

November 26, 2018

Supervisor Lindberg called the meeting to order at 7:00 pm 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: Larry DeLong ---- Councilman
 Don Zaengle ---- Councilman
 Donald Lindberg ---- Supervisor
 Harold Ridgeway ---- Councilman

Not Present: Dave Miller ---- Councilman

Other Officials Present: Bookkeeper, Alice Hughes and Historian, Marilyn Dufresne

Citizen Present: Rita Tetenes, Leo Tetenes, Jeff Teller, Harold Southworth and Jeremy Southworth

Minutes: Councilman DeLong moved to accept the November 12, 2018 meeting minutes presented. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

Public Input: Marilyn Dufresne thanked the board for the new holiday decorations along Main Street. Supervisor Lindberg said that they were purchased with a grant from the Robinson-Broadhurst Foundation.

Jeremy Southworth presented the board with his tentative budget for his Eagle Scout project. Mr. Southworth is budgeting for 200 banners and the cost is \$27 each. Mr. Southworth is still working on obtaining a quote for the brackets to install the banners. Discussion followed on how to handle the funds if grant money is received from the Robinson-Broadhurst Foundation for this project. Either the Town of Worcester would have to buy the supplies and donate them to the Eagle Scout project or a designated individual over the age of 18 would have to be responsible for the funds. The town attorney and the NYS Associations of Towns will be consulted to see how to handle this to make it all legal.

Water Superintendent: Supervisor Lindberg reported that a gate has been installed on the Park Street side of the railroad crossing leading to the Water District's property. The survey of the entire property has been completed so fencing can be installed. Discussion was had on what kind of fencing to have and where to install the fencing. Supervisor Lindberg and the Water Superintendent will work on developing some specifications in order for the project to be put out to bid.

Councilman Ridgeway moved, seconded by Councilman Zaengle to seek bids to install a chain-link fence around the well heads and across the boundary between the Water District property and the neighboring farm field. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

Councilman DeLong has ordered some additional signs for the Water District property which prohibits motor vehicles.

Financial:

Resolution #115: Audit of Claims

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester

Town Board approves payment of the bills listed on abstract 11P:

Abstract 11

General Fund:	claims: 276-283	\$20,048.51
Highway Fund:	claims: 221-228	\$46,259.96
East Worcester Water #1	claim: 43	\$683.00
Worcester Water #2	claims: 77-79	\$2,386.75

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

Planning Board: The Planning Board did not have a quorum to meet this month.

Supervisor Report: Supervisor Lindberg ordered a sign to go on the building at 19 Katie Lane that says "Worcester Municipal Building".

Old Business: Nothing at this time.

New Business: The second meeting in December falls on Christmas Eve, the board decided to reschedule the meeting to Thursday, December 27th at 7:00pm. The meeting will be held at the East Worcester Fire Department and Supervisor Lindberg will contact the Fire Department to let them know about the change in date.

Town Clerk: Nothing at this time.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:50pm. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk