

**November 27, 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.

<b>Present:</b>	Don Lindberg	----	Supervisor
	Don Zaengle	----	Councilman
	Harold Ridgeway	----	Councilman
	Larry DeLong	----	Councilman

<b>Not Present:</b>	Dave Miller	----	Councilman
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**Town Officials Present:** Bookkeeper, Alice Hughes and County Representative, Pete Oberacker

**Citizens Present:** Herb Fiederer and Agnes Terrell

**Minutes:** Herb Fiederer reported that he still has not received a building permit for an application that he submitted in October, and has had no contact with the Code Enforcement Officer. Herb Fiederer said that he thinks that officials hired by the town, such as the Assessor and Codes Officer should be available to the public a couple hours a week. Discussion followed on using Otsego County Code Enforcement next year rather than employing our own. Councilman Ridgeway agreed to talk to the current Codes Enforcement Officer to address some of the current issues with paperwork and availability. Further discussion was tabled until the next meeting.

Herb Fiederer asked if there has been any response from NYS DOT regarding reducing the speed limit in the east end of the Worcester hamlet. County Representative, Pete Oberacker agreed to discuss this with the head of Otsego County Highway.

**Highway:** A new snow and ice agreement was received from Otsego County.

**Resolution #117: Otsego County Snow and Ice Agreement**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts the Snow and Ice agreement to maintain County Highways within the Town of Worcester for snow and ice removal. The terms of the contract are from October 1, 2017 through September 30, 2020. VOTE: Ayes: 4 (Lindberg, Ridgeway, Zaengle, DeLong) Noes: 0

County Representative Oberacker reported that the retaining wall on Church Street will be fixed next month, but the county had to close the road until the repair is made.

**Financial:**

**Resolution #118: Audit of Claims**

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for November 27, 2017.

General:	Abstract 11P	\$19,337.50
<i>Claims 213-226</i>		

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3470

Highway: Abstract 11P \$38,456.00  
Claims: 234-239

Worcester Water #2 Abstract 11P \$1,337.92  
Claim: 75

East Worcester Water #1 Abstract 11P \$668.95  
Claim: 55

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

**County Representative:** Pete Oberacker reported on things that are happening at the county level including budgeting and discussion regarding hiring a County Manager or County Executive.

County Representative Oberacker reported the the Municipal Consolidation Efficiency Plan (MCEP) was approved and in the finals of the funding competition. County Representative doesn't feel that the MCEP will be awarded to the four towns he represents, but there are other opportunities to pursue.

County Representative Oberacker is going to use the next two years of his term to focus on trying to get a distribution center in the area.

**Old Business:** Councilman DeLong will attend the next Planning Board meeting and suggest that the Planning Board hold a public hearing on the proposed solar regulations. Councilman DeLong will also show the Planning Board the other amendments to the land use regulations that the board is considering.

Councilman DeLong supplied a copy of a proposed amendment to the land use regulations to clarify the intention of the section pertaining to non-conforming uses reverting to a conforming use after a one-year period of discontinuance of the non-conforming use.

**New Business:** Supervisor Lindberg found a consultant that can help with the bonding process for the new highway department. Discussion ensued on how to get a accurate cost estimate of how much it will cost to construct and how to process in the process. County Representative Pete Oberacker will see if the consultant for Otsego County can help the Town.

**Adjournment:** Councilman Zaengle moved, second by Councilman Ridgeway to adjourn the meeting at 8:39pm. The motion carried unanimously amongst those present.

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk