A motion was made by Greg Chamberlain and seconded by Craig Harkins to approve the application for the brine wells as they will be located in an existing solution mining district. The motion was carried with all voting yes. A zoning application was received from Elizabeth Thurley to remove an old trailer and replace it with another used trailer. A motion was made by Greg Chamberlain and seconded by Craig Harkins to approve Elizabeth Thurley's application for replacing an existing trailer. The motion was carried, with all voting yes.

General Bills #32 - 46 in the amount of \$5,038.09 were submitted to the Board for their review. A motion was made by Craig Harkins and seconded by Thomas Jaroszek to approve payment of the bills. The motion was carried, with all voting yes.

Highway Bills #22 - 30 in the amount of \$42,420.57 were presented to the Board to review. A motion was made by Craig Harkins and seconded by Greg Chamberlain to approve paying the bills. The motion was carried, with all voting yes.

A motion was made by Gordon Ewell to continue the appointments of David DiMatteo and David Roach as Town Prosecutor and approve the appointment of Elijah H. McWhinney as a prosecutor on behalf of DiMatteo and Roach, Attorneys at Law and the Town of Middlebury. The motion was seconded by Thomas Jaroszek and carried with all voting yes. The attached resolution was entered.

A motion was made by Craig Harkins and seconded by Thomas Jaroszek to declare Truck 195 as surplus and send the truck to Auctions International. The motion was carried with all voting yes.

The meeting was adjourned at 8:45 pm.

Cheryl Strathearn  
Middlebury Town Clerk