

January 23, 2017

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.

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

Town Officials Present: Bookkeeper, Alice Hughes; and Historian, Marilyn Dufresne

Citizen Present: Diane Adesso and Tim Powers

Minutes: Councilman DeLong moved to accept the January 9, 2017 minutes as presented. The motion was seconded by Councilman Zaengle.

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

Public Input: Diane Adesso asked if the County Representative will be at the meeting to discuss consolidation of local towns. Supervisor Lindberg said that Mr. Oberaker had a conflicting meeting and will not be able to attend tonight.

Marilyn Dufresne would like the blue house on the corner of Main Street and Cook Street fixed up since it is in the historical district.

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 the abstracts for January 23, 2017.

<u>General:</u>	Abstract 1P	\$7,963.02
<i>claims:8-21</i>		

<u>Highway:</u>	Abstract 1P	\$16,094.43
<i>claims:11-22</i>		

<u>Worcester Water #2:</u>	Abstract 1P	\$3,978.32
<i>claims: 3-9</i>		

<u>East Worcester Water #1:</u>	Abstract 1P	\$5,989.80
<i>claims: 2-6</i>		

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

Resolution #52: Audit of the books

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board has reviewed the 2016 books for: Worcester General, Worcester Highway, Street Lights, East Worcester Water, Worcester Water, Tax Collector, Town Clerk and Court Records and found them to be correct to the best of their knowledge. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Planning Board: The Town Board was reminded by the Town Clerk that Kevin Norton's position on the Planning Board expires before their next meeting.

Resolution #53: Reappointing Kevin Norton to the Worcester Planning Board

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board reappoints Kevin Norton to the Worcester Planning Board with a term expiring at the end of February 2024. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Old Business: Tom Blanchard, Flood Plain Manager from the NYS DEC has agreed to meet with the board at 5:30pm on February 13, 2017 to explain the flood plain regulation. The regular town board meeting on this night will be scheduled for 5:30pm so it can accommodate Mr. Blanchard and the regular meeting will follow immediately after Mr. Blanchard's presentation.

The board discussed the flood zone and how it was generated using computer models. A list of questions for Tom Blanchard was distributed to the board.

New Business: County Representative Pete Oberaker requested that the Town of Worcester submit a letter supporting a grant submission for funding to research consolidation.

Resolution #53: Letter of support for consolidation grant request

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board will submit a letter to County Representative, Pete Oberaker supporting a grant submission to research consolidation of local communities. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Resolution #55: Standard Workday Reporting Resolution for NYS Retirement System

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board hereby establishes the following standard work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities: 6 hour standard work day for: Town Clerk/Collector, Court Clerk, Assessor, Bookkeeper, Highway Secretary, and Code Enforcement Officer and a 8 hour standard work day for the Highway Superintendent. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Town Clerk: At the request of Supervisor Lindberg, the Town Clerk requested quotes for backing up the town computers. The first quote meets all requirements from the NYS

Comptrollers office for backup, disaster recovery, and business continuity . The cost to set up would be \$390 and then a monthly fee of \$150. This includes unlimited secured cloud storage guaranteed to be based in the United States. In the event of a computer failure, natural disaster, burglary etc; a workstation can be operated virtually; on any computer for business continuity. The second quote is for \$600 annually for data backup to the cloud, but does not meeting the NYS comptroller's requirements for business continuity in a technology audit.

Resolution #56: Backup, disaster recovery, and business continuity network upgrade

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts the quote for backup, disaster recovery, and business continuity network upgrade from BAS in Clifton Park, NY at a price of \$380 for setup and testing and \$150 per month for unlimited cloud storage. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Adjournment: Councilman Zaengle moved to adjourn the meeting at 7:56pm, the motion was seconded by Councilman Miller and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland
Town Clerk