

November 11, 2019

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

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes and Councilman-elect, Jeff Wilcox

Others Present: Agnes Terrell, Rita Tetenes, Leo Tetenes, Jeremy Southworth and Harold Southworth

Minutes: Councilman DeLong moved to accept the October 28, 2019 public hearing minutes, October 28th regular meeting minutes and October 31, 2019 special meeting minutes as presented. The motion was seconded by Councilman Miller.

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

Public Input: Rita Tetenes thanked all Veterans for their service.

Jeremy Southworth provided an update on his Eagle Scout project. The majority of the banners have been installed. The project came in significantly under budget. The remaining funds will be used for banner maintenance.

Highway Superintendent:

Resolution #106: Declaring pick-up truck surplus

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the 2010 Ford F-150 be declared surplus and authorizes the Highway Superintendent to advertise to sell the truck to the highest bidder. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

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 #107: 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 11:

General Fund:	claims: 230-235	\$842.25
Highway Fund:	claims: 211-226	\$10,042.13
East Worcester Water #1	claims: 47-48	\$315.62

Worcester Water #2	claims: 61-63	\$21,822.66
Street Lights	claims: 21-22	\$1,582.10

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

Planning Board Report: Chuck Thompson and Councilman DeLong introduced Joanne Cloughly who they would recommend to fill a vacancy on the Planning Board. Ms. Cloughly spoke to the board about her experience on Planning Board's in other communities and her professional career.

Resolution #108: Appointing Joanne Cloughly to the Planning Board

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board appoints Joanne Cloughly to fill an unexpired term ending in February of 2024 on the Worcester Planning Board. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Planning Board Chairman, Chuck Thompson said that the Planning Board needs a better understanding of what the Town Board would like them to work on.

Old Business: Councilman DeLong has prepared 2 grant requests to be sent to the Robinson-Broadhurst Foundation, one for the Maple Grove Cemetery and one for the Town of Worcester for a new winter sidewalk tractor.

Resolution #109: Approving Grant Request to be submitted for Maple Grove Cemetery

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board agrees to submit a grant request to the Robinson-Broadhurst Foundation on behalf of the Maple Grove Cemetery Association in the amount of \$12,832.00. This amount is for a new mower, stump removal and new shrubbery. VOTE: Ayes: 4 (Lindberg, Miller, Ridgeway, Zaengle) Noes: 0 *Councilman DeLong abstained*

Resolution #110: Approving Grant Request to be submitted for Winter Sidewalk Tractor

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board agrees to submit a grant request to the Robinson-Broadhurst Foundation in the amount of \$36,785.00 for a new tractor to be used exclusively to plow sidewalks in the winter. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Resolution #111: Memorializing Joseph J. Kenyon

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board hereby honors and memorializes the life and legacy of Joseph J. Kenyon, and recalls with appreciation and lasting gratitude his many selfless contributions to the advancement and well-being of the Town of Worcester community. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Supervisor Lindberg reported that the judges are having computer and copier issues, and that someone will need to be found to fix the issues before court can be held.

Councilman DeLong met with Judge Fisher regarding the dog law and the fines associated with violations of the law. Judge Fisher was aware of the wording and maintains that he assesses the fines he feels are appropriate.

New Business: The 2020 shelter services contract was received from the SPCA.

Resolution #112: SPCA Shelter Services Contract

Offered by Councilman Ridgeway, second by Councilman Miller: BE IT RESOLVED that the Worcester Town Board accepts the Susquehanna SPCA Animal Services Contract for the year of 2020. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Supervisor Lindberg provided the board with copies of the contract that he would like to submit to make a conditional offer on the “Hogan Building” as a potential site for a new highway department pending voter approval.

Resolution #113: Submitting Offer on 5 Railroad Ave TM# 215.06-1-24.00

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board has reviewed the contract and agrees to submit an offer on 5 Railroad Ave in the amount of \$175,000 with a \$10,000 refundable deposit if the purchase is not approved by voters. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:41pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk