

**March 25, 2019**

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised second monthly meeting of the Worcester Town Board, held in the East Worcester Fire Department.

**Present:** Donald Lindberg ---- Supervisor  
 Dave Miller ---- Councilman  
 Don Zaengle ---- Councilman  
 Harold Ridgeway ---- Councilman

**Not Present:** Larry DeLong ---- Councilman

**Other Officials Present:** Historian, Marilyn Dufresne and Water Superintendent, Aaron House

**Others present:** Agnes Terrell, Rita Tetenes and Leo Tetenes

**Minutes:** Councilman Zaengle moved to accept the March 11, 2019 meeting minutes presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Miller, Zaengle, Ridgeway) Noes: 0

**Public Input:** Rita Tetenes asked if there are any updates on the swimming pool. Councilman Zaengle explained that there is a meeting with the school's construction contractor on April 11<sup>th</sup>. A definitive answer if the pool will be able to open will be made after that meeting. However, even if the pool is open this summer, it will be on a reduced schedule with no swimming lessons.

Marilyn Dufresne asked if the someone would contact the DOT on her behalf to see about getting the curb and culvert in front of her house fixed. Supervisor Lindberg agreed to contact the DOT.

Agnes Terrell reported that the Charlotteville Road stop sign is missing.

**Water Superintendent:** Aaron House reported that when the DOT fixes the bridge/culvert across route 7 between Mill and Chase Streets, the water main will be in the way. This work will be done by the DOT or their contractor at no cost to the Water District and no service interruptions.

Aaron House reported that as soon as the ground thaws, the fencing will be installed on the water district property at the end of Park Street.

**Highway Superintendent:****Resolution #63: Amending Res #14 of 2019 (changing amounts from \$1,500 to \$2,500)**

Offered by Councilman Miller, 2<sup>nd</sup> by Councilman Zaengle: BE IT RESOLVED: that the Worcester Town Board gives authorization to the Highway Superintendent to purchase tools not

to exceed \$2,500.00 (one- thousand five hundred dollars) and \$2,500.00 (one thousand five hundred dollars) for implements, repair parts and equipment without Board approval but still abiding by the bid process in the Town’s Procurement Policy.

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

The red pick-up truck needs a new motor. The highway department will be installing the replacement motor to save money.

**Code Enforcement:** The Code Enforcement Officer submitted her February 2019 report and copies were distributed to the Town Board.

**Financial:**

**Resolution #64: Audit of Claims**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 3P.

General Fund:	claims: 69-82	\$33,499.99
Highway Fund:	claims: 51-60	\$255,675.28
East Worcester Water #1	claim: 12	\$958.00
Worcester Water #2	claim: 22	\$1,923.00

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

**Old Business:** Supervisor Lindberg is working on the paperwork to open the pool.

**Adjournment:** Councilman Zaengle moved to adjourn the meeting at 7:16pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk