

October 9, 2017

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised first monthly meeting of the Worcester Town Board, held in the Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

Present: Don Lindberg ---- Supervisor
 Don Zaengle ---- Councilman
 Dave Miller ---- Councilman

Not Present: Larry DeLong ---- Councilman
 Harold Ridgeway ---- Councilman

Town Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes; and Water Superintendent, Aaron House

Citizens Present: Agnes Terrell

Minutes: Councilman Zaengle moved to accept the September 25, 2017 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

Public Input: No comments or questions from the public.

Water Superintendent: Water Superintendent, Aaron House has started the digging for the pipework for the new wells. Still no word from the contractor about when the drilling can start, but the parts have been ordered. The parts that need to be purchased by the Water District will have to be purchased through a women or minority owned business to satisfy the grant requirements.

Quotes will be obtained for new benches and a pavilion for the community pool. Once the quotes are obtained, a grant request will be sent to the Robinson-Broadhurst Foundation.

Financial: The Supervisor's monthly statement, Town Clerk's report and the Town and HUD's financial statements are on file at the Town Clerk's office.

Resolution #106: Audit of Claims

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for October 9, 2017.

<u>General:</u> claims: 181-186	Abstract 10	\$3,002.82
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<u>Highway:</u> claims: 204-210	Abstract 10	\$8,563.41
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<u>East Worcester Water #1:</u> claims: 45-49	Abstract 10	\$475.19
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<u>Worcester Water #2:</u> claim: 62-66	Abstract 10	\$657.07
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Street Lights: Abstract 10 \$1,446.96
claim: 19-20
VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

Budget Resolution

Resolution #107: Budget Modification

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the transfer of \$12,500 from the Robinson-Broadhurst Foundation into the following accounts: A7310.2 (Youth Program, Equipment) in the amount of \$4,357.00 and A7310.4 (Youth Program, Contractual) in the amount of \$8,143.00. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

Old Business: Supervisor Lindberg obtained 3 quotes for spray foam insulation of 19 Katie Lane. The lowest quote for closed cell insulation R-25 was from Mountain Top Spray Works.

Resolution #108: Awarding Spray foam quote to Mountain Top Spray Works

Offered by councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the quote from Mountain Top Spray Works, 281 Gray Road, Summit, NY 12175 to insulate the building at 19 Katie Lane with 3-1/2" (R-25) of closed cell spray in insulation at a price of \$9,800.00 for 2800 sq ft. Be it also resolved that the Worcester Town Board agrees to pay 1/2 (\$4,900) down prior to starting the job and the rest when the job is complete. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

New Business: Supervisor Lindberg proposed sending a letter to Senator Seward asking for some funding to build a new highway department building. A letter was drafted by Councilman DeLong and the board was in agreement that it should be sent.

Resolution #109: Appointing Dr. William Fredette as Health Officer

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board appoints, Dr. William Fredette as Health Officer for the remainder of 2017. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

Town Clerk: Jo-Ann Beverland reminded the board of the budget workshop on Thursday, October 12th at 6:30pm.

The board rescheduled the Town Board meeting falling on December 25, 2017. The meeting was rescheduled to Friday, December 22, 2017 at 7:00pm at the East Worcester Fire Department.

Adjournment: Councilman Zaengle moved to adjourn the meeting at 7:18pm, the motion was seconded by Councilman Miller. VOTE: Ayes: 3 (Lindberg, Zaengle, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk