

October 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
 Don Zaengle ---- Councilman
 Dave Miller ---- Councilman
 Harold Ridgeway ---- Councilman

Not Present: Larry DeLong ---- Councilman

Town Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes; and Highway Superintendent, Roger Butler

Citizens Present: Agnes Terrell, Rita Tetenes and Leo Tetenes

Minutes: Councilman Miller moved to accept the October 9, 2017 meeting minutes as presented. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, Ridgeway) Noes: 0

Public Input: Marilyn Dufresne reported that abandoned cemeteries are owned by the Town of Worcester and must be mowed 3 times per year. Mrs. Dufresne also reported that the Town Board can decide if they will allow future burials in those cemeteries or not.

Highway Superintendent: Roger Butler reported that the highway department is preparing the trucks for winter.

Financial:

Resolution #110: 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 the abstracts for October 23, 2017.

<u>General:</u> claims: 187-204	Abstract 10P	\$24,053.99
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<u>Highway:</u> claims: 211-219	Abstract 10P	\$9,238.20
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<u>East Worcester Water #1:</u> claim: 450	Abstract 10P	\$668.95
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<u>Worcester Water #2:</u> claims: 67-68	Abstract 10P	\$1,365.76
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VOTE: Ayes: 4(Lindberg, Miller, Zaengle, Ridgeway) Noes: 0

Resolution #111: Adopting the 2018 Budget

Introduced by Councilman Ridgeway and seconded by Councilman Miller.

WHEREAS, The Town Board of the Town of Worcester held a public hearing on the 2018 Preliminary Budget on October 23, 2017 at 6:30pm.; and

WHEREAS, the Town Board of the Town of Worcester heard the public comments, questions and concerns at said public hearing,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Worcester hereby adopts the 2018 Town of Worcester budget exactly as presented at the public hearing.

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

Planning Board: The Town Clerk read an emailed report from Councilman DeLong regarding the activities at the last Planning Board meeting. Councilman DeLong reported the following:

- No response from the county on Solar Law draft or permitted uses in the hamlet district
- A Planning Board working group will be drafting a sign law for consideration
- The Planning Board Chairman will be asking the Town Board for information on the plans for the new town hall
- The Planning Board has a list of names to be considered for Code Enforcement Officer.

An email was received from Kevin Norton asking for information on the planning, construction and renovations of buildings by the Town of Worcester.

Old Business: Supervisor Lindberg passed cards around for the board to sign thanking Lucy Conroe and Mike Austin for their many years of service on the Board of Assessment Review. Supervisor Lindberg moved to give them each a \$50 gift certificate as a gift for their many years service to the Town of Worcester. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 3 (Lindberg, Ridgeway, Miller) Noes: 0 *Councilman Zaengle abstained*

Supervisor Lindberg is waiting for a call back from the NYS DOT regarding reducing the speed limit in the east end of the Worcester hamlet.

New Business: Councilman Ridgeway moved, second by Councilman Miller to authorize Supervisor Lindberg to obtain quotes to do plumbing, electrical, and a small roofing repair job on 19 Katie Lane. VOTE: Ayes: 4(Lindberg, Miller, Zaengle, Ridgeway) Noes: 0

The NYS DOT will be installing a new accessible ramp on the corner of Decatur Street soon.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:13pm, the motion was seconded by Councilman Zaengle. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk