

December 21, 2017

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 Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

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

Not Present:	Harold Ridgeway	----	Councilman
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Town Officials Present: Bookkeeper, Alice Hughes

Citizens Present: Agnes Terrell

Minutes: Councilman DeLong moved to accept the December 11, 2017 minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Zaengle, Miller, DeLong) Noes: 0

Public Input: No comments were received.

Financial:

Resolution #123: Audit of Claims

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for December 21, 2017.

General:	Abstract 12P	\$17,845.95
<i>Claims 239-255</i>		

Highway:	Abstract 12P	\$6,659.69
<i>claims 256-266</i>		

Worcester Water #2	Abstract 12P	\$1,583.02
<i>Claims: 80-82</i>		

East Worcester Water #1	Abstract 12P	\$668.95
<i>Claims: 60</i>		

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

Budget Resolutions

Resolution #124 : Highway Fund Resolution

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

TO:

DA5110.1	General Repairs, Pers. Service	\$2,560.00
DA5110.12	General Repairs, Part Time	\$295.00
DA5110.43	General Repairs, Signs	\$60.00
DA5110.47	General repairs, Misc.	\$550.00
DA5112.2	Capital outlay, CHIPS	\$24,175.00
DA5130.1	Machinery, Pers. Service	\$102.00
DA5142.11	Snow Removal, Overtime	\$2,630.00
DA5142.12	Snow Removal, Part Time	\$5,100.00
DA5142.2	Snow Removal, Equipment	\$45,230.00
DA5142.4	Snow Removal, Contractual	\$12,278.00
DA9055.8	Employee Benefits, Disability	\$261.00
DA9060.8	Employee Benefits, Medical Ins.	<u>\$6,103.00</u>
		\$99,344.00

FROM:

DA5110.4	General Repairs, Contractual	\$7,025.00
DA5110.41	General Repairs, Culverts	\$1,760.00
DA5110.42	General Repairs, Oil & Stone	\$5,295.00
DA5110.44	General Repairs, Contingent	\$5,500.00
DA5110.46	General Repairs, Gasoline	\$322.00
DA5110.45	General Repairs, Fuel Oil	\$16,676.00
DA5120.4	Bridges, Contractual	\$10,000.00
DA5130.2	Machinery, Equipment	\$15,000.00
DA5130.4	Machinery, Contractual	\$7,550.00
DA5142.1	Snow Removal, Pers. Service	\$21,983.00
DA9010.8	Employee Benefits, Retirement	\$2,954.00
DA9030.8	Employee Benefits, Soc. Sec.	\$2,289.00
DA9050.8	Employee Benefits, Unemploy.	\$1,000.00
DA9710.7	Serial Bonds, Interest	<u>\$1,990.00</u>
		\$99,344.00

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

Resolution #125: Highway Fund Budget Modification

Offered by Councilman, second by Councilman : Be it resolved that the Worcester Town Board increases the Highway Budget by transferring \$25,179.00 from Unappropriated Fund Balance to Appropriations. The money will be transferred to the following account DA5112.2 Capital Improvement, CHIPS \$25,179.00

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

Resolution #126: East Worcester Water #2 Budget Resolution

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the following budget transfers for the East Worcester Water District #1 fund:

TO:

SW8310.11	Administration, Pers Serv.	\$295.00
SW8320.41	Source of Supply, Repairs	\$800.00
SW9030.8	Employee Benefits, Soc Sec.	<u>\$15.00</u>
		\$1,110.00

FROM:

SW8320.42	Source of Supply, Electric	<u>\$1,110.00</u>
		\$1,110.00

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

Resolution #127: General Fund Budget Resolution

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the following budget transfers for the General fund:

TO:

A1220.4	Supervisor, Contractual	\$20.00
A1355.4	Assessor, Contractual	\$1,200.00
A1410.2	Town Clerk, Equipment	\$100.00
A1410.4	Town Clerk, Contractual	\$200.00
A5132.1	Garage, Maintenance	\$1,313.00
A5410.1	Sidewalks, Pers. Service	\$320.00
A5410.4	Sidewalks, Contractual	\$400.00
A7550.4	Celebrations, Contractual	\$110.00
A8160.4	Garbage, Contractual	\$700.00
A9060.8	Employee Benefits, Medical Ins.	<u>\$150.00</u>
		\$4,513.00

FROM:

A1990.4	Special Item, Contingent	\$2,500.00
A5132.41	Garage, Insurance	<u>\$2,013.00</u>
		\$4,513.00

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

Resolution #128: Worcester Water #2 Budget Resolution

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts the following budget transfers for Worcester Water #2:

TO:

SW8310.41	Administration, Cont. Joann	\$640.00
SW8330.43	Purification, Sampling	\$600.00
SW8340.4	Trans & Distb, Cont.	<u>\$110.00</u>
		\$1,350.00

FROM:

SW8320.41	Source of Supply, Repairs	<u>\$1,350.00</u>
		\$1,350.00

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

Code Enforcement: Councilman Miller spoke to the Code Enforcement Officer, who agreed to attend meetings next year. Supervisor Lindberg reported that he spoke with County Codes who said that the Town can't switch back to using County Codes until June of next year. The board decided to use our current Code Enforcement Officer and re-evaluate the situation in a couple of months. Councilman DeLong agreed to provide the other Town Board members with information on Code Enforcement.

Planning Board: Councilman DeLong reported that the Planning Board did not have a quorum to meeting in December. The working group on the proposed solar regulation will be meeting in

the upcoming month to revise the proposed law based upon the recommendations made by Otsego County Planning Department.

Old Business: Councilman DeLong finished the grant request to the Robinson-Broadhurst Foundation and it was signed by Supervisor Lindberg.

New Business: Supervisor Lindberg recommended that the board consider having a service contract with Suburban Propane and be set up on auto-delivery for the building at 19 Katie Lane. The board agreed that this would be a good idea.

Town Clerk: Jo-Ann Beverland reminded the board that the organizational meeting is scheduled for Thursday, January 4th at 6:30pm.

Adjournment: Councilman Zaengle moved, second by Councilman Miller to adjourn the meeting at 7:25pm. VOTE: Ayes: 4 (Lindberg, Zaengle, DeLong, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk