

March, 13, 2023

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
 Brendon Ralph ---- Councilman
 Tim Lehenbauer ---- Councilman

Not Present: Dave Miller ---- Councilman

Others Present: Rick Evans (Highway Supt.) and Marilyn Dufresne

Minutes: Councilman Ridgeway moved to accept the February 27, 2023 meeting minutes as presented. The motion was seconded by Councilman Lehenbauer. VOTE: Ayes: 4 (Wilcox, Ridgeway, Lehenbauer, Ralph) Noes: 0

Public Input: Marilyn Dufresne thanked the highway department for the job they have been doing on the roads and sidewalks this winter.

Highway: Nothing to report.

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 #59: Audit of Claims:

Offered by Councilman Ralph, second by Councilman Lehenbauer: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 3:

General Fund:	claims: 44-52	\$26,515.66
Highway Fund:	claims: 47-58	\$12,025.98
Worcester Water #2	claims: 13-14	\$1,011.67
East Worcester Water #1	claims: 7	\$663.84

VOTE: Ayes: 4 (Wilcox, Ridgeway, Lehenbauer, Ralph) Noes: 0

Supervisor Report: Supervisor Wilcox reported that references for all the lowest bidders of the highway department project were good and he feels confident that we have a good set of contractors lined up for the project.

Financing of the highway building project was discussed. It was recommended by bond council that we get a 2 year Bond Anticipation Note (BAN). The current interest rate on the 2 year BAN is 4.8%. After the the 2 years, the board will look into long term bond up to 25 years.. It is anticipated that the BAN closing will be completed on March 27th, once that happens, the contracts can be officially awarded to the lowest bidders.

Supervisor Wilcox obtained 3 quotes to drill the well at the site of the new highway department. The three bids were: Titan Drilling Corp (\$13,800), Barney and Sons Well Drilling (\$15,157.90) and RL Butler and Son Excavation and Well Drilling (\$18,672.00).

Resolution #60: Awarding Well Drilling Contract to Titan Drilling Corp

Offered by Councilman Ralph, second by Councilman Lehenbauer: Be it resolved that the Worcester Town Board accepts and awards the well drilling proposal from Titan Drilling Corp of 264 County Highway 38, Arkville, NY 12406 at a price not to exceed \$13,800.00. VOTE: Ayes: 4 (Wilcox, Ridgeway, Lehenbauer, Ralph) Noes: 0

Supervisor Wilcox reported that the catch-basins that were purchased using the ARPA money received from Otsego County have arrived.

Adjournment: Councilman Ridgeway moved, second by Councilman Lehenbauer to adjourn the meeting at 7:46pm. VOTE: Ayes: 4 (Wilcox, Ridgeway, Lehenbauer, Ralph) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Worcester Town Clerk