

February 12, 2018

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.

Present: Don Lindberg ---- Supervisor
 Don Zaengle ---- Councilman
 Dave Miller ---- Councilman
 Larry DeLong ---- Councilman
 Harold Ridgeway ---- Councilman

Town Officials Present: Bookkeeper, Alice Hughes; Historian, Marilyn Dufresne

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

Minutes: Councilman Ridgeway moved to accept the January 4, 2018 organizational minutes, the January 22, 2018 minutes and the minutes from the special meeting on January 29, 2018 as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Zaengle, Miller, DeLong, Ridgeway) Noes: 0

Public Input: After reading the minutes from the last meeting, Diane Addesso reported that the library had to find another bank for a short term loan after Citizen's Bank wouldn't consider it.

Water Superintendent: Supervisor Lindberg reported that screen for one of the wells in Worcester Water #2 should be in this week.

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 #51: 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 February 12, 2018.

General: <i>Claims 38-48</i>	Abstract 2	\$5,302.86
Highway: <i>claims 19-33</i>	Abstract 2	\$9,984.73
Worcester Water #2 <i>Claims: 9-14</i>	Abstract 2	\$37,691.92
East Worcester Water #1 <i>Claims: 8-10</i>	Abstract 2	\$716.59
Street Lights <i>Claims: 3-4</i>	Abstract 2	\$2,363.21

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

Code Enforcement: Lloyd Stannard met with Supervisor Lindberg at the building at 19 Katie Lane. Both Mr. Stannard and the electrician recommend getting an alarm system for fire and heat.

Councilman Miller moved, second by Councilman Ridgeway to have an alarm system installed in the building located at 19 Katie Lane. VOTE: Ayes: 5 (Lindberg, Zaengle, Miller, DeLong, Ridgeway) Noes: 0

Planning Board: Councilman DeLong reported that a working group has a final draft of the proposed solar law and will be presenting it to the Planning Board at their March meeting.

Supervisor Report: Supervisor Lindberg reported that he attended a meeting about the ADA compliant ramp at the intersection of Route 7 and Decatur Street. The federal regulations were met and nothing further has to be done.

Old Business: Councilman Ridgeway said that he is having difficulty getting quotes for the drywall at 19 Katie Lane because local contractor's don't want to deal with prevailing wage. After a brief discussion, it was decided to put the drywall project out to formal bid.

Supervisor Lindberg reported that the engineer is working on a bid packet for the proposed highway department . Regarding the proposed highway department building, Councilman DeLong asked if there is a plan for what the highway complex will look like when complete, and what are the plans for the wooden structure on Railroad Ave. Supervisor Lindberg said that he does not want the town use the wooden structure, and would like to sell it if this project is approved by voters.

Councilman DeLong asked if the dog control officer will do a dog enumeration. Supervisor Lindberg reported that he hasn't asked Greg Eager if he wants to do it. The Town Clerk recommended getting some advertising in the *Hometown Advantage* to give people time to get their dogs licensed before the enumeration starts.

Councilman DeLong asked if anyone has looked into anything further regarding the position of Code Enforcement Officer.

Town Clerk: Nothing at this time.

Adjournment: Councilman DeLong moved, second by Councilman Zaengle to adjourn the meeting at 7:54pm. VOTE: Ayes: 5 (Lindberg, Zaengle, DeLong, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk