

March 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 East Worcester Fire Department.

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

Town Officials Present: Historian, Marilyn Dufresne; Highway Superintendent, Roger Butler; Water Superintendent, Aaron House and County Representative, Pete Oberaker

Citizens Present: Agnes Terrell, Tim Powers and Esther Brooker

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

Public Input: Marilyn Dufresne asked when the Town of Worcester would be doing a dog enumeration. Discussion was had on how to do an enumeration. Supervisor Lindberg will talk to the dog control officer to see if she would be willing to do one and how much it would cost.

Agnes Terrell reported that this meeting's notice in the Daily Star did not list the correct location of the meeting.

Highway Superintendent: Roger Butler asked for approval to attend Highway Superintendent Training School.

Resolution #69: Authorizing Roger Butler to attend Highway Superintendent School

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves Roger Butler's request to attend the 2017 Highway Superintendent Conference held in Ithaca, NY on June 12-14th at a cost of approximately \$350 for the hotel room and \$150 for the conference. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Resolution #70: NYS DOT Undertaking for work affecting state highways

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the agreement between the NYS DOT and the Town of Worcester to access and operate withing the NYSDOT right-of-ways provided that all necessary permits are obtained. This agreement shall have a term of twenty years. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

At the recommendation of the Highway Superintendent, Councilman Miller moved, second by Councilman Ridgeway to solicit bids for 4500 yards of road sand and 2500 yards of crusher run to be made at the Town of Worcester's gravel bank. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Resolution #71: Surplus Items – JD Bucket, Ford 550 and Grade-all

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board declares the John Deere 3 yard general all-purpose bucket, the 2008 Ford 550 and the grade-all as surplus equipment and authorizes the Highway Superintendent to sell these surplus items on the online auction (Roy Teitsworth Auctions). VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Roger Butler reported that he is still waiting on quotes for a new truck to replace the 2008 Ford 550.

Resolution #71: Trade-in of 2016 CAT Loader and purchase of 2017 CAT Loader

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board agrees to trade the 2016 CAT Loader, model 930M 3V for a new 2017 CAT Loader, model 930M 3V. The trade-in value is \$151,500.00 and the selling price of the new loader is \$158,000 for a net balance of \$6,500. The new loader comes with a 1 year warranty.

Roger Butler will get the handrail replaced on the Decatur Street steps.

Supervisor Lindberg reported that he will be meeting with the Highway Worker's union in April to negotiate a new contract.

Water Superintendent: Aaron House has the map of the right-of-way to the water tanks on Dan Stannard's property. At the recommendation of the the Town Attorney, the right-of-way will not be changed as was proposed by Mr. Stannard. The Town will fix the right-of-way this spring.

The Department of Health met regarding the funding for the water grant. They have requested some additional engineered specs before funding the grant. Aaron House is working on this and expects to have it done in the next few days.

County Representative: Pete Oberaker thanked the Worcester Town Board for their letter of support on a recent grant request to look into consolidation. The grant was received in the amount of \$50,000. A consultant firm will start looking into consolidation of services or towns to see if it would be beneficial and cost effective. Lengthy discussion was had on consolidation and where the savings would be found.

County Representative Oberaker reported that the proposed distribution center off the exit in Schenevus is still being worked on, and more testing will be done this spring to see if it will be viable.

Financial:

Resolution #72: 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 March 27, 2017.

<u>General:</u> claims:54-56	Abstract 3P	\$1,099.53
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<u>Worcester Water #2:</u> claims: 21	Abstract 3P	\$196.00
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<u>East Worcester Water #1:</u> claims: 16	Abstract 3P	\$98.00
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VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Planning Board: Larry DeLong reported that he supplied some information to the Planning Board members about the role of the Planning Board. Kevin Norton was supposed to attend a Town Board meeting to discuss that the Planning Board would like to work on. At the last Planning Board meeting, the members were most concerned about economic development in the town.

Old Business: Supervisor Lindberg will be meeting with Jon McManus, an engineer to discuss designing plans for a new highway department building.

Supervisor Lindberg contacted two additional heating and plumbing contractors regarding installing propane tanks and hooking them into the heating system. Neither contractor (Warren Robinson or Sperbeck Heating) was interested in doing the work.

Resolution #73: Accepting Quote from AJL Plumbing and Heating

Offered by Councilman Zaengle, second by Councilman Miller: Be it resolved that the Worcester Town Board attempted to obtain quotes from 3 contractors, and received only one quote, therefore the Worcester Town Board accepts the quote from AJL Plumbing and Heating of 115 Caryl Lake Road, Worcester, in the amount of \$4,600.00 to construct a concrete slab approximately 4'x10' with 2 to 3 foot cheek walls. The quote also includes all materials to bolt the tanks down, supply and install the gas line and regulator to complete the gas tie-in. The Town of Worcester will supply the propane tank. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Supervisor Lindberg would like to solicit bids for the framing of the offices at 19 Katie Lane and for the pouring of the foundation at that location. Councilman Miller moved to request bids for the framing and foundation. The motion was seconded by Councilman Ridgeway.

The contract for paper shredding was discussed. The surrounding 4 towns will be contacted to

see if they want to participate in the event and it will be advertised as a shared service amongst the 4 towns. Further action was tabled until the other towns are contacted. The date will be the same as tire and white goods day, which is scheduled for May 20th.

New Business: Supervisor Lindberg said that anyone is invited to the Worcester Woman's Club meeting on June 5th to discuss future plans for the Town of Worcester. Supervisor Lindberg will be speaking at this meeting. Councilman DeLong said that he will try to attend as well.

Councilman DeLong spoke of the ZBA hearing on the Country Music Festival proposed for Brady Road. The ZBA approved the special use permit for the event scheduled for June 30th through July 2, 2017. The ZBA reviewed the criteria in the Town of Worcester Land Use Regulations for issuance of a special use permit, and the Zoning Board was satisfied that those requirements were met. Councilman DeLong questions if those requirements are truly met since very little was supplied by the event organizer in writing. The Zoning Board also interpreted the ordinance from 1970 that specifies that attendance may not exceed 1500 as a daily attendance, not the overall attendance over 3 days. Councilman DeLong and the Town Attorney interpret the proposed festival as one event and that the event total attendance should not exceed 1500 people total for the 3 days. Councilman DeLong also expressed concern over egress on Brady Road since it is a dead-end road and there is only one way out. The board discussed this festival and will request that Tim Rutland attend the next Town Board meeting with more specific information in writing, and the engineers plans for the event.

Town Clerk: The NYS Retirement System requires that someone be appointed to be a contact administrator and security administrator on the local level.

Resolution #74: Appointing Jo-Ann Beverland as local administrator for the NYSLRS

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board appoints Jo-Ann Beverland as contact administrator and security administrator for the NYS Local Retirement System online program for the Town of Worcester.
VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Miller, Ridgeway) Noes: 0

Adjournment: Councilman Miller moved to adjourn the meeting at 8:58pm, the motion was seconded by Councilman Zaengle and carried unanimously.

Respectfully submitted,

Jo-Ann Beverland
Town Clerk