

**December 27, 2018**

Supervisor Lindberg called the meeting to order at 7:00 pm and led in the flag salute at the advertised second monthly meeting of the Worcester Town Board, held in the East Worcester Fire Station.

**Present:** Larry DeLong ---- Councilman  
 Donald Lindberg ---- Supervisor  
 Harold Ridgeway ---- Councilman  
 Dave Miller ---- Councilman  
**Not Present:** Don Zaengle ---- Councilman

**Other Officials Present:** Highway Superintendent, Roger Butler and Water Superintendent, Aaron House

**Citizen Present:** Agnes Terrell and Bryan Larrabee

**Minutes:** Councilman Ridgeway moved to accept the December 10, 2018 meeting minutes presented. The motion was seconded by Councilman DeLong. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller) Noes: 0

**BID OPENING:** The Town Clerk read the legal notice for the truck bid. One bid was received from Village Truck Sales, INC in the amount of \$80,000.00

**Resolution #124: Purchase of 2008 Mack Truck**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board awards the bid for the purchase of a Highway Department Truck to Village Truck Sales, Inc. 800 Cheshire Rd, Lanesborough, MA 01237 with the purchase price of \$80,000.00. The truck will have the following specifications:

- 2008 Mack Truck with MP7 engine, 325hp, AWD
- Less than 19,000 miles
- Henderson snow plow equipment, rear discharge spreader with Dickey John spreader control
- plow worklights and beacon
- all season box, stainless steel brine system
- rear axle weight 27,120 lbs. front axle weight 20,000 lbs with a GVW of 47,120 lbs

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

**Public Input:** No questions or comments were received.

**Water Superintendent:** Aaron House reported that the new back-up well in Worcester Water #2 is 100% completed. Additional signage will be installed around the property this week.

**Financial:**

**Resolution #125: Audit of Claims**

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

General Fund:	claims: 300-313	\$20,995.01
Highway Fund:	claims: 240-249	\$92,172.63
East Worcester Water #1	claims: 47-47	\$723.00
Worcester Water #2	claims: 86-89	\$3,985.00

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

**BUDGET RESOLUTIONS:**

**Resolution #126: General Fund**

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

**TO:**

A1355.4	Assessor, Contractual	\$352.00
A1420.4	Attorney, Contractual	\$980.00
A5132.41	Garage, Insurance	\$33.00
A7310.4	Youth Program, Contractual	<u>\$10.00</u>
		\$1,375.00

**FROM:**

A5132.43	Garage, Fuel	<u>\$1,375.00</u>
		\$1,375.00

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

**Resolution # 127: Highway Fund**

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

**TO:**

DA5130.2	Machinery, Equipment	\$10,001.00
DA5130.4	Machinery, Contractual	\$832.00
DA5142.4	Snow Removal, Contractual	<u>\$1,775.00</u>
		\$12,608.00

**FROM:**

DA5110.4	General Repairs, Contractual	\$800.00
DA5110.41	General Repairs, Culverts	\$980.00
DA5110.42	General Repairs, Oil & Stone	\$1,450.00
DA5110.43	General Repairs, Signs	\$260.00
DA5110.45	General Repairs, Fuel Oil	\$1,015.00
DA5110.47	General Repairs, Misc.	\$260.00
DA5142.1	Snow Removal, Personal Service	\$1,536.00
DA5142.11	Snow Removal, Overtime	\$2,715.00
DA5142.12	Snow Removal, Part Time	\$770.00
DA9030.8	Employee Benefits, Soc. Sec.	\$1,311.00
DA9060.8	Employee Benefits, Medical	<u>\$1,511.00</u>
		\$12,608.00

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

**Resolution #128: Highway Fund Budget Modification**

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board increases Highway Appropriations in the amount of \$70,500.00 by transferring \$70,500.00 from unappropriated funds into DA5130.2, Machinery, Equipment

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

**Planning Board:** The Planning Board did not have a quorum to meet this past month.

**Old Business:** Proposals were reviewed from Casella Waste and Hometown Hauling regarding who will be collecting trash at the Town Barn on Saturday mornings.

**Resolution #129: Hometown Hauling as trash collector**

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the proposal from Hometown Hauling to collect trash from Worcester residents at the Town Barn on Saturday mornings at a rate of \$3 a bag for 2019. Additionally, a 2 yard dumpster will be supplied for the Highway Department use at a rate of \$80 per month. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller) Noes: 0

Councilman DeLong briefly reviewed the 4 Robinson-Broadhurst grant requests submitted by the Town of Worcester.

Councilman DeLong reported that he had a town resident contact him saying that the survey at the Worcester Water District's property at the end of Park Street is not correct and that the legal notice for fencing bids does not include enough fencing to surround both well heads.

**Town Clerk:** The Town Clerk received the 2019 Susquehanna SPCA shelter services contract.

**Resolution #130: SPCA Shelter Services Contract**

Offered by Councilman Ridgeway, second by Councilman Miller: BE IT RESOLVED that the Worcester Town Board accepts the Susquehanna SPCA Animal Services Contract for the year of 2019. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller) Noes: 0

**Adjournment:** Councilman Ridgeway moved to adjourn the meeting at 7:26pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, Ridgeway, DeLong, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk