

April 25, 2022

Supervisor Wilcox called the meeting to order at 7:00pm and led in the flag salute at the advertised meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

Present: Jeff Wilcox ---- Supervisor
 Harold Ridgeway ---- Councilman
 Brendon Ralph ---- Councilman
 Tim Lehenbauer ---- Councilman
 Dave Miller ---- Councilman

Others Present: Richard Evans (Highway Superintendent), Diane Addesso, Rita Tetenes, Gary Golja and Marilyn Dufresne

Minutes: Councilman Ridgeway moved to accept the April 11, 2022 regular meeting minutes and the April 18, 2022 special meeting minutes as presented. The motion was seconded by Councilman Lehenbauer. VOTE: Ayes: 5 (Wilcox, Ridgeway, Lehenbauer, Miller, Ralph) Noes: 0

Public Input: Marilyn Dufresne asked about fire-proof storage for historical records. There is a fire-proof file cabinet available at the Presbyterian Church if there is room for it in the historian's office.

Diane Addesso asked why Mooney Road is closed and how long it will be closed for. Rick Evans said that a culvert washed out and he is waiting on a special permit from the DEC to replace the culvert.

Highway Superintendent: Rick Evans asked if the board will consider changing the way health insurance is handled for new employees, as it is making it very difficult to attract new employees. Jo-Ann Beverland will call Mang-Insurance to see when insurance is generally offered to new employees at other places and what portion of the cost is typically passed on to the employee.

Sidewalk repair and replacement was briefly discussed. The sidewalks on Main Street seem to need the most attention since they flood frequently and there is more pedestrian traffic on those sidewalks as compared to the side-streets.

Water Superintendent: Supervisor Wilcox reported that water shut-off at 143 Main Street had to be dug up to turn off the water service after the fire on Main Street earlier this month. The work involved getting permission from the DOT to work in the roadway and hiring a contractor to do some excavation to get to the water shut-off.

Financial:

Resolution #64: Audit of Claims:

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

General Fund:	claims: 80-87	\$3,995.08
Highway Fund:	claims: 81-88	\$10,050.21
Worcester Water #2	claims: 21-23	\$2,960.73
East Worcester Water #1	claims: 17	\$977.00

VOTE: Ayes: 5 (Wilcox, Ridgeway, Lehenbauer, Miller, Ralph) Noes: 0

Executive Session: Councilman Ralph moved, second by Councilman Miller to enter executive session at 7:24 to discuss the employment of a particular individual. VOTE: Ayes: 5 (Wilcox, Ridgeway, Lehenbauer, Miller, Ralph) Noes: 0

Councilman Ridgeway moved second by Councilman Miller to leave executive session and resume regular session at 8:02pm.

Resolution #65: Authorizing the hiring of an Auditor to audit the books of the Town of Worcester
Offered by councilman Ridgeway, second by Councilman Ralph: Be it resolved that the Worcester Town Board authorizes Supervisor Wilcox to hire a CPA to audit the books of the Town of Worcester. VOTE: Ayes: 5 (Wilcox, Ridgeway, Lehenbauer, Miller, Ralph) Noes: 0

Supervisor Report: Supervisor Wilcox reported that the street light conversion to LED has started on the side-streets.

Resolution #66: Adding Jo-Ann Beverland as an authorized signer on WW2 and EWW1 accounts
Offered by Councilman Ridgeway, second by Councilman Lehenbauer: Be it resolved that the Worcester Town Board makes Jo-Ann Beverland an authorized signer on the Worcester Water #2, East Worcester Water #1 checking accounts at Community Bank. VOTE: Ayes: 5 (Wilcox, Ridgeway, Lehenbauer, Miller, Ralph) Noes: 0

Adjournment: Councilman Miller moved, second by Councilman Lehenbauer to adjourn the meeting at 8:09pm.

Respectfully submitted,

Jo-Ann Beverland
Town Clerk