

April 22, 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 Town of Worcester Municipal Building.

Present: Donald Lindberg ---- Supervisor
 Don Zaengle ---- Councilman
 Harold Ridgeway ---- Councilman
 Larry DeLong ---- Councilman

Not Present: Dave Miller ---- Councilman

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

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

Minutes: Councilman Ridgeway moved to accept the April 8, 2019 meeting minutes presented. The motion was seconded by Councilman DeLong.

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

Public Input: Rita Tetenes suggested quilts to decorate the walls at the new town hall building.

Marilyn Dufresne reported that the Worcester Historical Society is very disappointed in the new windows that were installed in a building in the Historic District.

Agnes Terrell asked how much time the highway department spends on controlling beaver dams and feels that the town should not be spending time doing this.

Planning Board: Councilman DeLong reported on the following items that were discussed at the recent Planning Board meeting.

1. The Planning Board recommends that the Town Board appoints Tim Powers as Planning Board Chairman.
2. The Planning Board appointed Chuck Thompson as Vice Chairman. The Planning Board appointed Theresa Lombardo as Planning Board Secretary and asked that the Town Board set her salary for the year.
3. A proposed sign law is complete. The Planning Board is considering a site plan law and a complete re-do of the land use regulations with the assistance of the Otsego County Planning Department and the Code Enforcement Officer.
4. Discussion was had on the replacement windows on the one building in the historic district on Main Street. The Planning Board feels the replacement windows aren't what they anticipated, but is waiting to see what the final project will look like.
5. The Planning Board moved to enforce its local rule to remove members from the board when they miss 2 consecutive meetings without an excuse, after 2 removals it will consider a recent suggestion to reduce the board to 5 members instead of 7.

- 6. The Planning Board would like to meet 2 times a month, on the second and fourth Wednesday of each month, but asked if the secretary can be paid for both meetings.
- 7. The Planning Board had to send a letter to the Town Attorney saying that the sale of land between the Presbyterian Church and the library was reviewed and is acceptable. It is just a formality that is required due to a church selling the land.
- 8. Councilman DeLong has been consulting with Sean Ralph regarding hiring a safety officer that can enforce our local laws. A safety officer would only deal with local laws and any other violations would be referred to the proper agency.

Resolution #68: Reappointing Tim Powers as Planning Board Chairperson for 2019

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that upon the recommendation of the Town of Worcester Planning Board; the Worcester Town Board reappoints Tim Powers as Planning Board Chairperson for 2019.

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

Resolution #69: Reappointing Theresa Lombardo as Planning Board Secretary for 2019

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that upon the Planning Board's appointment of Theresa Lombardo as Secretary of the Worcester Planning Board; the Worcester Town Board sets the salary of the Planning Board Secretary for 2019 at \$50 per meeting. VOTE: Ayes: 4 (Lindberg, Zaengle, Ridgeway, DeLong) Noes: 0

Financial:

The increase in the Casella Waste bill was briefly discussed, it went from \$48 to \$65 a month. There isn't a cheaper alternative available.

Resolution #70: Audit of Claims

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 4P:

General Fund:	claims: 93-105	\$2,775.88
Highway Fund:	claims: 72-83	\$23,282.98
East Worcester Water #1	claims: 16-18	\$1,364.42
Worcester Water #2	claims: 26-28	\$2,963.58

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

Old Business: Councilman Zaengle reported that WCS Administration met with the construction contractor regarding a safe passage to the pool for the summer. The contractor will be able to provide a safe walkway to the pool on the west side of the building, but there will not be access to motor vehicles.

Councilman Zaengle recommended that the pool open from 1-8pm, 7 days a week starting on July 1st. Swimming lessons have to be canceled due to the construction and no parking in the area. There may be times that the pool will not be able to open due to significant construction activity.

Resolution #71: Summer Program Modifications due to WCS Construction

Offered by Councilman DeLong, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board will open the town pool on a modified schedule. There will be no swimming lessons this year, but the pool will be open from 1-8pm daily unless the construction schedule requires a temporary closure. The pool is scheduled to open on July 1, 2019 and close no later than August 25, 2019. There will be only pedestrian access to the back of the school though a designated walkway on the west side of the school, there will be no access for motor vehicles. The salary of the Summer Youth Director will remain the same as last year. VOTE: Ayes: 4 (Lindberg, Zaengle, Ridgeway, DeLong) Noes: 0

Councilman Ridgeway, Supervisor Lindberg and Highway Superintendent, Roger Butler met with Jon McManus, PE to develop a plan for a highway department building. The engineer is researching the options to see which would be most affordable.

Supervisor Lindberg reported that there are still issues with having Spectrum transfer phone numbers to the new municipal building. Once that happens, the court can move in the new location.

Adjournment: Councilman Zaengle moved to adjourn the meeting at 8:31pm. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, Zaengle, Ridgeway, DeLong) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk