

August 13, 2018

Supervisor Lindberg called the meeting to order at 7:20 pm and led in the flag salute at the advertised first 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
 Donald Lindberg ---- Supervisor
 Harold Ridgeway ---- Councilman

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes; Planning Board Chairman, Tim Powers

Citizen Present: Agnes Terrell, Rita Tetenes, Jim Gardner, Jeff Teller and Diane Addesso

Health Insurance Representative Peggy Booth from NBT Insurance spoke regarding the health insurance policy renewal. The rates for a comparable plan have increased 8.22% and the annual HSA contribution will increase \$1,200 per year.

Minutes: Councilman Miller moved to accept the July 23, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong .

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

Public Input: Rita Tetenes thanked the board for maintaining order and composure during the public hearing.

Agnes Terrell said that none of the proposed local laws should be passed.

Highway Superintendent:

Resolution #95: Approving Highway Superintendent Training Schooling

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves a request from Roger Butler, Highway Superintendent to authorization to attend a Highway Superintendent Training from September 17-20 at a cost of approximately \$750.

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

Supervisor Lindberg explained that in 1989 a few roadways were abandoned, but it doesn't look like it was done properly at the time. Supervisor Lindberg went on to say that there is a request to reopen one of the roadways and asked how the board wanted to proceed. Councilman Zaengle said that if a road was abandoned 30 years ago and hasn't been maintained by the Town of Worcester, the time period for claiming the abandonment was done incorrectly has long since passed and should not be revisited. Councilman Zaengle went on to say that if we have to take back all abandoned roads, it would be very expensive. Councilman Ridgeway said that it should be the homeowners responsibility to look into this, and to bring the roadway back up to standard if they want the town to re-adopt the roadway.

Water Superintendent: The back-up well in Worcester Water #2 is almost complete, the contractor is just waiting on the screen before doing all the final testing.

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 #96: 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 8:

Abstract 8

General Fund:	claims: 202-220	\$20,745.17
Highway Fund:	claims: 141-153	\$39,519.38
East Worcester Water #1	claims: 29-32	\$947.89
Worcester Water #2	claims: 54-57	\$3,075.37
Street Lights	claims: 15-16	\$1,424.46

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

Code Enforcement: A letter of resignation was received from Lloyd Stannard as Code Enforcement Officer, but if the board is agreeable, he will stay on until a new Code Enforcement Officer is appointed. Barbara Monroe who does codes for the Town of Milford is willing to take over Worcester. Supervisor Lindberg would like to meet with her prior to appointing her.

Resolution # 97 : Approving Lloyd Stannard to stay on as Codes Officer until a new one is appointed

Councilman Miller moved, second by Councilman Ridgeway to continue to pay Lloyd Stannard as Code Enforcement Officer until a replacement is appointed. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Planning Board: There are 3 potential vacancies on the Planning Board, Kevin Norton, Matt Stevens, and Bruce Hollenbeck. The Town Clerk spoke to Bruce Hollenbeck who said that he mailed his resignation letter, but it hasn't been received, but should be in tomorrows mail.

Resolution #98: Appointing Jim Gardner as a Planning Board Member

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board appoints Jim Gardner to the Worcester Planning Board filling an expired term ending in February 2022

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

Swimming Pool: Councilman Zaengle reported that Mrs. Putnam has asked permission to use the pool to have the cheerleaders practice their stunts if the board is okay with it. The board was agreeable.

Old Business: Councilman Ridgeway supplied sample tiles that can be obtained for \$2 per square foot plus installation if the board wanted to install them in the blue building rather than leaving the concrete floor.

A new set of plans for the 19 Katie Lane building needs to be done in order to get a certificate of occupancy since changes were made to the original plans.

Councilman DeLong asked if a visual layout of the potential new highway building could be provided by a board member or the engineer. Discussion then followed on how to proceed since only one bid was

received when the highway building was last bid, and it was rejected by the engineer.

New Business: Nothing at this time.

Town Clerk: Nothing at this time.

Adjournment: Councilman Zaengle moved to adjourn the meeting at 8:15pm. The motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, Ridgeway, Miller DeLong, Zaengle)
Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk