

November 14, 2022

Supervisor Wilcox called the meeting to order at 7:00pm and led in the flag salute at the advertised meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

Present: Jeff Wilcox ---- Supervisor
 Brendon Ralph ---- Councilman
 Dave Miller ---- Councilman
 Harold Ridgeway ---- Councilman

Not Present: Tim Lehenbauer ---- Councilman

Others Present: Richard Evans (Highway Superintendent), Rita Tetenes, Agnes Terrell, Marilyn Dufresne and Ellie Hill (Bookkeeper)

Minutes: Councilman Miller moved to accept the October 24, 2022 meeting minutes and budget hearing minutes as presented The motion was seconded by Councilman Ralph. VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Public Input: No comments were received.

Highway Superintendent: Nothing to report.

Financial:

Resolution #96: Audit of Claims:

Offered by Councilman Miller, second by Councilman Ralph: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 11:

| | | |
|-------------------------|-----------------|-------------|
| General Fund: | claims: 216-226 | \$5,437.65 |
| Highway Fund: | claims: 204-216 | \$18,622.85 |
| Worcester Water #2 | claims: 55-56 | \$653.62 |
| East Worcester Water #1 | claims: 37-38 | \$589.45 |
| Street Lights | claims: 16-17 | \$2,090.83 |

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Resolution #97: General Fund Budget Resolution

Offered by Councilman Ralph, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board authorizes the following budgetary transfer for the General Fund:

| Account | Description | Balance | Account Move To | Description | Balance |
|---------------|--------------------------------|--------------------|-----------------|----------------------------|--------------------|
| A1110.2 | Justice Equipment | \$500.00 | A1410.4 | Town Clerk Contractual | \$700.00 |
| A1990.4 | Special Items Contingent | \$2,500.00 | A1430.1 | Financial Personal Service | \$3,850.00 |
| A5132.1 | Garage Personal Service | \$900.00 | A1430.2 | Financial Equipment | \$2,125.00 |
| A5132.46 | Garage Building | \$8,025.00 | A1430.4 | Financial Contractual | \$800.00 |
| A7310.2 | Youth Equipment | \$500.00 | A5132.45 | Garage Misc (supplies) | \$300.00 |
| A8560.4 | Shade Trees Contractual | \$3,400.00 | A7310.1 | Youth Pers. Service | \$3,050.00 |
| A9050.8 | Employee Benefits Unemployment | \$1,000.00 | A7310.4 | Youth Contractual | \$6,000.00 |
| TOTALS | | \$16,825.00 | | | \$16,825.00 |

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Resolution #98: Highway Fund Budget Resolution

Offered by Councilman Ralph, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the following budgetary transfer for the Highway Fund:

| Account | Description | Balance | Account Move To | Description | Balance |
|---------------|----------------------------------|--------------------|-----------------|---------------------------|--------------------|
| DA5110.1 | General Repairs Pers Service | \$30,000.00 | DA5110.12 | General Repairs Part Time | \$2,000.00 |
| DA5110.44 | General Repairs Contingent | \$5,500.00 | DA5110.45 | General Repairs Fueln Oil | \$2,870.00 |
| DA5120.4 | Bridges Contractual | \$4,000.00 | DA5110.46 | General Repairs Gasoline | \$2,850.00 |
| DA5130.2 | Machinery Equipment | \$15,000.00 | DA5130.4 | Machinery Contractual | \$10,000.00 |
| DA5142.2 | Snow Removal Equipment | \$10,000.00 | DA5112.2 | Capital Outlay CHIPS | \$60,000.00 |
| DA9010.8 | Employee Benefits St. Retirement | \$8,000.00 | DA5142.4 | Snow Removal Contractual | \$20,000.00 |
| DA9050.8 | Employee Benefits Unemployment | \$1,000.00 | | | |
| DA9055.8 | Employee Benefits Disability | \$1,000.00 | | | |
| DA9060.8 | Employee Benefits Medical Ins | \$20,350.00 | | | |
| DA9710.7 | Serial Bond Interest | \$2,870.00 | | | |
| TOTALS | | \$97,720.00 | | | \$97,720.00 |

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Resolution #99: East Worcester Water #1 Budget Resolution

Offered by Councilman Ralph, second by Councilman Ridgeway: Be it resolved by that the Worcester Town Board authorizes the following budgetary transfer to East Worcester Water #1:

| Account | Description | Balance | Account Move To | Description | Balance |
|---------------|--------------------------|-------------------|-----------------|------------------------------|-------------------|
| SW8320.41 | Source of Supply Repairs | \$800.00 | SW8320.4 | Source of Supply Contractual | \$1,800.00 |
| SW8330.44 | Purification CL-2 | \$600.00 | SW8320.42 | Source of Supply Electric | \$2,500.00 |
| SW9710.6 | Debt Service Principal | \$4,000.00 | SW8340.41 | Trans & Distb Repairs | \$1,400.00 |
| SW9710.7 | Debt Service Interest | \$300.00 | | | |
| TOTALS | | \$5,700.00 | | | \$5,700.00 |

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Resolution #100: Worcester Water #2 Budget Resolution

Offered by Councilman Miller, second by Councilman Ralph: Be it resolved that the Worcester Town Board authorizes the following budgetary transfer to Worcester Water #2:

| Account | Description | Balance | Account Move To | Description | Balance |
|---------------|--------------------------|-------------------|-----------------|---------------------------|-------------------|
| SW8320.41 | Source of Supply Repairs | \$2,000.00 | SW8320.42 | Source of Supply Electric | \$2,000.00 |
| TOTALS | | \$2,000.00 | | | \$2,000.00 |

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Supervisor Report: Supervisor Wilcox reported that the mining permit will have to be modified because of the changes to the term between our mine and the Golja mine. Supervisor Wilcox will take care of the paperwork necessary.

The \$50,000 of the ARPA money that the County was giving the Town cannot be used for the library project or the Wieting Theater projects because they are not owned by the Town of Worcester. The sidewalk project from the post office to the Little League Field has been approved for funding. Upgrading some of the catch basins in town that frequently flood was another project that could possibly be funded.

Supervisor Wilcox has been in touch with the DOT regarding finishing the project they started on the south side of Route 7 from the school to the food pantry. This is supposed to help the sidewalks drain and not flood, but the project was only completed half way and needs to be finished.

New Business:

A building committee meeting of the Worcester Town Board has been scheduled for Monday, December 5, 2022 at 6:00pm.

The Planning Board has asked to join the NYS Planning Federation in order to attend some training's they are offering.

Resolution #97: Joining the NYS Planning Federation

Offered by Councilman Ridgeway, second by Councilman Ralph: Be it resolved that the Worcester Town Board agrees to join the NYS Planning Federation with an annual dues of \$295.

VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Resolution #98: Robinson-Broadhurst Grant Request

Offered by Councilman Ridgeway, second by Councilman Ralph: Be it resolved that the Worcester Town Board authorizes Diane Addesso to submit a grant request to the Robinson-Broadhurst Foundation for the amount of \$100,000 to build a new salt shed. VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Town Clerk: The NYS Office of Temporary and Disability Assistance (OTDA) has request that the Town of Worcester sign their vendor agreement in order to help those who may be in arrears on their water bills. This would allow OTDA to issue checks for the water bills directly to the Town of Worcester. Councilman Ridgeway moved to authorize the Town Clerk to complete the paperwork necessary. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Executive Session: Councilman Ridgeway moved to enter executive session at 7:25pm to discuss the collective bargaining negotiations. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Councilman Miller moved to leave executive session at 8:11pm and resume regular session. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Wilcox, Ridgeway, Miller, Ralph) Noes: 0

Adjournment: Councilman Miller moved, second by Councilman Lehenbauer to adjourn the meeting at 8:11pm.

Respectfully submitted,

Jo-Ann Beverland
Worcester Town Clerk