

December 26, 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
Harold Ridgeway ---- Councilman
Dave Miller ---- Councilman

Not Present: Brendon Ralph ---- Councilman
Tim Lehenbauer ---- Councilman

Others Present: Richard Evans (Highway Superintendent) and Ellie Hill (Bookkeeper)

Minutes: Councilman Ridgeway moved to accept the December 12, 2022 meeting minutes as presented. The motion was seconded by Councilman Miller VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Public Input: No comments were received.

Highway Superintendent: Nothing to report.

Financial:**Resolution #105: Audit of Claims:**

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

General Fund:	claims: 249-257	\$5,116.02
Highway Fund:	claims: 239-246	\$5,135.54
Worcester Water #2	claims: 63-64	\$12,54.26
East Worcester Water #1	claims: 42-43	\$4,020.84

VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Resolution #106: General Fund Budget Resolutions

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the following transfers for the general fund:

Account	Description	Balance	Account Move To	Description	Balance
A1110.1	Justice Pers Service	\$594.50	A1220.4	Supervisor Contractual	\$316.47
A1110.4	Justice Contractual	\$1,163.41	A1330.4	Tax Collector Contractual	\$133.35
A1355.4	Assessor Contractual	\$523.49	A1410.4	Town Clerk Contractual	\$137.95
A1420.4	Attorney Contractual	\$800.00	A1430.1	Financial Personal Service	\$83.64
A1460.2	Record Mang Equipment	\$200.00	A1430.2	Financial Equipment	\$252.63
A1460.4	Record Mang Contractual	\$600.00	A1430.4	Financial Contractual	\$513.81
A1490.1	HUD Admin Pers Service	\$662.50	A5010.4	Supt of HWY Contractual	\$133.45
A3510.4	Control of Dog Contractual	\$200.00	A5132.42	Garage Telephone	\$254.48
A4010.4	Board of Health Contractual	\$500.00	A5132.45	Garage Supplies	\$63.41
A5010.2	Supt of HWY Equipment	\$47.49	A5132.46	Garage Building	\$27,579.94
A5132.1	Garage Pers Service	\$291.94	A7310.4	Youth Program Contractual	\$885.54
A5132.41	Garage Insurance	\$3,078.96	A8160.1	Garage Pers Service	\$131.75
A5132.43	Garage Fuel	\$8,566.87			
A5132.44	Garage Electric	\$1,654.93			
A5410.1	Sidewalks Pers Service	\$500.00			
A5410.4	Sidewalks Contractual	\$4,143.10			
A9010.8	Employee Benefits State Retirement	\$6,824.00			
A9030.8	Employee Benefits SS&Medicare	\$135.23			
TOTALS		\$30,486.42			\$30,486.42

VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Resolution #107: Highway Fund Budget Resolution

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board authorizes the following transfers for the highway fund:

Account	Description	Balance	Account Move To	Description	Balance
DA5110.1	General Repairs Pers Service	\$2,418.80	DA5110.12	General Repairs Part Time	\$188.75
DA5110.11	General Repairs Overtime	\$2,357.94	DA5110.45	General Repairs Fuel Oil	\$1,155.09
DA5110.4	General Repairs Contractual	\$2,289.32	DA5112.2	Capital Outlay CHIPS	\$28,224.78
DA5110.41	General Repairs Culverts	\$2,000.00	DA5130.1	Machinery Pers Service	\$1,788.37
DA5110.42	General Repairs Oil & Stone	\$885.00	DA5130.4	Machinery Contractual	\$29,555.06
DA5110.43	General Repairs Signs	\$479.53	DA5142.11	Snow Removal Overtime	\$840.03
DA5110.47	General Repairs Misc	\$1,500.00	DA5142.12	Snow Removal Part Time	\$2,041.25
DA5130.2	Machinery Equipment	\$4,000.00			
DA5142.1	Snow Removal Pers Service	\$6,433.07			
DA5142.2	Snow Removal Equipment	\$10,000.00			
DA5142.4	Snow Removal Contractual	\$1,221.96			
DA9010.8	Employee Benefits State Retirement	\$607.00			
DA9030.8	Employee Benefits Social Security	\$21,899.59			
DA9055.8	Employee Benefits DBL	\$551.32			
DA9060.8	Employee Benefits Medical	\$7,149.80			
TOTALS		\$63,793.33			\$63,793.33

VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Resolution #108: East Worcester Water #1 Budget Resolution

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the following transfers for East Worcester Water #1:

Account	Description	Balance	Account Move To	Description	Balance
SW8310.41	Administration Contractual Jo-Ar	\$1,000.00	SW8340.41	Trans & Distb Repairs	\$3,035.13
SW8320.2	Source of Supply Equipment	\$200.00			
SW8320.4	Source of Supply Contractual	\$1,129.95			
SW8320.41	Source of Supply Repairs	\$400.00			
SW8330.44	Purification CL-2	\$305.18			
TOTALS		\$3,035.13			\$3,035.13

VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Resolution #109: Worcester Water #2 Budget Resolution

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

Account	Description	Balance	Account Move To	Description	Balance
SW8310.41	Admin Contractual Jo-Ann	\$518.30	SW8310.4	Admin Contractual	\$518.30
TOTALS		\$518.30			\$518.30

VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Old Business:

Resolution #110: Accepting Local IBEW 97 Union Agreement

Offered by Councilman Ridgeway, second by Councilman Miller: BE IT RESOLVED that the Worcester Town Board signs and accepts the agreement between the Town of Worcester and the International Brotherhood of Electrical Workers Local Union #97 with a term of 4 years (2023-2026). VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

New Business:

Resolution #111: SPCA Shelter Services Contract

Offered by Councilman Miller, second by Councilman Ridgeway: BE IT RESOLVED that the Worcester Town Board accepts the Susquehanna SPCA Animal Services Contract for the year of 2023. VOTE: Ayes: 3 (Wilcox, Miller, Ridgeway) Noes: 0

Adjournment: Councilman Miller moved, second by Councilman Ridgeway to adjourn the meeting at 7:17pm. VOTE: Ayes: 3 (Wilcox, Ridgeway, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Worcester Town Clerk