

January 25, 2021

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
	Dave Miller	----	Councilman
	Jeff Wilcox	----	Councilman
Not Present:	Harold Ridgeway	----	Councilman

Others Present: Agnes Terrell, Marilyn Dufresne, Rita Tetenes and Leo Tetenes

Minutes: Councilman Miller moved, second by Councilman DeLong to accept the January 11, 2021 regular meeting minutes as presented and the January 18, 2021 audit of the books minutes as amended to include the correct date of the meeting.. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

Public Input: Agnes Terrell reported that the Charlotteville Road sign at the intersection of Center Valley Road is missing.

Financial:

Resolution #54: Audit of Claims:

Offered by Councilman Miller, second by Councilman Wilcox: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 1P.

General Fund:	claims: 12-22	\$3,601.08
Highway Fund:	claims: 11-21	\$14,901.51
East Worcester Water #1	claim: 2-3	\$1,302.63
Worcester Water #2	claims: 3-5	\$2,821.97

VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

Councilman Wilcox said that he supports Councilman DeLong's idea of hiring an independent auditor to review the town books.

Old Business: Jon McManus PE put out an RFP to solicit quotes to do a boundary and topographic survey of parcels 215.00-1-5.00 and 215.00-1-4.00 on the town property on Katie Lane in Worcester as a potential site for a new highway department building. 3 quotes were received. Rasmussen Land Surveys for \$5,800, Lawson Surveying and Mapping for \$7,760.00 and Regen, LLC for \$11,200. The survey work has to be done at prevailing wage.

Resolution #55: Accepting proposal from Rasmussen Land Surveyors, PLLC

Offered by Councilman Wilcox, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the proposal from Rasmussen Land Surveyors, PLLC in the amount of \$5,800.00 to do a boundary and topographic survey of 215.00-1-5.00 and 215.00-1-4.00 with the

following to be included:

Survey to include thorough research of the property, all field work to determine boundary lines, marking of boundary corners and lines, preparing a comprehensive map showing the details of the parcel. Property corners will be marked with 5/8" steel rods with surveyors caps. The Topographic survey to be provided at 1-foot intervals tied to NAVD 1988. The 100-year flood boundary will also be shown on the survey map. The quote includes 2 signed and sealed Mylar prints and a CD containing digital file in AutoCAD format.

Be it also resolved that the Worcester Town Board puts ½ of the cost down (\$2,900) to commence work and the remainder upon completion, with an estimated completion date of 45 days once the work commences.

VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

The board reviewed the steps that will be necessary to build a new highway department building on the Katie Lane property.

Councilman DeLong would like to hire a company who will handle the highway department project start to finish. Councilman Wilcox explained that it isn't cheap to hire someone to do this and that the project really isn't that complicated since once the site is elevation compliant, a steel structure can be erected quite quickly.

Councilman Wilcox moved, second by Councilman Miller to rescind the motion from August 10, 2020 which stated that the Worcester Town Board planned on building a highway department building at the Route 7 property also known as the town gravel bank. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

New Business: Councilman Wilcox briefly explained that the Worcester Fire District is planning on putting on an addition on the fire station with 1.5 million dollar grant from the Robinson-Broadhurst Foundation and the remaining \$500,000 from taxpayers and donations.

Councilman Miller moved, second by Councilman Wilcox to write a letter to the Worcester Fire District and the Robinson-Broadhurst Foundation supporting the Worcester Fire District plan to build an addition on the existing fire station. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

Adjournment: Councilman Miller moved to adjourn the meeting at 7:30pm. The motion was seconded by Councilman Wilcox. VOTE: Ayes: 4 (Lindberg, DeLong, Miller, Wilcox) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk