

August 10, 2020

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 Town of Worcester Municipal Building.

Present:	Donald Lindberg	----	Supervisor
	Larry DeLong	----	Councilman
	Jeff Wilcox	----	Councilman
	Dave Miller	----	Councilman
	Harold Ridgeway	----	Councilman

Others Present: Rita Tetenes, Marilyn Dufresne, Diane Adesso, Dev Kernan, Karen Butler, Agnes Terrell, and Highway Superintendent Roger Butler

Minutes: Councilman DeLong moved, second by Councilman Wilcox to accept the July 27, 2020 minutes as presented. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Executive Session: Councilman Miller moved to enter executive session at 7:01pm to discuss the employment of a particular individual. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Councilman Ridgeway moved, second by Councilman Miller to leave executive session and resume regular session at 7:17pm. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Councilman Ridgeway moved, second by Councilman Miller to regretfully accept the resignation of Roger Butler as Highway Superintendent effective September 4, 2020. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Public Input: Dev Kernan visited some of the smaller cemeteries in the South Worcester area and described the maintenance that should be done in some of them. Mr. Kernan would like to see a small line item in the budget to take care of these abandoned cemeteries. Mr. Kernan is looking to raise funds to maintain some of these, but asked if the board would contribute \$300 so some mowing can be done in the immediate future. The board was agreeable to an additional \$300 when a bill for the work performed is received.

Diane Adesso asked if anyone knows what happened to the "Welcome to Worcester" sign at the west end of the hamlet. The signs originally came from the historical society, and were made by someone local. At the next meeting of the Worcester Historical Society, Councilman DeLong will bring this up to see if they know who made the sign and if another can be made.

Councilman DeLong presented on behalf of Jim Buelow who was unable to attend this evening. Mr. Buelow wanted the Town Board to have copies of the email correspondence between the creamery and the Town Attorney since January regarding the purchase of the 5 Railroad Ave property. The Town Attorney had not replied to any of the emails.

Highway: Roger Butler reported that the backhoe is being repaired and should be ready soon.

For the CHIPS projects, there are a couple of small streets that should be done if there is still money left

after all the bills come in for the paving on Hollenbeck Road. Additionally due to COVID-19 only 80% of the funding has been guaranteed from NYS.

Councilman DeLong moved to thank Roger Butler for the outstanding job he has done as Highway Superintendent. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Financial:

Resolution #79: Audit of Claims:

Offered by Councilman Ridgeway, second by Councilman Wilcox: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 8:

General Fund:	claims: 130-137	\$1,610.12
Highway Fund:	claims: 130-135	\$12,821.59
Street Lights	claims: 15-16	\$1,433.82

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

Supervisor Lindberg wanted the board to be aware that the Constitution Pipeline requested a termination of the the proposed Road Use Agreement dated January 11, 2016 since a pipeline will not be constructed. The termination documents were signed and returned to Constitution Pipeline.

Old Business: Supervisor Lindberg read a thank you note from Alice Hughes.

So far one applicant has applied for the sidewalk maintenance position, Councilman Miller will contact this individual to see if they would also be interested in cleaning the municipal building.

Councilman DeLong asked the status of a obtaining prices on a steel building for the highway department. Councilman Wilcox reported that the size of the building and number of overhead doors will have to be determined before an accurate price can be established.

Councilman Miller moved, second by Councilman Wilcox to build the highway department at the gravel bank on Route 7 instead of purchasing 5 Railroad Ave. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Adjournment: Councilman Miller moved to adjourn the meeting at 8:07pm. The motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk