

April 24, 2017

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 Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

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

Town Officials Present: Historian, Marilyn Dufresne; Highway Superintendent, Roger Butler and Bookkeeper, Alice Hughes

Citizens Present: Agnes Terrell and Jim Mravlja

Minutes: Councilman Ridgeway moved to accept the April 10, 2017 meeting minutes as presented. The motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Public Input: Marilyn Dufresne asked if someone would contact the NYSDOT regarding the water drainage issue and crushed sluice in front of her residence. The Highway Superintendent agreed to call the DOT.

Highway Superintendent: Roger Butler reported that the bids for the cobble crushing will be opened at the next meeting.

Mr. Butler is still working on getting quotes to replace the Ford 550.

Currently the highway crew is sweeping and repairing roads from winter damage.

Water Superintendent: The Health Department seems to have all the information needed to fund the grant for the new wells in Worcester Water #2. Aaron House will call weekly for updates.

A letter has to be sent to all property owners in Worcester Water District #2 informing them of the potential dangers from the contaminants found in the current wells, letters will have to be sent out every three months until the new wells are installed and operational.

Oneonta Fence Co. is working on a quote to fix the pool fencing. The kiddie pool will be fixed before opening. A new diving board and a new lifeguard chair will also need to be added prior to opening. Councilman Zaengle moved, second from Councilman Miller to do the necessary pool repairs prior to pool opening even if grant money isn't received from the Robinson-Broadhurst Foundation. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Discussion was had on fixing the right of way to the storage tank on Dan Stannard's property. Councilman Zaengle moved, second by Councilman Miller to have Supervisor Lindberg contact a surveyor to have the right-of-way surveyed before fixing the roadway. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Financial:

Resolution #78: Audit of Claims

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for April 10, 2017.

<u>General:</u> claims: 66-77	Abstract 4P	\$7,617.56
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<u>Highway:</u> claims: 92-105	Abstract 4P	\$10,901.00
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<u>East Worcester Water #1:</u> claim: 21	Abstract 4P	\$668.95
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<u>Worcester Water #2:</u> claim: 27	Abstract 4P	\$1,337.92
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VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Planning Board: Councilman DeLong attended the last Planning Board meeting and provided the Town Board with a written summary of what was discussed at the Planning Board meeting. The Town Board would like the Planning Board to focus their efforts on finalizing a solar regulation for commercial systems and to work on a regulation for signs.

Old Business: Supervisor Lindberg spoke to Peggy Suydam about doing a dog enumeration. Mrs. Suydam would be willing to do the enumeration for \$2.50 a dog plus mileage.

Resolution # 79: Dog Enumeration

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board authorizes the dog control officer to conduct a dog enumeration for \$2.50 per dog plus mileage. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Supervisor Lindberg reported that he attended a consolidation meeting in Decatur. Budgets, town organizational charts, and land use regulations were provided to the consultants to use in their review if town consolidation would be feasible and cost effective.

The Town Attorney sent a letter to Tim Rutland regarding complying with the 1970 ordinance for events over 1500 people. No formal response has been received from Mr. Rutland.

New Business: nothing at this time.

Adjournment: Councilman DeLong moved to adjourn the meeting at 8:10pm, the motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk