

February 11, 2019

Supervisor Lindberg called the meeting to order at 7:00pm 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:

Donald Lindberg	----	Supervisor
Larry DeLong	----	Councilman
Harold Ridgeway	----	Councilman
Dave Miller	----	Councilman
Don Zaengle	----	Councilman

Other Officials Present: Bookkeeper, Alice Hughes; Historian, Marilyn Dufresne

Citizens Present: Agnes Terrell, Dick Wright and Shirley Wright

Minutes: Councilman DeLong moved to accept the January 28, 2019 special meeting and regular meeting minutes presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Public Input: Dick Wright spoke about his disappointment that the community pool will not be opened this summer due to the school construction project. Discussion followed on why it isn't possible and other options that are being explored.

Highway Superintendent: Councilman DeLong moved to enter executive session at 7:21pm to discuss a potential new highway employee. The motion was seconded by Councilman Ridgeway. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Councilman Ridgeway moved to leave executive session at 7:32pm and resume regular session. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

The replacement of a 1997 highway truck was discussed. There is a 2017 10-wheeler that is available on Oneida County State Wide Purchasing Contract, that was a previous demo unit. The board reviewed the specifications on the truck and discussed the financing. A plow and wing will not need to be purchased since it can be removed from the truck this will be replacing.

Resolution #55: Purchasing a 2017 10-Wheeler from Mohawk Valley Freightliner

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board agrees to purchase a 2017 Freightliner 114SD 10-wheeler and options under Oneida County State Wide Contract #1949. The vehicle will be purchased: from Mohawk Valley Freightliner on 703 Oriskany Blvd in Yorkville, NY.

- 2017 114SD with 450 HP Detroit engine, AWD, Allison Auto Transmission, front snow plow hitch, and stainless steel 10 yd Highway sander : \$146,000
- extended engine warranty for 7 years or 250,000 miles: \$4,065.00
- Allison extended 5 year warranty at no charge
- Viking Hitch Beaucroix Body and Slide in Sander: \$71,801.00

Total Contract Price: \$221,866.00

Be it also resolved that the Town of Worcester will finance \$200,000 of the vehicle purchase price for 5 years with Community Bank at a rate of 3.5%. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Resolution #56: Surplus Vehicles: the 1997 and 1999 International Trucks

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board declares truck #15 a 1997 International Dump Truck and truck #5 a 1999 International Dump as surplus and authorizes Roger Butler to offer the vehicles for sale to neighboring towns or list it on an online auction site for sale. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, 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 #57: Audit of Claims

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 2:

General Fund:	claims: 31-42	\$1,988.14
Highway Fund:	claims: 20-34	\$12,604.58
East Worcester Water #1	claims: 5-6	\$4,707.02
Worcester Water #2	claims: 14-16	\$1,201.55
Street Lights	claims: 3-4	\$1,989.05

VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Zaengle, Miller) Noes: 0

Old Business: The board discussed a new highway garage, potential locations and design layouts depending on the location that is decided upon.

Supervisor Lindberg will try to find some training for the Dog Control Officer.

Supervisor Lindberg has met with the engineer on the modifications that were made to the plans at 19 Katie Lane, once the engineer signs off on the modifications, the Code Enforcement Officer will issue a Certificate of Occupancy.

Further discussion was had on what can be done since the pool won't be able to open for the summer. The preparations, logistics, and liability to use Schenevus Lake as a swimming locations isn't feasible. The board discussed offering some funding to the Schenevus-Worcester Library and Wieting Theater to expand programming for the summer. Further discussion was tabled.

New Business:

Resolution #58: Purchase order request for Town Assessor and Code Enforcement Officer

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board authorizes the Town Clerk to purchase 2 desks, 2 chairs, 4 guest chairs and an all-in-one copier/printer/scanner for the Town of Worcester assessor and Code Enforcement Officer. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Zaengle, Miller) Noes: 0

Resolution #59: Purchase order request from Town Clerk for a new desk

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves the purchase order request from Jo-Ann Beverland for a new desk at a cost not

to exceed \$700. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Zaengle, Miller) Noes: 0

Town Clerk: Jo-Ann Beverland reported that the final money from the grant to drill the new wells in Worcester Water #2 was received.

The Code Enforcement Officer's January 2019 report was forwarded to board members for review.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 8:22pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, Ridgeway, DeLong, Miller, Zaengle) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk