

Supervisor Murphy called the public meeting to order at 6:05 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present:

Supervisor Murphy, Trustee Sexton-Kelly, Trustee Lewandowski, Trustee Toscas and Trustee Hurckes.

Also present were Elizabeth Shine, Attorney; Colleen Kenny, Lety Campos, Commissioner Moody, Ed Moody, Jenny Panico, Katie Elwood and Maureen Ryan. The Highway Commissioner and the Assessor are not required to attend.

### **MINUTES**

**Motion** made by Trustee Toscas, seconded by Trustee Hurckes to approve the minutes from Session #1035-22, Regular Meeting, December 15, 2022.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas - aye

Motion carried.

### **OLD BUSINESS**

### **NEW BUSINESS**

**Motion** made by Trustee Toscas, seconded by Trustee Kelly, to approve posting the tentative 2023-24 budget and appropriation ordinances for the Town of Worth Fund, Town of Worth Road District Fund and the Town of Worth General Assistance Fund for 30 days.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas - aye

Motion carried.

**Motion** made by Trustee Kelly, seconded by Trustee Toscas to approve scheduling a public hearing for the 2023-24 tentative budget and appropriation ordinances for the Town of Worth Fund, The Town of Worth Road District Fund and the Town of Worth General Assistance Fund on February 23, 2023, at 6pm.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas - aye

Motion carried.

**Motion** made by Trustee Toscas, seconded by Trustee Lewandowski, to approve the appointment of Mark Sanborn as Trustee of the Garden Homes Fire Protection District for a three-year term.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas - aye

Motion carried.

**REPORTS FROM ELECTED OFFICIALS**

Trustee Sexton-Kelly reported that volleyball is running smoothly and the concession stand is a big hit.

Trustee Hurckes shared that the senior room has had electrical upgrades for the computers. They are also looking to add heaters to General Assistance.

Trustee Lewandowski mentioned the Senior Room will be having an exchange of recipes which will lead to a cookbook in the future. He also said AARP classes are set to begin in February. Vito Zatto is scheduled to perform February 15<sup>th</sup>.

Trustee Toscas stated that the Foundation has received donations from Albertsons for \$2000 as well as Griffith Foods donated \$2000. He mentioned the Golf Outing will be held September 29, 2023.

Supervisor Murphy shared that all of the Township employees took a CPR training class on January 13<sup>th</sup>. The Township will be hosting a Lunch & Learn. Reverend Wheeler Parker Jr., who is Emmett Till's cousin, will be speaking on February 27<sup>th</sup>. On February 13<sup>th</sup>, there will be a vaccine clinic and blood pressure checkups from 10-2.

**ATTORNEY'S REPORT**

**PUBLIC/STAFF PARTICIPATION**

**CORRESPONDENCE/ANNOUNCEMENTS**

**TREASURER'S REPORT**

**Motion** made by Trustee Toscas, seconded by Trustee Lewandowski, to waive the reading of the Treasurer's report and pay the bills as presented and budgeted.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas - aye

Motion carried.

**ADJOURN**

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 6:17 p.m.

Supervisor Murphy – aye  
Trustee Hurckes – aye  
Trustee Lewandowski – aye  
Trustee Sexton-Kelly – aye  
Trustee Toscas – aye

Motion carried.

Respectfully Submitted,

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Clerk Eamon J. McMahon