

July 23, 2018

Deputy Supervisor Miller called the meeting to order at 7:00pm and led in the flag salute at the advertised second monthly meeting of the Worcester Town Board, held in the Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

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

Not Present: Donald Lindberg ---- Supervisor
 Harold Ridgeway ---- Councilman

Other Officials Present: Historian, Marilyn Dufresne

Citizen Present: Agnes Terrell, Rita Tetenes, and Harry Bristol

Minutes: Councilman DeLong moved to accept the July 9, 2018 meeting minutes as presented. The motion was seconded by Councilman Zaengle.

VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Public Input: Marilyn Dufresne asked if anything can be done about the blue house on the corner of Cook Street. Mrs. Dufresne reported that siding is falling off the house and the lawn isn't being mowed.

Harry Bristol spoke on behalf of the Schenevus-Worcester Rotary. Mr. Bristol asked if the Town of Worcester could cover the block party under the Town of Worcester's liability insurance. Councilman DeLong moved, second by Councilman Zaengle to cover the August 25, 2018 Schenevus-Worcester Rotary Block Party under the Town of Worcester's liability insurance and to authorized Supervisor Lindberg to sign any necessary paperwork. VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Agnes Terrell expressed her displeasure with the items the Robinson-Broadhurst Foundation chose to award grant money for. Ms. Terrell went on to say that the Town Board should not be asking the Robinson-Broadhurst foundation for items like holiday decorations. The Town Board explained that what the Robinson-Broadhurst awards money for it entirely up their board and they get the pick the criteria for which projects get awarded.

Highway Superintendent: Nothing at this time.

Water Superintendent: The test well is currently being drilled for the second well in Worcester Water #2.

Financial:

Resolution #92: Audit of Claims

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 7P:

Abstract 7P

General Fund:	claims: 190-201	\$11,694.46
Highway Fund:	claims: 133-140	\$73,197.04
East Worcester Water #1	claims: 27-28	\$1,015.27
Worcester Water #2	claims: 52-53	\$2,084.95

VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Code Enforcement: Options are still being explored about what to do about the Code Enforcement Officer position since Lloyd Stannard is done at the end of this month. There is one potential candidate that is qualified, but he has to see if it will be a conflict in interest with his full time job.

Planning Board: Councilman DeLong reported that the Planning Board did not have a quorum, but instead they had an informal discussion and reviewed the draft of the proposed Caryl's Lake Regulation. A working group has a sign law proposal that needs to be reviewed by the whole board.

Councilman DeLong reported that there is an anticipated vacancy on the board and potentially another vacancy that will need to be filled.

Supervisor's Report: Nothing at this time.

Old Business:

Resolution #93: SEQA on Proposed Local Laws

Offered by Councilman DeLong, second by Councilman Zaengle: BE IT RESOLVED: that the Worcester Town Board, as the lead agency under the provisions of the State Environmental Quality Review Act, hereby finds and declares that the adoption of proposed local laws on Solar Energy Systems and Omnibus Land Use Amendments, are Type 1 actions under that act. VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Councilman DeLong provided the board a summary of the proposed Solar Regulation as a quick reference guide during the public hearing.

New Business: The NYS DOT is holding a public hearing at 6pm on August 9, 2018 at the Cobleskill-Richmondville High School regarding the proposed I-88 bridge replacement and rehabilitation project. This project will extend from exit 19 to the Schoharie County Line and will take place in 2020 and 2021.

Resolution #94: Approval of Court Clerk Training

Offered by Councilman Zaengle, second by Councilman DeLong: BE IT RESOLVED, that the Worcester Town Board approves a request from Cheri Kinch-Powers to attend a court clerk training being held in Lake Placid, NY. VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Town Clerk: Jo-Ann Beverland reported that the benches and equipment for the community pool and the holiday decorations have all been ordered. These items will be paid for the the grant money received from the Robinson-Broadhurst Foundation.

Adjournment: Councilman DeLong moved to adjourn the meeting at 7:32pm. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 3 (Miller DeLong, Zaengle) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk