

November 22, 2021

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

Present: Donald Lindberg ---- Supervisor
 Larry DeLong ---- Councilman
 Dave Miller ---- Councilman
 Jeff Wilcox ---- Councilman
Not Present: Harold Ridgeway ---- Councilman

Others Present: Tim Lehenbauer (Councilman Elect), Rick Evans (Highway Superintendent) Rita Tetenes, Leo Tetenes, Agnes Terrell, Marilyn Dufresne and Aaron House (Water Superintendent)

Minutes: Councilman DeLong moved, second by Councilman Wilcox to accept the November 8, 2021 public hearing and regular meeting minutes as presented. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Public Input: Marilyn Dufresne asked if anything can be done about the condition of the blue house on the corner of Main and Cook Streets.

Highway Superintendent: Highway Superintendent Evans had nothing to report.

Water Superintendent: Aaron House supplied cost estimates for pool repairs. Councilman DeLong will submit a grant request for those repairs to the Robinson-Broadhurst Foundation.

Aaron House reported that he is still waiting on a price to upgrade the control panel for Worcester Water #2. The current one that was damaged during the recent brown-out, is fully repaired, but it is due for an upgrade.

Financial:

Resolution #104: Audit of Claims:

Offered by Councilman Wilcox, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 11P.

General Fund:	claims: 195-203	\$20,878.11
Highway Fund:	claims: 213-222	\$38,556.53
East Worcester Water #1	claims: 36-37	\$1,302.54
Worcester Water #2	claims: 63-65	\$3,007.91

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

Planning Board: Councilman DeLong reported that at the last planning board meeting, a solar company had representatives at the meeting to informally discuss some proposed solar projects in the Town of Worcester.

Old Business: The board discussed the process to go about adopting a local law opting out of allowing cannabis dispensaries in the Town of Worcester.

Resolution #105: Public Hearing on Local Law #1 of 2021

Offered by Councilman Miller second by Councilman Wilcox: BE IT RESOLVED, that the Worcester Town Board schedules a public hearing on proposed local law #1 of 2021 entitled: “A Local Law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under cannabis law article 4.” The public hearing is scheduled for 6pm on Wednesday, December 8, 2021. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Resolution #106: Survey of gravel bank on Route 7

Offered by Councilman Wilcox, second by Councilman Miller: BE IT RESOLVED, that the Worcester Town Board hires Kevin Yerdon, land surveyor to find the boundaries and replace the pins at the Town of Worcester's gravel pit located on State Route 7 at a cost of \$1,100. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Resolution #107: SPCA Shelter Services Contract

Offered by Councilman Wilcox, second by Councilman Miller: BE IT RESOLVED that the Worcester Town Board accepts the Susquehanna SPCA Animal Services Contract for the year of 2022. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Resolution #108: Fire Monitoring Service for Municipal Building

Offered by Councilman Wilcox, second by Councilman Miller: BE IT RESOLVED, that the Worcester Town Board accepts the quote from Fyr-Fyter Inc to do upgrades to the alarm monitoring system at 19 Katie Lane at a cost of \$1,578.00 and an additional \$585 a year to monitor the system. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Adjournment: Councilman DeLong moved to adjourn the meeting at 7:57pm. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 4 (Lindberg, DeLong, Wilcox, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk