

July 25, 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, Alice Hughes, Agnes Terrell, Ellie Hill (Bookkeeper), Diane Adesso and Marilyn Dufresne

**Minutes:** Councilman Lehenbauer moved to accept the July 11, 2022 meeting minutes as presented. The motion was seconded by Councilman Ralph. VOTE: Ayes: 5 (Wilcox, Miller, Ridgeway, Ralph, Lehenbauer) Noes: 0

**Public Input:** Marilyn Dufresne asked what the procedure is if someone wanted to build on the vacant lots in the historic district.

Diane Adesso said that the filing cabinet in the Presbyterian Church that the town historian wants needs to be picked up soon. Arrangements were made at the meeting to pick it up this week.

**Highway Superintendent:** Rick Evans had nothing to report.

**Financial:**

**Resolution #76: 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 7P.

General Fund:	claims: 146-158	\$10,796.47
Highway Fund:	claims: 138-147	\$12,220.40
Worcester Water #2	claims: 37-39	\$2,947.06
East Worcester Water #1	claims: 26-27	\$1,133.23

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

**Supervisor Report:** Supervisor Wilcox reported that the Town Attorney is still working on the referendum information to put the potential new highway department building up to a public vote.

Supervisor Wilcox also reported that the Town Attorney is reviewing the community host agreement with the solar farm that is proposed on Tuscan and Up County Road.

Supervisor Wilcox spoke with Gary Golja regarding his mine that adjoins the Town of Worcester's mine. Mr. Golja was agreeable to a 4 foot berm and with an 8 foot privacy fence between the 2 properties. Mr. Golja will add that clause to his mine reclamation agreement with NYS.

County Representative Jennifer Mickle is asking towns if they have any projects that could use additional ARPA funding for that would benefit the community. Some ideas that were discussed include: lighting and curtains inside the Wieting Theater, funding for an outdoor pavilion at the library and trees for town parks.

**Old Business:** Staffing at the pool was briefly discussed. This will be revisited prior to next year's pool

opening.

The board reviewed the draft procurement policy that was distributed at the last meeting. Some changes were made.

**Resolution #77: Adopting Procurement Policy**

Offered by Councilman Ridgeway, second by Councilman Lehenbauer: Be it resolved that the Town of Worcester adopts the draft procurement policy as amended with an effective date of July 26, 2022 and that the previous policy from August 8, 1993 be rescinded. VOTE: Ayes: 5 (Wilcox, Lehenbauer, Miller, Ralph, Ridgeway) Noes: 0

**Adjournment:** Councilman Ralph moved, second by Councilman Lehenbauer to adjourn the meeting at 7:45pm. VOTE: Ayes: 5 (Wilcox, Lehenbauer, Miller, Ralph, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk