

**January 11, 2021**

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised first monthly meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

**Present:**

Donald Lindberg	----	Supervisor
Larry DeLong	----	Councilman
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman
Jeff Wilcox	----	Councilman

**Others Present:** Agnes Terrell, Marilyn Dufresne, Dev Kernan, Rita Tetenes and Leo Tetenes

**Minutes:** Councilman DeLong moved second by Councilman Miller to accept the December 28, 2020 meeting minutes and the January 6, 2021 organizational minutes as presented. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

**Public Input:** Dev Kernan expressed his gratitude for whoever cleared the trees in the South Worcester Cemeteries. Mr. Kernan turned in an itemized bill for work that was done cleaning the cemeteries.

**Resolution #50: Cemetery clean-up reimbursement**

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board authorizes a payment of \$750 to Dev Kernan as reimbursement for cemetery clean-up work that was performed.

VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

Mr. Kernan suggested that donations may be able to offset some of the costs associated with maintaining cemeteries and suggested a special fund be set aside on the town level for that purpose.

**Financial:** The Supervisor's monthly statement, Town Clerk's report and the Town and HUD's financial statements are on file at the Town Clerk's office.

**Resolution #51: Audit of Claims:**

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 1.

General Fund:	claims: 1-11	\$36,350.40
Highway Fund:	claims: 1-10	\$3,420.98
East Worcester Water #1	claim: 1	\$4097.00
Worcester Water #2	claims: 1-2	\$21,156.89

VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

The annual audit of the books is scheduled for 6pm on Monday, January 18, 2020.

The loans for Worcester Water #2 can be paid off early and there are funds available to do so. Approximately \$70,000 is left on the loan balance. There is enough money in the Worcester Water District #2 account to pay it off and still leave an appropriate amount of money to deal with any emergencies.

**Resolution #52: Pay off USDA loans for Worcester Water #2**

Offered by Councilman Miller, second by Councilman Wilcox: Be it resolved that the Worcester Town Board agrees to pay off the balance of the loans for Worcester Water #2 and will at a later date re-adjust the rate schedule for water billing purposes. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

**Old Business:** Councilman Wilcox spoke to Jon McManus, PE regarding the RFP for a survey of the property at 29 Katie Lane. Late last year all the surveyors that Mr. McManus typically uses were too busy to submit a proposal. Mr. McManus will be sending out the RFP early this year when hopefully some surveyors would have some time to submit cost proposals.

Discussion was had on what would be involved to make the property ready to build a highway department building on it.

**Adjournment:** Councilman Miller moved to adjourn the meeting at 7:50pm. The motion was seconded by Councilman Ridgeway. VOTE: Ayes 5 (Lindberg, Miller, DeLong, Wilcox, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk