

January 14, 2019

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

Present:

Larry DeLong	----	Councilman
Donald Lindberg	----	Supervisor
Harold Ridgeway	----	Councilman
Dave Miller	----	Councilman
Don Zaengle	----	Councilman

Other Officials Present: Water Superintendent, Aaron House; Bookkeeper, Alice Hughes; Historian, Marilyn Dufresne and Summer Youth Director, Adam Baker

Citizens Present: Agnes Terrell, Glenn Jaquish (WCS Building Maintenance Superintendent); WCS Superintendent, Tim Gonzales, Rita Tetenes and Leo Tetenes

Minutes: Councilman DeLong moved to accept the December 27, 2018 meeting minutes presented and the January 7, 2019 organizational meeting minutes as presented. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Public Input: WCS Superintendent, Tim Gonzales and Glenn Jaquish spoke about the construction project at the school this summer, replacing the parking lot and a portion of the roof. This construction project will make it very difficult to access the pool for the summer. Discussion was had on how to handle the pedestrian traffic to the pool and if it will be possible to keep the pool open during the summer due to the construction. Aaron House will talk to the health department to see if a waiver can temporarily be issued that will allow the pool access to be out of ADA compliance. Councilman Zaengle will talk to a neighboring property owner to see if access can be granted through that property. The board was in agreement that there is no way to have swimming lessons this summer, even if the pool is able to open in the afternoons and evenings.

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.

For the record, the Supervisor presented the Town Clerk with the 2018 Annual Financial Report.

Resolution #49: Audit of Claims

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

General Fund:	claims: 1-18	\$6,045.00
Highway Fund:	claims: 1-12	\$13,906.51
East Worcester Water #1	claims: 1-2	\$440.62
Worcester Water #2	claims: 1-10	\$7,649.89
Street Lights	claims: 1-2	\$1,869.41

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

Old Business: Nothing at this time.

New Business: The board reviewed some quotes and various options for a new board room table for

the 19 Katie Lane municipal building.

Resolution #50: Purchase of new board room furniture

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board authorizes the Town Clerk to purchase a 14' board room table, 10 chairs for the board room table and 20 chairs for the public, at a cost not to exceed \$6,500.00

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

The DEC wants to do some work in the stream in East Worcester, but needs to get permission from 17 of the property owners that border the stream. Councilman Miller agreed to work with Supervisor Lindberg to obtain permission from those landowners.

Supervisor Lindberg reported that he is still waiting on Spectrum to get the phone lines into 19 Katie Lane, once that is complete, the Town Clerk and Town Court can move into the building.

Councilman DeLong received correspondence from Harry Bristol regarding the scheduling of the Schenevus-Worcester Rotary Block Party. The rotary is proposing the date of August 17th if that is agreeable with the Town Board. The board had no issues with this date.

Town Clerk: The board scheduled the annual audit of the books for 6:00pm on Monday, January 28, 2019 to be followed by the regular meeting at 7:00pm.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:26pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk