

June 13, 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
Brendon Ralph	----	Councilman
Tim Lehenbauer	----	Councilman
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman

Others Present: Richard Evans (Highway Superintendent), Rita Tetenes, Agnes Terrell, Marilyn Dufresne, Alice Hughes (Bookkeeper) and Chuck Thompson

Minutes: Councilman Lehenbauer moved to accept the May 23, 2022 meeting minutes and the June 6, 2022 workshop minutes as presented. The motion was seconded by Councilman Ralph. VOTE: Ayes: 5 (Wilcox, Lehenbauer, Miller, Ralph, Ridgeway) Noes: 0

Public Input: Marilyn Dufresne asked if the board would be willing to support the concerts in the gazebo this summer. The first concert is on June 30th.

Chuck Thompson reported that the Planning Board is still working on the solar farm application.

Highway Superintendent: Rick Evans reported that the crushing cobbles at the gravel bank has started.

Rick Evans reported that the Factory Hill bridge has been red-flagged and needs to be repaired soon. An engineer has been hired to determine what needs to be done to fix the bridge.

Water Superintendent: Supervisor Wilcox reported that the repairs to the broken pipe in the pool house has been repaired. Concrete and a toilet have to be replaced in the area that was dug up to do the repair. The pool is otherwise ready to open at the end of the month.

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 #72: Audit of Claims:

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 6.

General Fund:	claims: 107-129	\$5,677.39
Highway Fund:	claims: 108-123	\$40,230.43
Worcester Water #2	claims: 31-34	\$1,872.44
East Worcester Water #1	claims: 22-23	\$951.25
Street Lights	claims: 7-8	\$1,727.87
Escrow Account (Borrego)	claims: 2	\$4,827.90

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

For the record, Supervisor Wilcox presented the Town Clerk with the annual financial report for 2021. The report has been filed with the NYS Comptroller.

Supervisor Report: Supervisor Wilcox reported that the right-of-way work at the gravel bank has been completed

Supervisor Wilcox and Highway Superintendent Evans met with the DOT to go over some of the issues along Main Street pertaining to culvert, sidewalks flooding and curbs.

Supervisor Wilcox reported that 2 Robinson-Broadhurst grant requests were funded, \$19,992 for sidewalk repairs and \$13,832 for swimming pool upgrades.

Supervisor Wilcox will be meeting with a representative from the NYS Comptroller's office on Thursday morning for a preliminary risk assessment prior to an audit.

Old Business: The street light conversion is still in progress. Most of the side streets have been converted to LED but Main Street hasn't been done yet.

New Business: Discussion was had on where to advertise for the bookkeeper position. It was decided to try Facebook and the *Hometown Advantage* before spending a lot of money to advertise in a newspaper.

Town Clerk: Cheri Powers requested permission to attend the annual court clerks conference to fulfill her mandatory training for the year.

Resolution #73: Approving Training for Court Clerk

Offered by Councilman Miller, second by Councilman Ralph: Be it resolved that the Worcester Town Board approves the request from Cheri Powers to attend the annual Court Clerk's Conference from October 16-19th at a cost of \$958. VOTE: Ayes: 5 (Wilcox, Lehenbauer, Miller, Ralph, Ridgeway) Noes: 0

Adjournment: Councilman Ralph moved, second by Councilman Lehenbauer to adjourn the meeting at 7:33pm.

Respectfully submitted,

Jo-Ann Beverland
Town Clerk