

## September 28, 2020

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised second 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:** Marilyn Dufresne and Agnes Terrell

**Minutes:** Councilman DeLong moved, second by Councilman Wilcox to accept the September 14, 2020 minutes as presented. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

**Public Input:** Marilyn Dufresne showed the board an old picture of Main Street Worcester where trees lined the roadway. Mrs. Dufresne suggested that a “tree lottery” be done to plant more trees in the Worcester hamlet.

Marilyn Dufresne said that the Worcester Grange building has been sold and there are some old wooden folding chairs and the tables if the town is interested in them.

**Executive Session:** Councilman Miller moved to enter executive session at 7:05 to discuss the employment and salary of a particular employee. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Executive session concluded at 7:26pm and regular session resumed.

Brief discussion was had on the \$3 an hour stipend being given to Rick Evans for assuming the duties of Highway Superintendent and how it will be handled for payroll purposes.

**Highway:** Rick Evans will be meeting with a Kubota dealer to get prices on a new tractor to plow the sidewalks and maintain lawns during the summer. The Kubota should have a plow, mower, sander and cab. The snow machine that was just purchased has been returned since it would not work for our narrow sidewalk areas.

### **Resolution #85 : Snow and Ice Agreement**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it hereby RESOLVED that, this the 28<sup>th</sup> Day of September 2020 the Town of Worcester does hereby accept the Snow and Ice Agreement between the Town of Worcester and the County of Otsego authorized pursuant to Highway Law section 135-a with the County providing reimbursement and/or materials as specified in the Agreement necessary for the control of snow and ice on the County Highways within the Town of Worcester at no cost to the Town for the period of October 1, 2020 and ending September 30, 2023.

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

**Resolution #86: Shared Services Agreement**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the Shared Services Agreement between the Town of Worcester and the NYS DOT for a term of 10/01/2020 through 9/30/2024. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

**Financial:**

**Resolution #87: 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 9P

General Fund:	claims: 153-158	\$916.56
Highway Fund:	claims: 158-164	\$40,422.46
East Worcester Water #1	claims: 37-38	\$3,495.00
Worcester Water #2	claims: 49	\$1,961.00
Street Lights	claims: 19-20	\$1,483.38

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

For the record, Supervisor Lindberg presented the Town Clerk the 2020 tentative budget. Copies were distributed to all board members. The board scheduled a budget workshop on Monday, October 5<sup>th</sup> at 6:30pm.

**Planning Board:** Councilman DeLong reported that the Planning Board did participate in a virtual training on the SEQR process.

**Code Enforcement:** Supervisor Lindberg spoke with our current Code Enforcement Officer and told her that the Town of Worcester will be using Otsego County Codes effective 1/1/2021. Barbara Monroe said that she would be willing to stay on as land use officer.

**Adjournment:** Councilman Miller moved to adjourn the meeting at 7:51pm. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 5 (Lindberg, DeLong, Wilcox, Miller, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk