

February 8, 2021

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
 Harold Ridgeway ---- Councilman
 Jeff Wilcox ---- Councilman

Not Present: Dave Miller ---- Councilman

Others Present: Agnes Terrell, Diane Adesso, Rita Tetenes and Leo Tetenes

Minutes: Councilman Wilcox moved, second by Councilman DeLong to accept the January 25, 2021 regular meeting minutes as presented . VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Wilcox) Noes: 0

Public Input:

Ms Adesso reported that she read in the minutes that the Worcester Water loans were going to be paid in full last month. Ms. Adesso asked if that has been done and what the new water rates will be now that the debt service is paid for. Supervisor Lindberg reported that the water loans haven't been paid for yet because the bookkeeper works and hasn't had time to make the payment arrangements. The new rate for water will be discussed at a future meeting. Discussion followed on hiring the Water Superintendent on payroll rather than have him as a contractual employee, and the costs associated with doing that.

Ms. Adesso also asked why the bookkeeper's books weren't included in the annual audit of the books. Supervisor Lindberg said that the books were available at the next meeting.

Ms Adesso asked if the Annual Financial Report has been filed yet this year. Supervisor Lindberg said that he thinks it was done, but there are some towns that go years without filing. Ms. Adesso said that would likely result in an audit by NYS.

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 #54: 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: 23-30	\$16,855.31
Highway Fund:	claims: 22-33	\$6,186.20
East Worcester Water #1	claim: 3	\$50.00
Worcester Water #2	claims: 5-8	\$988.64

Street Lights claims: 2 \$2,007.70
VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Wilcox) Noes: 0

Planning Board: There are 4 people who expressed interest in serving on the Planning Board. The Planning Board Chairman, Chuck Thompson is making arrangements to meet them all.

Old Business: General discussion was had on the proposed highway department building. The engineer can put together a bid package once the survey is done.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:29pm. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Wilcox) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk