

March 26, 2018

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
 Larry DeLong ---- Councilman
 Harold Ridgeway ---- Councilman

Not Present: Don Zaengle ---- Councilman
 Dave Miller ---- Councilman

Other Officials Present: Historian, Marilyn Dufresne

Citizen Present: Agnes Terrell

Minutes: Councilman Ridgeway moved to accept the March 12, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong. VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

Public Input: Marilyn Dufresne requested that the Town consider hiring a constable to deal with the parking issue on Cook Street and on Main Street.

Water Superintendent: Supervisor Lindberg reported that both of the new wells in Worcester Water District #2 have been drilled. One well will be going online once the final test results are received.

Financial:

Resolution #60: Audit of Claims

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstract for March 26, 2018

Abstract 3P

General Fund:	claims 68-83	\$44,462.91
Highway Fund:	claims 53-63	\$12,869.51
East Worcester Water #1	claim 15	\$683.00
Worcester Water #2	claims 23-25	\$3,367.07

VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

Planning Board: The Planning Board did not have a quorum to meet in March, but will be meeting in April. Councilman DeLong is working on combining some proposed regulations into one regulation rather than several smaller ones.

Old Business: Supervisor Lindberg reported that the sheet-rock is going up in the building at 19 Katie Lane. 3 sinks need to be ordered for the bathrooms. Councilman Ridgeway moved, second by Councilman DeLong to purchase 3 sinks for the bathroom and a total price of approximately \$600. VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

Grantier Oil is willing to service the boiler and supply the propane at 19 Katie Lane. Other companies have been contacted but weren't able to service the boiler system. Councilman DeLong moved to use Grantier Oil for propane delivery and boiler servicing at 19 Katie Lane. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

Richard Gavett has purchased the material to fix the roof where it leaks at 19 Katie Lane. This repair should be done soon.

Supervisor Lindberg would like to have the drop ceiling in 19 Katie Lane put out to formal bid.

The Town Clerk reminded the board that the Code Enforcement Officer was only appointed until the end of March. Discussion ensued about what to do about Code Enforcement. The board decided to reappoint the Codes Officer for another 3 months until a definitive decision is made about using County Codes or hiring another Codes Officer.

Resolution #61: Re-appointing Lloyd Stannard as Code Enforcement Officer

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town board re-appoints Lloyd Stannard as Code Enforcement Officer through June 30, 2018. VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

New Business: Nothing at this time.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 7:37pm, the motion was seconded by Councilman DeLong. VOTE: Ayes: 3 (Lindberg, DeLong, Ridgeway) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk