

February 10, 2020

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 Town of Worcester Municipal Building.

Present:

Donald Lindberg	----	Supervisor
Larry DeLong	----	Councilman
Jeff Wilcox	----	Councilman
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman

Other Officials Present: Historian, Marilyn Dufresne

Others Present: Rita Tetenes, Leo Tetenes, Agnes Terrell, Jim Buelow, Lurline Buelow and Jim Empie

Minutes: Councilman DeLong moved to accept the January 27, 2020 regular meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

Public Input: No comments were received from the public.

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 #56: Audit of Claims:

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 2:

General Fund:	claims: 29-33	\$755.05
Highway Fund:	claims: 20-33	\$71,200.40
East Worcester Water #1	claims: 6-7	\$323.76
Worcester Water #2	claims: 9-12	\$724.87
Street Lights	claims: 3-4	\$1,945.60

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

Planning Board: Councilman DeLong reported that 2 Planning Board members, Rita Tetenes and Joanne Cloughly will be attending a solar energy symposium in Herkimer in early March. Information obtained from that symposium will be relayed to the Planning Board and Town Board as necessary.

Old Business:

Resolution #57: Adopting Local Law #1 of 2020 "Waiver of Building Code Enforcement"

Offered by Councilman DeLong, second by Councilman Miller:

WHEREAS, the Town board is considering the adoption of Local Law #1 of 2020

entitled “Waiver of Building Code Enforcement”

WHEREAS, a public hearing on the proposed local law was duly advertised in the Daily Star as required by law; and

WHEREAS, a public hearing was held on February 10, 2020 and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to said proposed local law, and

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Town Board hereby adopts Local Law #1 of 2020 entitled “Waiver of Building Code Enforcement” to take effect upon filing with the Secretary of the State of New York.

VOTE: Ayes: 4(Lindberg, DeLong, Miller, Wilcox) Noes: 1 (Ridgeway)

Supervisor Lindberg reported that the plans for the proposed highway department should be completed by the engineer in early March. Discussion was had on if there should be 6 or 7 bays. Councilman Ridgeway feels that it is necessary to have 7 bays since there are 7 trucks that need to be kept inside. The board at the last meeting decided that 6 bays should be enough, however ultimately it was decided that 7 bays will be necessary. The Town Attorney is working on the wording for the referendum in order for the project to be put up to public vote.

New Business: Nothing at this time.

Town Clerk: The Town Clerk reported that the credit card system is up and operational for tax payments but doesn't anticipate much usage this year since there has been no notice that it is available. Next year, a credit card availability notice can be included on the tax bills.

Adjournment: Councilman Miller moved to adjourn the meeting at 7:23pm. The motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Miller, Ridgeway, Wilcox) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk