January 28, 2019

Supervisor Lindberg called the meeting to order at 6:00pm at the advertised special 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
Dave Miller ---- Councilman

Not Present: Don Zaengle ---- Councilman

Harold Ridgeway ---- Councilman

Town Officials Present: Justice Brian Keenan and Justice William Fisher.

The board reviewed the 2018 records of: Worcester General, Worcester Highway, Street Lights, East Worcester Water, Worcester Water, Tax Collector, Town Clerk and Court Records.

Resolution #51: Audit of the books

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board has reviewed the 2017 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: 3(Lindberg, DeLong, Miller) Noes: 0

Adjournment: Councilman Miller moved to adjourn the meeting at 6:43pm, the motion was seconded by Councilman DeLong and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland Town Clerk