

November 25, 2019

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 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 and Leo Tetenes

Minutes: Councilman DeLong moved to accept the November 11, 2019 regular meeting minutes as presented. The motion was seconded by Councilman Miller.

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

Public Input: Marilyn Dufresne suggested that the Planning Board research grants for a senior housing complex in Worcester.

Highway Superintendent: The new pick-up truck is here and the communication radio was installed.

Financial:

Resolution #114: 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 11P:

General Fund:	claims: 236-247	\$3,496.58
Highway Fund:	claims: 227-234	\$4,285.42
East Worcester Water #1	claims: 49-50	\$1,031.00
Worcester Water #2	claims: 64-66	\$2,155.76

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

Planning Board Report: The Planning Board met this month and had a quorum. The Planning Board would like the Town Board to provide them with some direction on what they should be working on.

Old Business:

Resolution #115: Approving Grant Request to be submitted for pool upgrades

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

in the amount of \$13,750.00 for pool upgrades and repairs. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

New Business:

Resolution #116: Authorizing \$10,000 in earnest money for 5 Railroad Ave

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves a check be cut to Country Boy Realty in the amount of \$10,000. This is earnest money for the offer that was submitted to purchase 5 Railroad Ave in Worcester as a potential site for a new highway department building if voters approve. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:09pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Zaengle) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk