

April 10, 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

Not Present: Dave Miller ---- Councilman
 Tim Lehenbauer ---- Councilman

Others Present: Rick Evans (Highway Supt.), Ellie Hill (Bookkeeper), Agnes Terrell and Marilyn Dufresne

Minutes: Councilman Ridgeway moved to accept the March 27, 2023 meeting minutes as presented. The motion was seconded by Councilman Ralph. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Public Input: No comments were received from the public.

Highway: Discussion was had about mining at the gravel bank. There is approximately 10,000 yards of material left that can be mined. Discussion was had on if mining would be in the way of the highway department building construction. Ultimately the board decided to put off the mining until next year when the construction is complete. However, there is a stockpile of cobbles from the mine piled in East Worcester that could be crushed to make some road sand and item for the roads. Supervisor Wilcox will verify that the crushing of cobbles will be allowed off the site of the mine.

Councilman Ralph moved, second by Councilman Ridgeway to request bids for the crushing of cobbles to make road sand and item at the East Worcester location once Supervisor Wilcox verifies that it will be allowed. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Titan well drilling will be installing a water well at the gravel bank. Supervisor Wilcox verified with Titan that the \$12,000 cost will include drilling the well up to 100 feet.

Resolution #64: Amending and Clarifying Resolution #60 from 3/13/23

Offered by Councilman Ralph, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board accepts the amended quote from Titan Well Drilling for the installation of a water well at 9699 State Highway 7. This quote is reduced to \$12,000 due to the contractor not needing to supply pump system included in the original quote. Be it also resolved that this price is for a drilled well up to 100 feet. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Financial:

Resolution #65: Audit of Claims:

Offered by Councilman Ridgeway, second by Councilman Ralph: Be it resolved that the Worcester Town Board approves payment of the bills listed on abstract 4:

General Fund:	claims: 58-60	\$33,826.86
Highway Fund:	claims: 64-72	\$6,509.69
Worcester Water #2	claims: 16-19	\$1,509.85
East Worcester Water #1	claims: 9-10	\$210.50

Worcester Street Lights	claims: 3	\$855.26
East Worcester Street Lights	claims: 3	\$215.06

VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Supervisor's Report: The NYS DOT wants to make it a no parking zone from 161 Main Street (just past the funeral home) to the corner of Cook Street, since the shoulder of the roadway isn't wide enough to get a vehicle off the road in that location. The NYS DOT is going to put of no parking signs, but has asked that the Town of Worcester enforce the no parking zone and have the vehicles towed. The Town Attorney will be consulted to see if this has to be done by local law or by a board resolution.

Supervisor Wilcox will be applying for the Otsego County Building Permit for the new highway department tomorrow morning.

Councilman Ralph moved, second by Councilman Ridgeway to authorize Supervisor Wilcox to use the Town of Worcester credit card for the associated fees for the building permit. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

The board discussed if a generator should be installed at the new highway department building.

Old Business: The Planning Board is scheduled to meet this Wednesday. They are lacking a couple of members.

Resolution #66: Re-appointing Charles Thompson to the Worcester Planning Board

Offered by Councilman Ridgeway, second by Councilman Ralph: Be it resolved that the Worcester Town Board re-appoints Charles Thompson to the Worcester Planning Board with a term to expire in February of 2030. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Adjournment: Councilman Ralph moved, second by Councilman Ridgeway to adjourn the meeting at 8:20pm. VOTE: Ayes: 3 (Wilcox, Ridgeway, Ralph) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Worcester Town Clerk