

January 13, 2020

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
	Jeff Wilcox	----	Councilman
	Dave Miller	----	Councilman
	Harold Ridgeway	----	Councilman

Other Officials Present: Bookkeeper, Alice Hughes and Historian, Marilyn Dufresne

Others Present: Agnes Terrell, Denise Spooner, Rita Tetenes, Leo Tetenes, Herb Fiederer and Jim Empie

Minutes: Councilman DeLong moved to accept the December 23, 2019 regular meeting minutes as presented and the January 6, 2020 organizational meeting minutes. The motion was seconded by Councilman Ridgeway.

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

Public Input: Marilyn Dufresne presented the board a picture from this years swearing in ceremony for elected officials.

Herb Fiederer spoke regarding a new manufactured home that will be installed later this year on Mooney Road. The installation will require that Mooney Road be closed for a couple of hours. Since this trailer is being obtained through a grant process, the permission to close the road needs to be in writing. Councilman Ridgeway moved, second by Councilman Miller to authorize the closure of Mooney Road for the period that is necessary to install the manufactured home and that signage be used to notify the public. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

Denise Spooner asked if Supervisor Lindberg had a price to install electrical outlets on the telephone poles for holiday decorations. The Town of Maryland is looking into doing this, but doesn't know the cost. Supervisor Lindberg said that he does not know the cost.

Jim Empie spoke about the house on the corner of Cook and Main Street. There has been a lot of activity at that house recently and they are parking alongside the road even though it is a "no parking" area. Additionally they are parking on the sidewalks, which requires pedestrians to walk in the roadway. Supervisor Lindberg and Mr. Empie will speak to the owner about this.

Agnes Terrell said that the old school house on the corner of Hollenbeck Cross Road and Charlotteville Road has fallen in. Ms. Terrell feels the town should be cleaning it up since it is in the town's right-of-way. Councilman Ridgeway agreed to speak with the property owner to see if

they have plans to clean it up.

Water Superintendent: A fine of \$100 was received from the Department of Health for a pool violation that occurred this summer.

Financial:

Resolution #51: Audit of Claims:

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

General Fund:	claims: 1-15	\$4,647.17
Highway Fund:	claims: 1-11	\$5,750.59
East Worcester Water #1	claims: 1-4	\$4,558.94
Worcester Water #2	claim: 1-4	\$712.19
Street Lights	claim: 1-2	\$1,805.88

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

Resolution #52: Budget Modification Resolution for 2019

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board increases the 2019 Highway Budget by transferring \$1,745 from the unappropriated fund balance into appropriations account DA9060.8 Employee Benefits, Medical Insurance. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

For the Record: Supervisor Lindberg presented the Town Clerk with the 2019 Annual Financial Report.

Old Business: Councilman DeLong said that a new local law needs to be done to go back to Otsego County Code Enforcement in January of 2021. Also the 2012 law that gives the Town of Worcester authority to do Code Enforcement will need to be repealed.

Discussion was had on the new bail reform regulation and if anything could be done on the local level.

Town Clerk: The board scheduled the annual audit of the books for January 22, 2010 at 6:00pm.

Adjournment: Councilman Miller moved to adjourn the meeting at 7:32pm. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk