

**March 9, 2020**

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  
 Jeff Wilcox ---- Councilman  
 Dave Miller ---- Councilman

**Not Present:** Harold Ridgeway ---- Councilman

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

**Others Present:** Rita Tetenes, Diane Adesso and Joanne Cloughly

**Minutes:** Councilman DeLong moved to accept the February 24, 2020 regular meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

**Public Input:** Marilyn Dufresne asked what was discussed about the historic district at the last meeting. The board said that it was discussed who has the authority to oversee the historic district, currently it is the Planning Board, but they do not have any enforcement powers.

Rita Tetenes attended a solar regulation training in Herkimer recently. Mrs. Tetenes expressed her disappointment that no Town Board member attended the event. Mrs. Tetenes will work on a brief presentation about what was covered at the training.

Diane Adesso asked if draft minutes can be available online, right now only approved minutes are online.

**Highway Superintendent:** Councilman Ridgeway sent a report that stated that the engineer will be at the next meeting with the plans for the proposed highway department.

**Water Superintendent:** Jo-Ann Beverland reported that the water bills will be mailed one week earlier than usual since she will be away the first week in April.

**Code Enforcement:** Barbara Monroe sent a brief update on a pending fire inspection and a non-conforming property to the clerk which was read to the board.

**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 #59: Audit of Claims:**

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

General Fund:	claims: 45-51	\$1,355.04
Highway Fund:	claims: 43-49	\$7,704.10
East Worcester Water #1	claims: 9-11	\$401.49
Worcester Water #2	claims: 15-18	\$1,072.97
Street Lights	claims: 5-6	\$1,693.30

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

**Planning Board:** The Planning Board will be meeting this week and will be appointing officers.

**Old Business:** The time-frame for the culvert replacement on Route 7 was discussed. Last correspondence, the project had been pushed until 2021, but some trees have been cut already. Supervisor Lindberg will try to reach out to someone at the DOT to find out the status of the project.

**New Business:** Bob Putnam purchased the former health center to be used for his insurance office. The office adjoins the Town of Worcester municipal parking lot off of Decatur Street. Mr. Putnam would like permission to install a sign at the entrance to the parking lot with his business name along with a public parking lot sign.

Councilman Miller moved to allow the sign installation at Mr. Putnam's expense with the condition that the public parking sign be at the top of the sign post. The motion was seconded by Councilman DeLong. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

Councilman DeLong asked if the Town Board should be doing anything to prepare for the corona-virus, or if we should get some guidance from the health department.

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

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk