

**February 27, 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
Larry DeLong	----	Councilman
Don Zaengle	----	Councilman
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman

**Town Officials Present:** Historian, Marilyn Dufresne and Bookkeeper, Alice Hughes

**Citizens Present:** Holly Rutland, Tim Rutland, Zack Rutland, Agnes Terrell and Diane Addresso

**Minutes:** Councilman DeLong moved to accept the February 13, 2017 minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

**Bid Opening:** The Town Clerk read the legal notice seeking bids for a new heating system for 19 Katie Lane. 3 bids were received:

Sperbeck's Heating:	\$14,000.00
A. Treffeisen & Son:	\$27,898.00
AJL Plumbing and Heating:	\$11,132.00

**Resolution #59: Accepting and Awarding Heating System Bid**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts and awards the new heating system bid for 19 Katie Lane to AJLPlumbing and Heating of 115 Caryl Lake Road, Worcester, NY in the amount of \$11,132.00. The bid includes the following:

- supply and install a Navien NCB-E Combination Boiler
- boiler mounted on CDX ¾ plywood painted
- Supply and install all material to connect domestic hot and cold water lines in copper to existing feeds
- supply and install domestic expansion tank in boiler room
- install check valve on boiler feed
- securing all piping using commercial grade fasteners
- supply and install neutralizer and condensate pump, discharge will be plumbed to nearest waste line
- supply and install emergency service switch on boiler wall
- supply and install line and low voltage wiring to boiler
- boiler vent and exhaust will exit through existing penetration in boiler room
- supply and install approx 50ft of steel gas line from back of building to boiler tie in gas line will be secured with commercial clamps

- re-pipe existing circulators and manifold for optimum performance and service ability
- leave future radiant zone feed and return
- supply and install programmable thermostats
- remove existing gas line from building perimeter
- remove existing outdoor heat pump

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

**Public Input:** Tim Rutland updated the board on the music festival that he is planning on Brady Road for June 30-July 2, 2017. Mr. Rutland has met with local business owners, health department, engineers etc. to make sure that this is a safe event. Performers are lined up for the event. Mr. Rutland was informed by the Town Board that he will need a special use permit from the Zoning Board of Appeals to have an event like this.

Diane Adesso asked if the offer from the Town of Worcester to purchase the “Hogan Building” was accepted. Supervisor Lindberg reported that the offer was not accepted. Ms. Adesso asked what the plans are for a highway department and office building.

**Highway:** Councilman Ridgeway reported that the 2008 Ford 550 is leaking oil and it will be approximately \$6,000 to repair if no other problems are found.

Councilman Ridgeway moved, second by Councilman Miller to authorize the Highway Superintendent to spec out a new truck under state contract to see how much it would cost to replace the Ford 550 that is leaking oil. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

**Resolution #60: Surplus loader tire and rim**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board declares a rim for a John Deere loader and a new John Deere Loader tire as surplus. The Board authorized the Highway Superintendent, Roger Butler to sell the items with an online auction service. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

**Financial:**

**Resolution #61: Audit of Claims**

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for February 27, 2017.

<u>General:</u>	Abstract 2P	\$5,844.11
<i>claims:30-42</i>		

<u>Highway:</u>	Abstract 2P	\$21,549.91
<i>claims:40-49</i>		

<u>Worcester Water #2:</u>	Abstract 2P	\$1,435.21
claims: 14-16		

<u>East Worcester Water #1:</u>	Abstract 2P	\$668.95
claims: 11		

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

**Resolution 62: Budget Modification Resolution**

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board increases the General Appropriations by \$15,000 from the money received from the Justice Court Grant: The money will be transferred into A1110.2, Justice Court, Equipment in the amount of \$15,000.

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

**Old Business:**

**Resolution #63: SEQR for Local Law #1 of 2017 – Flood Damage Prevention**

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board completed and signed the Environmental Assessment Form and determined that the adoption of Local Law #1 entitled “Flood Damage Prevention” will not result in any significant adverse environmental impacts.

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

**Resolution #64: Adoption of Local Law #1 of 2017 Flood Damage Prevention**

Offered by Councilman Zaengle, second by Councilman DeLong:

WHEREAS, the Town board is considering the adoption of Local Law #1 of 2017 entitled “Flood Damage Prevention”

WHEREAS, a public hearing on the proposed local law was duly advertised in the Daily Star as required by law; and

WHEREAS, a public hearing was held on February 27, 2017 and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to said proposed local law, and

WHEREAS, The Town Board has completed an environmental assessment form and found that adoption of this local law will not result in any significant adverse environmental impacts, and

WHEREAS, The proposed local law was reviewed by the Otsego County Planning Department which determined that there is no significant county-wide or inter-community impacts

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Town Board hereby adopts

Local Law #1 of 2017 entitled: "Flood Damage Prevention." to take effect on March 21, 2017.

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

The sidewalk that was installed in the east end of the Worcester hamlet measures 1116 feet when the bid was for 1130 feet. Councilman Miller moved, second by Councilman Zaengle to authorize Supervisor Lindberg to contact the contractor requesting to be reimbursed \$769.95 the cost of 14 feet of sidewalk.

Regarding a new highway garage, Supervisor Lindberg asked if the board would think about hiring an engineer or architect to design a 9 bay garage, and to have it go to referendum. Brief discussion was had on future plans for a highway department and office building. Further discussion tabled until the next meeting.

Councilman DeLong gathered information on the duties of a local health officer. Supervisor Lindberg will give the information to Dr. Kuettle to see if he would be willing to accept the position.

Notification of Davenport's bicentennial celebration was received, the town is welcome to participate if interested.

Supervisor Lindberg reported that the Town Attorney recommended keeping the right-of-way the same as in the deed for access to the water tank in Worcester Water #2. The Town Board will fix the roadway as defined in the deed to mitigate the water problem expressed by Dan Stannard.

Supervisor Lindberg reported that an accessible ramp is still being designed for the corner of Main Streets and Decatur Street.

**New Business:** Nothing at this time.

**Adjournment:** Councilman DeLong moved to adjourn the meeting at 8:00pm, the motion was seconded by Councilman Zaengle and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland  
Town Clerk