

August 27, 2018

Supervisor Lindberg called the meeting to order at 7:20 pm 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
	Donald Lindberg	----	Supervisor
	Harold Ridgeway	----	Councilman

Other Officials Present: Historian, Marilyn Dufresne and Bookkeeper, Alice Hughes

Citizens Present: Agnes Terrell, Rita Tetenes, Jeremy Southworth, and Harold Southworth

Minutes: Councilman DeLong moved to accept the August 13, 2018 public hearing minutes and regular meeting minutes as presented. The motion was seconded by Councilman Miller.

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

Public Input: Jeremy Southworth spoke to the board about his Eagle Scout project that will create banners honoring veterans living in Worcester. The project still needs to be approved by the Scout Council, and Jeremy is requesting assistance with 2 items:

- 1) Assistance putting the banners up on the poles
- 2) A co-signer for a Robinson-Broadhurst Grant

Resolution #99: Providing assistance for an Eagle Scout project

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board agrees to be a co-signer on a Robinson-Broadhurst grant request asking for funding to purchase the banners for Jeremy Southworth's Eagle Scout project. Be it also resolved that the Worcester Town Board agrees to make arrangements to have the banners installed on poles around town.

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

Marilyn Dufresne spoke saying that she thinks the Town of Worcester should provide some financial assistance for the Schenevus-Worcester Rotary Block Party.

Highway Superintendent:

Councilman DeLong reported that he has recently been traveling some of the roads up on South Hill and is impressed at how well they are being maintained, and would like to express his appreciation to the Worcester Highway Department for their work.

Water Superintendent: Supervisor Lindberg reported that he contacted a surveyor regarding getting the Park Street property surveyed so fencing can be installed.

Financial:

Resolution #100: 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 8P:

Abstract 8P

General Fund:	claims: 221-231	\$7,208.25
Highway Fund:	claims: 154-158	\$4,718.59
East Worcester Water #1	claims: 33-34	\$783.00
Worcester Water #2	claims: 58-59	\$1,515.00

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. Councilman Miller moved, second by Councilman Zaengle to accept Lloyd Stannard's resignation effective immediately. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Resolution #101: Appointing Barbara Monroe as Code Enforcement Officer

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board appoints Barbara Monroe as Code Enforcement Officer for the Town of Worcester for the remainder of 2018 at the prorated salary set forth in the 2018 Town Budget. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Planning Board: Councilman DeLong has forwarded the comments received at the public hearing on the 2 proposed local laws onto the Planning Board. The proposed solar regulation has 3 minor changes that need to be included:

- 1) Page 2, C3: "owner of solar energy" should become "owner of the solar energy"
- 2) Page 2, D4: "Land Use Law" should become "Land Use Law (Local Law #1 of 1976), as amended"
- 3) Page 4 toward the top: "Worcester Fire Department" should become "Worcester or East Worcester Fire Department, as applicable"

Resolution #101: Adoption of Local Law #1 of 2018: Solar Energy Systems

Offered by Councilman Zaengle, second by Councilman DeLong: Whereas, a public hearing on proposed Local Law #1 of 2018 titled, "Solar Energy Systems" was conducted on August 13, 2018 at 6:00pm at the Town Building located at 29 Katie Lane in Worcester; now, therefore, BE IT RESOLVED, that the Worcester Town Board hereby adopts Local Law #1 of 2018 titled, "Solar Energy Systems" with the following changes that were made after the public hearing:

- 1) Page 2, C3: "owner of solar energy" should become "owner of the solar energy"
- 2) Page 2, D4: "Land Use Law" should become "Land Use Law (Local Law #1 of 1976), as amended"
- 3) Page 4 toward the top: "Worcester Fire Department" should become "Worcester or East Worcester Fire Department, as applicable"

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

The Town Clerk read a letter of resignation from Bruce Hollenbeck who resigned from the Planning Board effective immediately. Councilman Miller moved, second by Councilman Ridgeway to accept Bruce Hollenbeck's resignation from the Planning Board. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Councilman DeLong asked if he could give a presentation at the next Town Board meeting as to why the South Worcester hamlet is historic and should be protected in our land use regulations. Discussion

ensued about the public hearing on the proposed South Worcester Historic District. Councilman Miller moved to **not** proceed with the local law that would create a historic district. The motion was seconded by Councilman Ridgeway. The motion was never voted on.

Councilman DeLong moved to table the South Worcester Historic District regulation and discuss it again in the future. Councilman Zaengle seconded that motion. VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

Further discussion was had on historic districts in general and what is allowed and what is not allowed in a historic district. Discussion was also had on which board gets to make the decision on what is or isn't allowed in a historic district.

Old Business: Councilman DeLong inquired about a dog enumeration.

New Business: Councilman DeLong reported that the drop-box at the current library will not be used once the library is in the new building. Councilman DeLong suggested it for the town court since they wanted a drop-box. Supervisor Lindberg reported that the Court has already purchased a drop box.

Town Clerk: Nothing at this time.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 8:14pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Ridgeway, Miller DeLong, Zaengle) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk