

**January 29, 2018**

Deputy Supervisor Miller 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.

<b>Present:</b>	Don Lindberg	----	Supervisor (arrived at 6:03pm)
	Larry DeLong	----	Councilman
	Don Zaengle	----	Councilman (arrived at 6:25pm)
	Dave Miller	----	Councilman
	Harold Ridgeway	----	Councilman

**Town Officials Present:** Bookkeeper, Alice Hughes

**Citizen Present:** Agnes Terrell

The Town Clerk read the legal notice for this special meeting. The purpose of the meeting was to conduct the annual audit of the books.

The board reviewed the 2017 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 Ridgeway, second by Councilman Miller: 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: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

**Adjournment:** Councilman Zaengle moved to adjourn the meeting at 6:49pm, the motion was seconded by Councilman DeLong and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk