

May 13, 2019

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
 Don Zaengle ---- Councilman
 Larry DeLong ---- Councilman
 Dave Miller ---- Councilman

Not Present: Harold Ridgeway ---- Councilman

Other Officials Present: Historian, Marilyn Dufresne and Water Superintendent, Aaron House

Others present: Agnes Terrell, Rita Tetenes and Leo Tetenes

Minutes: Councilman DeLong moved to accept the April 22, 2019 meeting minutes presented. The motion was seconded by Councilman Zaengle.

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

Public Input: Marilyn Dufresne asked if someone would contact the DOT to unplug the pipe in front of her house. Supervisor Lindberg reported that he has already done this.

Marilyn Dufresne asked if the Legion Field can have bathrooms. The Woman's Club is having their annual picnic in Schenevus at Borst Field because there are no restrooms available at Legion Field.

Marilyn Dufresne suggested a tree lottery for residents in the water district to replace some trees that have been removed over the years.

Agnes Terrell feels that the town highway department should not be spending time dealing with beavers each week.

Water Superintendent: Aaron House reported that the fencing is installed at the water district property at then end of Park Street. Aaron will maintain the grass around the well heads, but suggested that the field be mowed at least once a year.

Aaron House reported that he should have just enough storage area in the pool house to store the chlorine for the pool since there will be no vehicle access this summer.

The hydrants in the Worcester Water District will be painted this summer.

Highway Superintendent: The Town Clerk reported on the Highway Superintendent's plans for paving this summer using CHIPS/Pave NY money.

Resolution #72: Approval of CHIPS and Pave NY Projects:

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the Highway Superintendent's recommendation to do the following projects this summer with a budget not to exceed the 2019 CHIPS allotment of \$163,01011 and Pave NY funding allotment of \$37,208.68.

Pug mix pave the following:

- West Hill from 335 West Hill to Mereness Road
- Charlotteville Road from Brooker Hollow to Lutheranville
- A small section on Lutheranville and Smith Road

Double Surfacing the following:

- Mereness Road
- Waid Road
- Hill Road from West Hill to a few hundred feet short of 205 Hill Road

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

The Town Clerk reported that the Highway Superintendent is concerned that he isn't going to have enough money in his budget to replace truck #5, a 1998 International Dump truck that was previously declared surplus. Instead, he would like to surplus truck #10, a 2000 International that is too small, too short, and isn't user friendly.

Resolution #73 : Amending Surplus vehicle resolution #56 (2-11-19)

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that truck #5 a 1998 International Dump be removed from our vehicles that were declared surplus and instead declare truck #10, a 2000 International as surplus to be advertised and sold at an online auction.

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

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 #74: Audit of Claims

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 5:

General Fund:	claims: 106-113	\$3,151.07
Highway Fund:	claims: 84-103	\$22,750.82
East Worcester Water #1	claims: 19-22	\$1,551.87
Worcester Water #2	claims: 29-33	\$6,590.78
Street Lights	claims: 9-10	\$1,532.92

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

Planning Board: Councilman DeLong reported that the Planning Board had a productive meeting last week with the Code Enforcement Officer in attendance. The replacement windows at 154 Main Street were discussed. The Planning Board, Historical Society Board, Frank and Jill Carillo will be having a meeting on May 29th at 3:00 to discuss what can be done to make the windows fit more in the character of historical district. If some agreement isn't worked out, the

Code Enforcement Officer does have the authority to issue an appearance ticket to Town Court if they aren't in compliance with the historical district standards.

The Planning Board Chairperson will be meeting with the Historical Society Board to discuss potential wording changes that could be made to the land use regulations that would clarify what can and cannot be done in the historical district.

The Otsego County Planning Department has agreed to assist with updating the land use regulations. The Planning Board will be trying to get some more public involvement in the process.

Old Business: Supervisor Lindberg reported that the Dog Control Officer isn't responding to phone calls and suggested that a new dog control officer be hired. Councilman DeLong moved to advertise that the Town of Worcester is looking for a new dog control officer in the Hometown Advantage. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

Supervisor Lindberg reported that the recycling containers will be locked since people are putting garbage in them.

Supervisor Lindberg will follow-up with Jon McManus, PE to see if he is ready to make a recommendation for a location for a highway garage that would be most affordable.

The board discussed making sure that there is adequate parking for apartment houses. Discussion followed on non-conforming properties that have remained vacant for over a year and how the intent of the land use regulations was that they have to revert to a conforming use after being vacant for 1 year. However, the wording in the land use regulations isn't correct and should be amended. Although a public hearing was already held on this proposed amendment last August, a new public hearing will be scheduled. The board has scheduled a public hearing on proposed Local Law #1 of 2019 entitled "Discontinuation of Non-Conforming Use" on June 10th at 6:30pm.

New Business

Resolution #75: Appointing Rita Tetenes to the Board of Assessment Review

Offered by Councilman DeLong, second by Councilman Miller: Be it resolved that the Worcester Town Board appoints Rita Tetenes to the Board of Assessment Review with a term to expire September 30, 2020. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

Town Clerk: The Town Clerk read a notice from the Town of Richmondville regarding some proposed changes to their zoning law in their commercial district and rural residential zoning district.

The next meeting falls on Memorial Day. Councilman Zaengle move to cancel the meeting on Memorial Day and authorize the Town Bookkeeper to pay any necessary bills. The motion was

seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

Adjournment: Councilman Zaengle moved to adjourn the meeting at 8:00pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0
Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk