February 9, 2022

The regular meeting of the Middlebury Town Board was called to order by Supervisor Leuer at 7:05 pm with all present. The meeting was opened with the pledge to the flag.

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

R. James Smart, Zoning Officer reported one permit was issued to Christopher Bak to remove an old garage and replace it.

The Justice's records for 2021 for Justice Sean Strathearn and Justice Amanda Strathearn were audited by members of the Middlebury Town Board. A motion was made by Gordon Ewell to approve the audited records for the Justice's for 2021. The motion was seconded by Greg Chamberlain and carried with all voting yes.

The Financial report for January was reviewed by the Board. A motion was made by Craig Harkins and seconded by Gordon Ewell to approve the report. The motion was carried, with all voting yes.

General Bills #16 - 31 in the amount of \$34,219.62 were submitted to the Board for their review. A motion was made by Greg Chamberlain and seconded by Craig Harkins to approve payment of the bills. The motion was carried, with all voting yes.

Highway Bills #12 - 21 in the amount of \$45,256.89 were presented to the Board to review. A motion was made by Greg Chamberlain and seconded by Gordon Ewell to approve paying the bills. The motion was carried, with all voting yes.

R. James Smart, Highway Superintendent reported truck #195 – 1996 Sterling has a blown engine. The cost of a complete rebuild would be estimated at \$35,000.00. After discussion, a motion was made by Gordon Ewell to authorize Superintendent Smart to look for a used truck to replace the Sterling. The motion was seconded by Greg Chamberlain and carried, with all voting yes.

The meeting was adjourned at 8:45 pm.

Cheryl Strathearn Middlebury Town Clerk