

August 22, 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, Agnes Terrell, Ellie Hill (Bookkeeper), LouAnn Kassinger, Sadie Ostrander and Marilyn Dufresne

Not Present: Jo-Ann Beverland, Town Clerk. Ellie Hill (bookkeeper) is taking the minutes in Ms. Beverland's absence.

Minutes: Councilman Lehenbauer moved to accept the August 8, 2022 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Wilcox, Miller, Ridgeway, Ralph, Lehenbauer) Noes: 0

Public Input: LouAnne Kassinger thanked the board for holding swimming lessons this summer.

Highway Superintendent: Rick Evans reported that Northern Crushing pulled out of the gravel bank without any notice. Discussion was held on having the sand pile measured before issuing a check to Northern Crushing.

Rick Evans reported that he is short one full time person and desperately needs someone prior to winter. Discussion was had on what can be done to attract employees. A pay increase and offering a family plan for health insurance were some items discussed.

Reclamation of the mine needs to be started so a building can be built there next year. Bids need to be requested to start on the process and have clear start and end dates.

Financial:

The board decided to pull the claim (#163) for Northern Crushing until the sand pile can be measured to verify that the quantity of sand matches what was billed.

Resolution #82: Audit of Claims:

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

General Fund:	claims: 168-181	\$9,558.72
Highway Fund:	claims: 155-162	\$4,979.80
Worcester Water #2	claims: 42-43	\$3,301.52
East Worcester Water #1	claims: 29-30	\$1,491.58
Escrow Account	claim: 4	\$1,937.50

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

Supervisor Report: Supervisor Wilcox reported that a new cleaner needs to be found to clean the municipal building.

The pool closed for the season yesterday. For next summer, a backup pool supervisor should be in place for

when the Summer Youth Director is on vacation.

Old Business: Judge Fisher is retiring at the end of this year, he has offered to sell the town some of his personal items. A decision was tabled until the next meeting.

New Business: A draft credit card policy was reviewed by the board, some minor typographically errors were noted.

Resolution #83: Credit Card Policy

Councilman Lehenbauer moved, second by Councilman Ridgeway: Be it resolved, that the Worcester Town Board accepts the draft credit card policy as amended and hereby adopts the policy The credit card policy shall take effect immediately. VOTE: Ayes: 5 (Wilcox, Miller, Ridgeway, Ralph, Lehenbauer) Noes: 0

Adjournment: Councilman Ridgeway moved, second by Councilman Miller to adjourn the meeting at 8:15pm. VOTE: Ayes: 5 (Wilcox, Miller, Ridgeway, Ralph, Lehenbauer) Noes: 0

Respectfully submitted,

Ellie Hill
Bookkeeper