

**March 13, 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
	Larry DeLong	----	Councilman
	Don Zaengle	----	Councilman
	Dave Miller	----	Councilman
<b>Not Present:</b>	Harold Ridgeway	----	Councilman

**Town Officials Present:** Historian, Marilyn Dufresne and Bookkeeper, Alice Hughes

**Citizens Present:** Agnes Terrell, Anthony Licenziato, Matt Stevens, Milton Stevens and Donald Stevens

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

**Public Input:** Marilyn Dufresne suggested that the Town of Worcester should do more to support the Schenevus-Worcester Rotary Block Party. Supervisor Lindberg responded in saying that the Town of Worcester supplies the portable toilet, barricades and trash receptacles, but feels that taxpayers shouldn't be financially funding events sponsored by other organizations. Councilman DeLong suggested that the Schenevus-Worcester Rotary consider submitting a request to the Robinson-Broadhurst Foundation if they need funding in the future. Councilman DeLong offered to help with the grant request if they are interested.

Matt Stevens spoke as a member of the Worcester Planning Board. Mr. Stevens feels that a property maintenance law would create a hardship for people in the community already living on small incomes. Mr. Stevens feels that there are other items that the Planning Board could be working on that would be more beneficial to residents of the town.

Councilman DeLong responded to Mr. Stevens regarding the property maintenance law. Councilman DeLong said that it came up as a result of complaints from residents regarding abandoned houses. There was never a formal proposal to create a property maintenance law, but it was suggested that it be researched since there are numerous ways it can be addressed. Councilman DeLong reiterated that that there is nothing official that anyone is proposing at this time regarding property maintenance.

Anthony Licenziato (AJL Plumbing and Heating) has almost completed the heating system at 19 Katie Lane, but propane tanks need to be purchased by the Town of Worcester. The tanks will then need to be installed and tied down on a concrete slab. Mr. Licenziato provided the board with a quote of \$4,600 to construct a concrete slab approximately 4'x10' with 2 to 3 foot cheek

walls. The quote also included all materials to bolt the tanks down, supply and install the gas line and regulator to complete the gas tie-in.. As per the Town of Worcester's procurement policy, one other quote will need to be obtained.

Councilman DeLong moved, second by Councilman Miller to authorize Supervisor Lindberg to obtain one additional quote for the concrete slab, tie-downs and gas line work. Once that quote is obtained, the Town Board authorizes Supervisor Lindberg to award the work to the lowest quote obtained. VOTE: Ayes: 3 (DeLong, Zaengle, Miller) Noes: 0  
*Supervisor Lindberg abstained*

**Water Superintendent:** The final information requested for the water grant has been submitted to the NYS Department of Health.

**Resolution #65: Contract with Clearwater Operation for the Water District Operation**  
Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the agreement from Clearwater Operations, LLC for the operation of the East Worcester Water District #1 and Worcester Water District #2 at a cost of \$24,082.00 annually. The term of the contract is from January 1, 2017 through December 31, 2017 and may be terminated by any party with 90 days written notice.  
VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

**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 #66: 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 March 13, 2017.

<u>General:</u> <i>claims:43-53</i>	Abstract 3	\$13,077.66
<u>Highway:</u> <i>claims:50-73</i>	Abstract 3	\$59,477.51
<u>Worcester Water #2:</u> <i>claims: 17-20</i>	Abstract 3	\$2,328.27
<u>East Worcester Water #1:</u> <i>claims: 12-15</i>	Abstract 3	\$1,207.16
<u>Street Lights:</u> <i>claims: 5-6</i>	Abstract 3	\$1,674.42

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

**Planning Board:** Councilman DeLong reported that the Planning Board met last week, and were all planning on attending this Town Board meeting. Councilman DeLong, who attended the Planning Board meeting and Matt Stevens reported on the recent meeting.

Councilman DeLong reported that the following items were discussed at the recent meeting:

- The Planning Board would like to see new signs at all entrances to the Town stating that land use regulations are in effect.
- The Town of Worcester should have an economic development plan
- There should be liaisons between the Town Board and the Planning Board

Supervisor Lindberg will ask the Highway Superintendent to order new land use regulation signs.

Councilman DeLong volunteered to represent the Town Board at the Planning Board meetings. Supervisor Lindberg moved to appoint Councilman DeLong as Planning Board Liaison. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0 *Councilman DeLong abstained*

The Planning Board recommended that Kevin Norton be reappointed as Chairman of the Planning Board. Councilman DeLong stated that he feels that the Planning Board isn't functioning as they should and needs to be better managed. At this time Councilman DeLong stated that he doesn't support anyone for the position of Planning Board Chairperson.

**Resolution #67: Reappointing Kevin Norton as Planning Board Chairperson**

Offered by Supervisor Lindberg, second by Councilman Miller: Be it resolved that the Worcester Town Board appoints Kevin Norton as Planning Board Chairperson for 2017 at the recommendation of the Worcester Planning Board. VOTE: Ayes: 3 (Lindberg, Miller, Zaengle) Noes: 1 (DeLong)

**Resolution #68: Reappointing Theresa Lombardo as Planning Board Secretary**

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board reappoints Theresa Lombardo as Planning Board Secretary for 2017 at a salary of \$50 per meeting. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

Councilman DeLong reported on the items the Planning Board has worked on but never provided a final copy to the Town Board:

- The Solar Law was turned over to the Town Board incomplete
- The sign law was too long and complicated and never simplified
- The general update of the land use regulations to address grammatical errors and inconsistencies included things that weren't in the original land use regulations.

**Old Business:** Plans for a new highway garage were discussed by the board. Councilman DeLong would like to see a plan on paper on what is being proposed and where it will be located before moving forward. Supervisor Lindberg would like to purchase the "Hogan Building" on

Railroad Ave and use a portion of that for the highway shop, tear down the wooden structure, and build a 9 bay garage for truck storage. First, prices will have to be obtained to do the entire project and then it will have to go to the voters to make the decision.

Councilman DeLong moved, second by Councilman Zaengle to authorize Supervisor Lindberg to contact John McManus to get a quote on how much engineering costs will be to design the municipal complex. VOTE: Ayes: 3 (DeLong, Zaengle, Miller) Noes: 0 *Supervisor Lindberg abstained*

**New Business:** Councilman DeLong reported that John Turner says that there are some houses that aren't on the tax rolls. This will have to be addressed with the assessor.

**Town Clerk:** A ZBA hearing has been scheduled for March 23, 2017 at 7:00pm for Tim Rutland's proposal to have a music festival at his residence on Brady Road.

The Town Clerk reminded the board that the next Town Board meeting will be held at the East Worcester Fire Department on Monday, March 27, 2017 at 7:00pm.

**Adjournment:** Councilman DeLong moved to adjourn the meeting at 8:00pm, the motion was seconded by Councilman Zaengle and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk