

June 25, 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 East Worcester Fire Department on Main Street in East Worcester.

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

Not Present: Harold Ridgeway ---- Councilman

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

Citizen Present: Agnes Terrell, Douglas Price and Ellie Stromberg

Minutes: Councilman Miller moved to accept the June 11, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong.

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

Public Input: Ellie Stromberg and Douglas Price spoke about Hall Road Spur. The road has always been maintained by the Town of Worcester, but it has never been included on the NYS DOT road inventory as a town roadway. Mr. Price and Ms. Stromberg are requesting that the Town of Worcester take ownership of 2/10th of a mile of Hall Road Spur.

Resolution #83: Adopting Hall Road Spur as a Town Roadway

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board adopts 2/10th of a mile on Hall Road Spur as a Town of Worcester Roadway and therefore will be maintained by the Town of Worcester. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

Marilyn Dufresne asked if anything will be done about the sidewalk in front of the Worcester Inn. Supervisor Lindberg said that he will speak to Mike VanEtten who does concrete work to see if it can be repaired.

Agnes Terrell asked the status of the bids for the proposed highway department. Supervisor Lindberg reported that only one bid was received in the amount of \$578,547.00 and the engineer feels that is too much and recommends that it be rebid.

Financial:

Resolution #84: Audit of Claims

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

Abstract 6P

General Fund:	claims: 165-174	\$3,692.17
Highway Fund:	claims: 117-125	\$14,325.84
East Worcester Water #1	claim: 25	\$683.00

Worcester Water #2	claims: 48-49	\$37,365.00
Street Lights	claims: 11-12	\$1,423.50

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

Planning Board: Councilman DeLong proposed scheduling the public hearings on the solar regulation and the land use amendments. Discussion followed on adding some additional language to the land use amendment that deals with outside display of sales specifying that items cannot block pedestrians on public sidewalks. Councilman DeLong will make that change.

Councilman Miller moved second by Councilman DeLong to schedule the public hearings on the proposed solar regulation and the proposed land use amendments on August 13, 2018 at 6:00pm.

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

Councilman DeLong reported that the Planning Board met and Kevin Norton would like to stay on as a member but can only participate in meetings using video conferencing. Mr. Nortons participation would not count toward having a quorum and would not be able to vote.

Tim Powers, as Chairman of the Planning Board would like the Planning Board to be more active and meet more frequently. However, the budget for the Planning Board accounts for only paying for a secretary for one meeting a month.

Resolution #85: Planning Board Secretary

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board sets the maximum monthly salary of the Planning Board secretary at \$50 per month. For any additional meetings, a volunteer will have to take the minutes. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

A Planning Board working group met regarding developing a sign regulation and is still reviewing various options.

Old Business: Councilman Zaengle reported on the pool. The pool is open and going well. The Robinson-Broadhurst grant for new benches, tables and umbrellas was discussed. Councilman Zaengle will place an order for the items that are needed, but some assembly will be required and they will need to be anchored to the concrete.

Resolution #85: Amending salary of Adam Baker as Water Safety Instructor

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board amends resolution # 78 from the June 11, 1018 minutes to reflect that the hourly rate for the summer youth director will be an additional \$12.50/hr for hours spend teaching lessons and life-guarding.

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

New Business: Councilman DeLong supplied the board with a proposed regulation for Caryl's Lake. Copies were distributed to the board for review.

Councilman Miller received a complaint about the construction signs that were never picked up at the intersection of Route 7 and Hollenbeck Road. The signs belong to the company did the DOT bridge

repair in East Worcester. The Worcester Highway Department will remove the signs.

Adjournment: Councilman Zaengle moved to adjourn the meeting at 8:30pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk