

October 12, 2020

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised first monthly meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

Present: Donald Lindberg ---- Supervisor
 Larry DeLong ---- Councilman
 Jeff Wilcox ---- Councilman
 Dave Miller ---- Councilman
 Harold Ridgeway ---- Councilman

Others Present: Marilyn Dufresne, Agnes Terrell and Rita Tetenes

Minutes: Councilman DeLong moved, second by Councilman Wilcox to accept the September 28, 2020 minutes and the October 5, 2020 budget workshop minutes as presented. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Public Input: No comments or questions were received from the public in attendance.

Highway: The snow machine has been returned but the company wants a 10% restocking fee. The Town Attorney will look over the paperwork to see if the town has to pay it or not.

Financial: The Supervisor's monthly statement, Town Clerk's report and the Town and HUD's financial statements are on file at the Town Clerk's office.

Resolution #88: 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 abstract 9P

General Fund:	claims: 159-166	\$5,670.12
Highway Fund:	claims: 165-174	\$6,242.28
East Worcester Water #1	claims: 39-41	\$330.30
Worcester Water #2	claims: 50-55	\$2,133.53

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

Resolution #89: Adoption of Preliminary Budget

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved the the Worcester Town Board adopts the 2021 tentative budget as the 2021 preliminary budget and schedules the public hearing for Monday, October 26, 2019 at 6:30pm. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Old Business: Nothing at this time.

New Business: Jeff Wilcox read a portion of a letter from Jim Empie supporting building a new highway department on the same property where the current one is situated. The board discussed this option and how to raise the elevation to make it flood plain compliant. Some of the pros and cons of building at the current location vs building at the Route 7 gravel bank were discussed. Some more research will need to be done before a final location is determined.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:58pm. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway)
Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk