

**January 22, 2018**

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised second monthly meeting of the Worcester Town Board, held in the Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

<b>Present:</b>	Don Lindberg	----	Supervisor
	Don Zaengle	----	Councilman
	Dave Miller	----	Councilman
	Larry DeLong	----	Councilman
	Harold Ridgeway	----	Councilman

**Town Officials Present:** Bookkeeper, Alice Hughes; Code Enforcement Officer, Lloyd Stannard and Historian, Marilyn Dufresne

**Citizens Present:** Agnes Terrell, Rita Tetenes and Diane Addresso

**Minutes:** Councilman DeLong moved to accept the January 8, 2018 minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Zaengle, Miller, DeLong, Ridgeway) Noes: 0

**Public Input:** Marilyn Dufresne asked why the Town doesn't use Citizen's Bank. The board explained that the Town switched banks several years ago because of the fees that Citizen's Bank was going to charge.

**Water Superintendent:** Supervisor Lindberg reported that one of the wells in Worcester Water #2 has been dug, and the other should be completed this week.

**Financial:**

**Resolution #49: 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 the abstracts for January 22, 2018.

General: <i>Claims 18-37</i>	Abstract 1P	\$9,215.32
Highway: <i>claims 9-18</i>	Abstract 1P	\$12,264.59
Worcester Water #2 <i>Claims: 3-8</i>	Abstract 1P	\$2,838.36
East Worcester Water #1 <i>Claims: 2-7</i>	Abstract 1P	\$6,221.69

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

**Resolution #50: Budget Resolution**

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board makes the following budget resolution to correct an error in the 2018 Town Budget in Worcester Water #2:

Transferring \$180.00 from SW8330.45 (purification, Misc) into account SW8310.1 (Admin, pers service). VOTE: Ayes: 5 (Lindberg, Zaengle, Miller, DeLong, Ridgeway) Noes: 0

For the record, the 2017 Annual Financial Report has been filed with NYS and a copy is on file at the Town Clerk's Office.

**Code Enforcement:** Lloyd Stannard reported that he will be meeting with the assessor to go over the building permits from 2017 so they can be added to the assessment roll. Mr. Stannard also reported that he will be starting some fire inspections soon.

The board asked Mr. Stannard his opinion on an alarm system for the building at 19 Katie Lane. Discussion was also had on the requirements to make the building ADA compliant.

Councilman DeLong provided Mr. Stannard with a copy of the proposed solar regulation for him to review.

Councilman DeLong informed Mr. Stannard of the proposed changes to the land use regulations, such as adding an historic district in South Worcester, and changes to allowable uses in the hamlet districts. Mr. Stannard suggested allowing automobile repair shops in the hamlet district, since they are not currently listed as a permitted use. Mr. Stannard also suggested setting a 35' maximum height in the hamlet district which would allow for buildings up to 3 stories to be built.

Councilman DeLong asked for advise from Mr. Stannard on the SEQR process. Mr. Stannard gave a brief overview of how the SEQR process works, but advised Councilman DeLong to consult with the Town Attorney regarding his specific questions.

**Supervisor Report:** Supervisor Lindberg reported that the ramp built by NYS on the corner of Decatur Streets does not meet the ADA requirements from the Federal Government and will have to be corrected.

**Old Business:** The board briefly discussed doing a dog enumeration, and how to go about doing it.

Councilman DeLong asked the status of the Town's offer on the Creamery building. Supervisor Lindberg reported that the Town's offer was accepted, but it isn't legally binding since no money has been put down.

Councilman DeLong asked if there has been any response from our State and Federal Representatives regarding financial assistance in building a new highway department.

Supervisor Lindberg reported that he received a call from Chuck Schumer's Office saying that they received the letter, but provided no other information.

Councilman DeLong asked when the blue building will be ready to move into and if the building should be named. Supervisor Lindberg reported that in the late spring or summer the building should be ready to move offices into. Brief discussion was had on what to call the “blue building” located at 19 Katie Lane.

**Town Clerk:** Nothing at this time.

**Adjournment:** Councilman Miller moved, second by Councilman Ridgeway to adjourn the meeting at 8:31pm. VOTE: Ayes: 5 (Lindberg, Zaengle, DeLong, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk