

## December 11, 2017

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 Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

<b>Present:</b>	Don Lindberg	----	Supervisor
	Don Zaengle	----	Councilman
	Dave Miller	----	Councilman
	Larry DeLong	----	Councilman

<b>Not Present:</b>	Harold Ridgeway	----	Councilman
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**Town Officials Present:** Bookkeeper, Alice Hughes

**Citizens Present:** Agnes Terrell, Leo Tetenes, Rita Tetenes, Chuck Thompson, and Diane Addesso

**Minutes:** Councilman DeLong moved to accept the November 27, 2017 minutes as presented. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, DeLong) Noes: 0

**Public Input:** Agnes Terrell reported that the land use regulation sign was replaced on Charlotteville Road.

**Highway:** Supervisor Lindberg would like to put the proposed highway department building out to bid to see how much it will cost before proceeding with voter approval. The building will be 50' by 180'. Supervisor Lindberg said that the Town of Otsego recently built a similar building for \$85 per square foot.

Councilman Miller moved, second by Councilman Zaengle to put the construction of a 50ft by 180ft highway building out to bid once the specs are developed by the engineering firm. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, DeLong) Noes: 0

**Water Superintendent:** Supervisor Lindberg reported on the status of the new wells in the Worcester Water District #2. Aaron House's excavation and initial prep-work is done. Now, it is just a matter of drilling and getting the screens made for the wells. It is anticipated that all will be completed by the middle to end of January.

**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 #120: Audit of Claims**

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for December 11, 2017.

General:	Abstract 12	\$8,378.31
<i>Claims 227-238</i>		

Highway: <i>claims 240-255</i>	Abstract 12	\$15,212.34
Worcester Water #2 <i>Claims: 76-79</i>	Abstract 12	\$1,047.42
East Worcester Water #1 <i>Claims: 56-59</i>	Abstract 12	\$450.48
Street Lights <i>Claim: 23-24</i>	Abstract 12	\$1,718.51

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

**Code Enforcement:** Supervisor Lindberg spoke to the Codes Officer regarding getting the files in order and on file in the Town of Worcester. The board continued their discussion from the last meeting regarding what to do about Code Enforcement in the upcoming year. Supervisor Lindberg will talk to County Codes to see what would be involved if they were to do code enforcement. Councilman Miller agreed to talk to Lloyd Stannard about better filing of paperwork, and Councilman DeLong will explore other potential candidates for Code Enforcement Officer.

**Planning Board:** Councilman DeLong reported that the Planning Board will be meeting this Wednesday. Otsego County sent their comments on the proposed solar regulation and that information will be reviewed by the Planning Board.

Chuck Thompson expressed interest in serving on the Planning Board and the Board of Assessment Review.

**Resolution #121: Appointing Chuck Thompson to the Planning Board**

Offered by councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board appoints Chuck Thompson to fill an unexpired term on the Planning Board ending in February 2023. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

**Resolution #122: Appointing Chuck Thompson to the Board of Assessment Review**

Offerd by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board appoints Chuck Thompson to the Board of Assessment Review to fill an unexpired term ending September 30, 2019. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

**Old Business:** Councilman DeLong agreed to write a grant request to the Robinson-Broadhurst Foundation for the following if all the necessary quotes are obtained before the grant deadline:

- Maple Grove Cemetery for a new lawn tractor and a leaf vacuum totaling \$6,314.00
- swimming pool upgrades
- money toward a new pick-up truck for the Town of Worcester Highway Department
- new holiday decorations for the Town of Worcester

Councilman Miller moved to authorize Councilman DeLong to write the grant request and submit it

prior to the December 31, 2017 deadline. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0 *Councilman DeLong abstained*

**New Business:** Nothing at this time.

**Town Clerk:** The board scheduled the 2018 organizational meeting for Thursday, January 4, 2017 at 6:30pm.

Jo-Ann Beverland received a letter from the NYS DOT regarding reducing the speed limit in the east end of the Worcester hamlet. That request to reduce the speed limit was denied.

**Adjournment:** Councilman Zaengle moved, second by Councilman DeLong to adjourn the meeting at 7:34pm. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk