

## February 26, 2018

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 Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

<b>Present:</b>	Donald Lindberg	----	Supervisor
	Larry DeLong	----	Councilman
	Don Zaengle	----	Councilman
	Dave Miller	----	Councilman
	Harold Ridgeway	----	Councilman

**Other Officials Present:** Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes; Water Superintendent, Aaron House; and Highway Superintendent, Roger Butler

**Citizen's Present:** Agnes Terrell, Leo Tetenes, Rita Tetenes, Lucy Meehan and Laura McGuire.

**Minutes:** Supervisor Lindberg asked that the February 12, 2018 minutes clarify that the ramp on Decatur Street does meet the Federal requirements, but more work will be done on the curb along the North Side of Main Street.

Councilman Miller moved to accept the minutes as amended, the motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

**Public Input:** No one wished to address the board.

**Highway:** Roger Butler would like to put the winter sand and crusher run bid out earlier this year.

Councilman Ridgeway moved, second by Councilman Miller to advertise for bids to make 6500 yards of sand and crusher run at the Town of Worcester's gravel bank. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Roger Butler would like to declare the screening plant as surplus inventory and sell it. Discussion was tabled until another meeting.

The annual tire and white goods day was discussed. The board decided to discontinue the annual event and have a container available year-round for residents to dispose of white goods. Tires will be collected every other year since not many tires are being collected at the event.

The cleaning of the meeting room was discussed. Councilman Zaengle moved to cancel the cleaning service and have the Town of Worcester's part-time employee clean for one hour a week. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

**Water Superintendent:** Aaron House reported the the first well is almost complete and the second well was started today in Worcester Water District #2. The first well is getting approximately 200 gallons per minute which far exceeds the requirements. Once the pit-less adapter is in next week, the well can be tied into the water main and the testing can start to prepare to get it online.

The new library is installing a sprinkler system and needs a flow test. Aaron House will be working with the contractor to get this done and the results will be kept on file and shared with the fire department.

**Financial:**

Resolution #52: Audit of Claims

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstract for February 26, 2018

**Abstract 2P**

General Fund:	claims 49-59	\$2,344.16
Highway Fund:	claims 34-41	\$26,078.97
East Worcester Water #1	claims 11-12	\$2,963.00
Worcester Water #2	claims 15-18	\$15,024.17

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

**Old Business:** At the last meeting, Councilman DeLong submitted a summary of his conversation with DOT regarding the signs at the intersection of Hollenbeck and State Route 7. A copy of that report was filed with the Town Clerk.

Supervisor Lindberg reported that the sheet-rock bid request has been advertised and a couple of contractors have met with him to look at the building. The bids will be opened at the next meeting.

**New Business:** Jo-Ann Beverland read a letter from Dave Parker resigning from the Board of Assessment Review and the Zoning Board of Appeals. Councilman Ridgeway moved to regretfully accept Mr. Parker's resignation from both boards. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Miller, DeLong, Ridgeway, Zaengle) Noes: 0

Brief discussion was had on who would be a good candidate to fill the position on the Board of Assessment Review since they will be meeting in May.

Councilman DeLong spoke about a complaint he received from a resident concerned about the vacant buildings in the historic district being turned into apartments rather than used for business. There is nothing in the land use regulations that prohibits apartments in this historic district and many of the buildings have been vacant for years.

**Town Clerk:** Jo-Ann Beverland informed the board that the second meeting in May falls on Memorial Day. The board discussed what to do, and decided to cancel the second meeting in May and authorized the bookkeeper to pay the routine monthly bills that would typically be paid at that meeting.

An ad was submitted to the Hometown Advantage for the free rabies vaccination clinic on April 2<sup>nd</sup> and for the upcoming dog enumeration.

**Adjournment:** Councilman Ridgeway moved to adjourn the meeting at 7:45pm, the motion was seconded by Councilman DeLong and carried unanimously.

Sincerely,

Jo-Ann Beverland  
Town Clerk