

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
APRIL 9, 2024**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:40 pm with the following members present: Mayor Garlich, Mr. Sam Morrow and Mr. Rick Seyer.

Also present: Ms. Leslie McCoy-Administrator, Chief Tucholski, and Mr. Tom Cappello-Village Engineer.

Agenda: No deletions to the agenda.

Minutes of March 12, 2024 were presented for approval. **Mr. Seyer made a motion to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated everything is on track with the budget. Chief Tucholski stated there was a pump in the water plant that needed fixed but the parts for the pump were on the shelf.
2. **Capital Improvement Projects:** Chief Tucholski stated Standish, Alameda, Walking path on Alameda, and Orchard Projects are all coming up very shortly. Chief Tucholski stated they may start next week depending on the weather.

NEW BUSINESS

1. **Adjustment Journal – March 2024 (NONE):** Ms. McCoy stated this was adjustment journal for a penalty that was posted in error for a postmarked bill. **Mr. Morrow made a motion to approve the adjustment journal for March 2024, motion seconded by Mr. Seyer. All in favor: Yeas (3).**
2. **Branch Chipping- 1st Wednesday each month April- November:** Chief Tucholski stated with the storm they will be picking up branches/ brush once they are placed on the tree lawn.
3. **Equipment:** Mayor Garlich stated Cliff found a new sewer jet with more of a reach, it has a lot of benefits to it. Mayor Garlich stated the old one works and was fixed. Mayor Garlich suggested to Chief Tucholski to meet with Cliff and Mike Cipolla to see what they say and then come back to Streets Committee to discuss again if needed.
4. **General Discussion:**
Next Meeting Tuesday, May 7, 2024 at 5:30 pm.

EXECUTIVE SESSION- None

ADJOURNMENT

Mr. Seyer made a motion to adjourn at 5:54 pm, motion seconded by Mr. Morrow. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:54 pm.

PENDING