

**January 28, 2019**

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:**        Larry DeLong        ----    Councilman  
                      Donald Lindberg    ----    Supervisor  
                      Dave Miller        ----    Councilman  
                      Don Zaengle        ----    Councilman

**Not Present:** Harold Ridgeway    ----    Councilman

**Other Officials Present:** Water Superintendent, Aaron House; Historian, Marilyn Dufresne and Judges Keenan and Fisher

**Citizens Present:** Rita Tetenes and Leo Tetenes

**Minutes:** Councilman DeLong moved to accept the January 14, 2019 meeting minutes presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Zaengle) Noes: 0

**Bid Opening:** The Town Clerk read the legal notice seeking bids to install a chain-link fence on the water district's property at the end of Park Street. Two bids were received:

Oneonta Fence : \$20,460.00

MVC Construction: \$24,980.00

**Resolution #52: Awarding bid for chain-link fencing**

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the bid from Oneonta Fence in the amount of \$20,460.00 for installation and the following materials:

- 4' by 860' galvanized chain-link
- 4' by 320' galvanized chain link with 16' wide double gate

VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Zaengle) Noes: 0

**Public Input:** Judge Fisher asked if a new desk could be purchased for the court clerk and a table and chairs for the room that will be for attorneys to consult with the clients.

**Resolution #53: Approval of purchase order request from Judge Fisher**

Offered by Councilman Miller, second by Councilman Zaengle : Be it resolved that the Worcester Town Board approves the purchase order request from Judge Fisher for the purchase of a new desk and table with chairs at a cost of approximately \$600. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

Brief discussion was had on the budget process and purchasing government surplus items.

Rita Tetenes asked about the status of the swimming pool for this summer with the construction project going on at the school. Discussion followed on alternatives if the pool is not able to open for the summer. Some various options will be explored. Marilyn Dufresne asked if Schenevus Lake could be used for the summer if the Town of Maryland agrees. Councilman DeLong will ask the Maryland Town Supervisor.

Marilyn Dufresne reported that the house on the corner of Cook and Main is going to be a 4 family apartment house, but there not adequate parking for that many apartments. Discussion followed on what could be done. A site plan law could be adopted which would require at least 2 parking spots per rental unit.

**Water Superintendent:** Nothing at this time.

**Financial:**

**Resolution #54: Audit of Claims**

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester

Town Board approves payment of the bills listed on abstract 1P:

General Fund:	claims: 19-30	\$20,759.52
Highway Fund:	claims: 13-19	\$9,473.76
East Worcester Water #1	claims: 3-4	\$1008.00
Worcester Water #2	claims: 11-13	\$2,067.23

VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

**Old Business:** The Town of Worcester needs to get a certificate of occupancy for the 19 Katie Lane office building, but the engineer needs to sign off on the modifications that were made to the original plans before the Code Enforcement Officer will issue the certificate of occupancy. Supervisor Lindberg will meet with the engineer to get this done.

The dog control officer could use some additional training, and Supervisor Lindberg will contact the NYS Association of Towns to see if any training is scheduled.

Supervisor Lindberg will speak with Mike TenEyck to see about pedestrian access to town pool through his property on Main Street.

Councilman DeLong, 2 Planning Board members, and the Code Enforcement Officer met regarding a proposal to change windows on one property in the historic district. Those present at this meeting were in favor of the changes, but it will be brought before the Planning Board as is required by the local land use regulations.

Councilman DeLong reported that the Code Enforcement Officer has agreed to attend Town Board meetings, and has agreed to offer the Planning Board assistance with a site plan law. Councilman DeLong will discuss a site plan law with the Planning Board at their next meeting.

Councilman DeLong asked what the status of a new highway department building is. Brief

discussion was had on options of where a building could be located, and what it may look like.

**New Business:** nothing at this time

**Adjournment:** Councilman Zaengle moved to adjourn the meeting at 7:58pm. The motion was seconded by Councilman DeLong. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller)  
Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk