

**December 10, 2018**

Supervisor Lindberg called the meeting to order at 7:00 pm 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:**        Larry DeLong        ----    Councilman  
                   Don Zaengle        ----    Councilman (arrived at 7:03pm)  
                   Donald Lindberg    ----    Supervisor  
                   Harold Ridgeway    ----    Councilman

**Not Present:** Dave Miller        ----    Councilman

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

**Citizen Present:** Agnes Terrell, Rita Tetenes, Leo Tetenes, Harold Southworth and Jeremy Southworth

**Minutes:** Councilman DeLong moved to accept the November 26, 2018 meeting minutes presented. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 3 (Lindberg, Ridgeway, DeLong, ) Noes: 0

**Public Input:** Rita Tetenes asked when the new building will be ready to be used. Supervisor Lindberg said that he is just waiting for the phone system to be installed.

Jeremy Southworth reported on his Eagle Scout project. Mr. Southworth has contacted National Grid to make sure that the poles can be used for the banners and will be meeting with Jason Stroosnyder to see if brackets for the banners can be obtained at a lesser cost than what you can purchase them for online. Supervisor Lindberg reported that the Robinson-Broadhurst Foundation can award money to the Town of Worcester for this project, but all the supplies must be purchased and owned by the Town of Worcester.

Councilman Ridgeway moved, second by Councilman Zaengle to authorize a Robinson-Broadhurst grant request be submitted for this Eagle Scout project in an amount not to exceed \$21,000. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

Councilman Ridgeway moved second by Councilman Zaengle to submit a grant request to the Robinson-Broadhurst Foundation on behalf of the Maple Grove Cemetery in Worcester for tree removal and tree trimming at a cost of \$21,500.00. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Water Superintendent:** Supervisor Lindberg supplied the Town Clerk with the fencing specifications to advertise for bids to get the project completed.

The final test results from the new well have all come back fine. It will be hooked up and in use shortly.

**Highway Superintendent:** Roger Butler discussed with the board if the CAT loader should be traded before the end of this year or if we should wait until next April. The board would like to see it done now if possible. Roger Butler will check to see if it can be done.

Seward Sand and Gravel have paid for the screening plant that they purchased from the Town of Worcester, but will be picking it up in the spring.

Roger Butler is going to look at a truck in Massachusetts to see if it would be something the highway department would be able to use. It is a 2008 Mack, AWD with all the sanding and plow equipment already installed and has 18,000 miles on it. Councilman Ridgeway moved, second by Councilman Zaengle to authorize Roger Butler to put a truck with these or similar specifications out to bid and have the bids opened by the end of the year. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**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 #116: Audit of Claims**

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 12:

General Fund:	claims: 284-299	\$6,260.98
Highway Fund:	claims: 229-239	\$5,612.29
East Worcester Water #1	claims: 44-46	\$570.92
Worcester Water #2	claims: 80-85	\$3,551.45
Street Lights	claims: 23-247	\$1,670.93

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**BUDGET RESOLUTIONS:**

**Resolution #117: General Fund**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves the following budget transfers for the General Fund:

**TO:**

A1430.2	Bookkeeper, Equipment	\$983.00
A5010.4	Supt of Hwy, Contractual	\$192.00
A5132.1	Garage, Pers. Service	\$1,750.00
A5132.45	Garage, Misc Supplies	\$20.00
A5132.46	Garage, Building	\$16,384.00
A7310.1	Youth Program, Pers. Service	\$768.00
A7550.4	Celebrations, Contractual	\$148.00
A8160.4	Garbage, Contractual	\$960.00
A9060.8	Employee Benefits, Medical Ins.	<u>\$680.00</u>
		\$21,885.00

**FROM:**

A1110.2	Justice, Equipment	\$95.00
A1355.4	Assessor, Contractual	\$100.00
A1420.4	Attorney, Contractual	\$800.00
A1460.2	Record Management, Equip.	\$200.00
A1460.4	Record Management, Cont.	\$515.00
A1990.4	Special Item, Contingent	\$2,500.00
A3510.4	Control of Dogs, Contractual	\$75.00
A5010.2	Supt. Of Hwy, Equipment	\$180.00
A5132.44	Garage, Electric	\$1,200.00

A5410.4	Sidewalks, Contractual	\$10,200.00
A7110.4	Parks, Contractual	\$440.00
A7310.4	Youth Program, Contractual	\$3,300.00
A8560.4	Shade Trees, Contractual	\$1,175.00
A9010.8	Employee Benefits, Retirement	<u>\$1,105.00</u>
		\$21,885.00

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution # 118: Highway Fund**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves the following budget transfers for the Highway Fund:

**TO:**

DA5110.11	General Repairs, Overtime	\$33.00
DA5112.2	Capital outlay, CHIPS	\$52,440.00
DA5142.11	Snow Removal, Overtime	\$14,700.00
DA5142.12	Snow Removal, Part Time	<u>\$4,400.00</u>
		\$71,573.00

**FROM:**

DA5110.1	General Repairs, Personal Serv.	\$3,624.00
DA5110.12	General Repairs, Part Time	\$8,900.00
DA5110.4	General Repairs, Contractual	\$2,000.00
DA5110.42	General Repairs, Oil & Stone	\$4,518.00
DA5110.44	General Repairs, Contingent	\$5,500.00
DA5110.45	General Repairs, Fuel Oil	\$3,200.00
DA5120.4	Bridges, Contractual	\$10,000.00
DA5130.2	Machinery, Equipment	\$19,000.00
DA5142.2	Snow Removal, Equipment	\$10,850.00
DA9010.8	Employee Benefits, Retirement	\$2,211.00
DA9050.8	Employee Benefits, Unemploy.	\$1,000.00
DA9710.7	Serial Bonds, Interest	<u>\$770.00</u>
		\$71,573.00

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution #119: East Worcester Water #1**

Offered by Councilman Zaengle second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves the following budget transfers for East Worcester Water #1:

**TO:**

SW8320.41	Source of Supply, Repairs	\$2,130.00
SW8330.45	Purification, Misc	<u>\$10.00</u>
		\$2,140.00

**FROM:**

SW8330.44	Purification,, CL2	\$1,885.00
SW8340.41	Tran. & Distb., Repairs	<u>\$255.00</u>
		\$2,140.00

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution #120: Worcester Water #2**

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester

Town Board approves the following budget transfers for Worcester Water #2:

**TO:**

SW8330.45 Purification, Misc. \$915.00

**FROM:**

SW8320.41 Source of Supply, Repairs \$915.00

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution #121: General Fund Budget Modification**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board increases the General Appropriations from the money received from the Robinson-Broadhurst Foundation: A2760 Grants: \$20,000.00. The money will be transferred to:

A7310.2 Youth Program, Equipment \$10,000.00

A7550.4 Celebrations, Contractual \$10,000.00

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution #122: General Fund Budget Modification**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board increases the General Appropriations by transferring \$8,616.00 from unappropriated fund balance into appropriations. The money will be transferred into A5132.46 Garage, Building.

VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Resolution #123: Worcester Water #2 Budget Modification**

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board increases the WW#2 Appropriations by \$69,000 from grant money received, and transfers that money into into SW8320.4 Source of Supply, Wells. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

**Code Enforcement:** The board briefly discussed what could be done about the illegal activities occurring at the trailer park at 304 Main Street. Councilman DeLong met with Sheriff Devlin who is aware of the situation. The Sheriff's Department is doing routine patrols of the area.

**Planning Board:** A meeting is scheduled for this Wednesday.

**Supervisor Report:** Supervisor Lindberg will contact both Hometown Hauling and Casella Waste to get proposals for trash collection. Additionally, Supervisor Lindberg will request a certificate of insurance if they wish to continue to stay on Town of Worcester property collecting trash on Saturday mornings.

**Old Business:** Councilman DeLong provided the board with a summary of his conversation with Sheriff Devlin regarding the illegal activities at the trailer park and a discussion about patrolling Caryl's Lake. Councilman DeLong will consult with the Town Attorney to see what can be done to enforce regulations at Caryl's Lake.

**Town Clerk:** The board scheduled the 2019 annual organizational meeting for Monday, January 7, 2018 at 6:00pm. The meeting will be held at the Town Building.

Jo-Ann Beverland read a letter from John and Jackie Turner, thanking the board for the new holiday decorations dedicated in the memory of their son, Michael Turner.

**Adjournment:** Councilman Zaengle moved to adjourn the meeting at 7:55pm. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Zaengle) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk