

May 14, 2018

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

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

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

Citizen Present: Agnes Terrell, Tim Powers, Pat Fiederer, Herb Fiederer and Harold Southworth

Minutes: Councilman DeLong moved to accept the April 23, 2018 meeting minutes as presented. The motion was seconded by Councilman Zaengle.

VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Public Input: Harold Southworth spoke about not being able to reach the assessor and not receiving the exemptions that he applied for. Supervisor Lindberg will meet with the assessor about this and other issues that have arisen about the assessor's availability. Discussion followed on the duties of the assessor and potentially finding a replacement.

Marilyn Dufresne asked if there are plans to replace the trees that were removed from Stockdale Park in the West End of the Worcester Hamlet. Councilman Ridgeway will talk to the Highway Superintendent to see about getting a couple large trees planted, preferably red maples.

Marilyn Dufresne asked about a park that was referenced in Women's Club meeting minutes in 1955 that was on the East End of Town on Route 7. No one seems to remember a park, or knows where the possible location might have been. Mrs. Dufresne also mentioned that there were 6 benches for Main Street mentioned in the 1955 Women's Club minutes and asked if the town still has those benches.

Herb Fiederer mentioned that he is the general contractor on a job on Center Valley Road, and needs to get inspections done by the Code Enforcement Officer. Mr. Fiederer asked if there is a set time to reach him. Mr. Fiederer was advised by the board to contact the Code Enforcement officer a couple of days before an inspection is needed.

Discussion ensued on what to do about the Code Enforcement position for the remainder of this year and going forward. Supervisor Lindberg suggested that a resolution be made to go back to using County Codes in 2019, but other board members wanted to contact some other potential Code Enforcement Officers to see if they would be interested in taking over for the Town of Worcester.

Highway Superintendent: Councilman Ridgeway reported that the Highway Department is preparing dirt roads for dust control to be applied later this month. The Highway Superintendent is gathering prices for some paving projects this summer, and is tentatively looking to do some sections on South America Road, Smith Road and possibly others.

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 #70: 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 the abstract for May 14, 2018

Abstract 4PP

General Fund:	claims 112-113	\$9,912.60
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Abstract 5

General Fund:	claims: 114-137	\$25,049.63
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Highway Fund:	claims: 85-102	\$23,505.36
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East Worcester Water #1	claims: 20-22	\$1,056.42
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Worcester Water #2	claims: 39-42	\$6,130.60
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Street Lights	claims: 9-10	\$1,504.02
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VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Resolution #71: Additional bill to be paid

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes a payment of \$999.10 to the Railroad for where the water lines cross the tracks.

VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Executive Session: Councilman DeLong moved, second by Councilman Ridgeway to enter executive session at 8:17pm to discuss a HUD Loan to a Worcester resident. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Councilman Ridgeway moved, second by Councilman Miller to leave executive session and resume regular session at 8:25pm. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Resolution #72: Disbursement of HUD Loan for \$14,000

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the bookkeeper to disburse the \$14,000 HUD Loan to the recipient and that the recipient is required to provide receipts that the money was used as agreed upon. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Planning Board: Councilman DeLong provided an update on the most recent Planning Board meeting the following items were discussed:

- Kevin Norton resigned as Chairman of the Planning Board but is willing to stay on as a member. He will not be able to make meetings due to working out of town.
- The Solar Law proposal has been submitted to the Town Board to act on.
- The proposed Land Use amendments are acceptable to the Planning Board and given back to the Town Board to act on.
- The Planning Board wanted to know if a sign regulation is still something the Town Board would like them to work on.
- Chuck Thompson was appointed as Vice-Chairman of the Planning Board.
- The Planning Board recommended Tim Powers to be appointed as Planning Board Chairman.

The board discussed the Planning Board's recommendation that Tim Powers be Planning Board Chairman and his plans for the Planning Board if appointed. Mr. Powers would like the board to be more active, meet more

frequently and do some projects in working groups.

Resolution #73: Appointing Tim Powers as Planning Board Chairman for 2018

Offered by Councilman DeLong, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board appoints Tim Powers as Planning Board Chairman for the remainder of 2018. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Old Business: Supervisor Lindberg reported that interior doors need to be purchased for the office building at 19 Katie Lane.

Resolution #74: Purchase of Interior Doors for 19 Katie Lane

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves the purchase of 15 interior doors from Munson's Hardware at a total price of \$9,500.00. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

New Business: Nothing at this time.

Town Clerk: Jo-Ann Beverland reminded the board that the second meeting in May has been canceled.

Jo-Ann Beverland read a letter from Dallas Sills thanking the Highway Department for some work they performed.

McManus Engineering forwarded a legal notice to be published seeking bids for a new highway garage. Councilman Miller moved, second by Councilman Ridgeway to publish the legal notice as prepared in the *Daily Star*. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Adjournment: Councilman Zaengle moved to adjourn the meeting at 9:20pm, the motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk