

**September 24, 2018**

Supervisor Lindberg called the meeting to order at 7:00 pm and led in the flag salute at the advertised second monthly meeting of the Worcester Town Board, held in the East Worcester Fire Department.

**Present:** Larry DeLong ---- Councilman  
 Dave Miller ---- Councilman  
 Don Zaengle ---- Councilman  
 Donald Lindberg ---- Supervisor  
 Harold Ridgeway ---- Councilman

**Other Officials Present:** Historian, Marilyn Dufresne; Judge Brian Keenan and Bookkeeper, Alice Hughes

**Citizen Present:** Agnes Terrell and Rita Tetenes

**Minutes:** Councilman DeLong moved to accept the September 10, 2018 minutes as presented. The motion was seconded by Councilman Miller.

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

**Public Input:** Marilyn Dufresne spoke about the historic district in Worcester being on the National Registry of Historic Districts.

Agnes Terrell said she disagrees with the way the land use amendments were done.

Marilyn Dufresne inquired about the cable across the end of Park Street where you cross the railroad tracks to get to the water district's property. Supervisor Lindberg explained that the cable was put up by the property owner who owns that strip of land. Currently the Town of Worcester and the Water District have a key to the cable to be able to access the water district property. It has been assumed for numerous years, that there is a right-of-way to the water district's property, but that does not appear to be the case. If there is no right-of-way in the deed, the Water District will have to ask the property owner for a right-of-way.

**Highway Superintendent:** Nothing at this time.

**Water Superintendent:** The Water District property at the end of Park Street is currently being surveyed so fencing can be put up around the wells and between the water district's field and the neighboring farm field.

**Financial:**

**Resolution #105: Audit of Claims**

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 9P:

**Abstract 9P**

General Fund:	claims: 238-247	\$4,798.42
Highway Fund:	claims: 166-175	\$6,432.03
East Worcester Water #1	claim: 37	\$683.00

Worcester Water #2 claim: 62 \$1,365.00  
VOTE: Ayes: 5 (Lindberg, Miller DeLong, Zaengle, Ridgeway) Noes: 0

For the record the Supervisor presented the tentative budget to the Town Clerk and copies were distributed to all board members.

The board scheduled a budget workshop for Monday, October 1, 2018 at 6:00pm at the Town Building.

**Resolution #106: Health Insurance Renewal**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts the health insurance renewal with a rate increase of 8.22%. The plan will be the Excellus – HSA HDHP Gold 6 plan.

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

**Planning Board:** Councilman DeLong reported that the Planning Board discussed the following at their last meeting.

- updating the land use regulations
- filling Kevin Norton's position on the Planning Board
- economic development
- a sewer system
- concern over lack of technical help with working on regulations
- a site-plan regulation
- zombie houses and maintenance issues
- potential restoration project for houses and buildings in town

A Planning Board working group met with the new Code Enforcement Officer, Barbara Monroe who said that she would respond to any complaints received.

**Supervisor Report:** Supervisor Lindberg reported that he is gathering quotes for a new phone system for the building at 19 Katie Lane.

Supervisor Lindberg will get a quote to have a sign made for the new municipal building.

Supervisor Lindberg reported that he met with Jon McManus, PE regarding a highway garage. Mr. McManus recommended that the town build a highway garage right between the current highway department and new office building. This would require that the property be built up with comply with flood plain regulations.

**Old Business:** Councilman DeLong has spoken with Jeremy Southworth regarding his Eagle Scout project. The Highway Department does not have the time to install 200 banners on telephone poles so Mr. Southworth will have to make another plan or budget to hire someone to install the banners. Councilman DeLong is still willing to work on a Robinson-Broadhurst grant request once a budget is provided by Mr. Southworth.

Shred-It has sent the sales tax portion of last year's bill to a collection agency. The Town of Worcester's tax exempt paperwork has been provided numerous times over the past year and a half. The Town of

Worcester will find another company to do document shredding in the future.

Councilman DeLong will suggest to the Planning Board that a one page set of standards for reviewing historical district modifications and new construction be developed.

**New Business:** Nothing at this time

**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