

April 23, 2018

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

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes and Codes Officer, Lloyd Stannard

Citizen Present: Agnes Terrell, Rita Tetenes, and Leo Tetenes

Minutes: Councilman Zaengle moved to accept the April 9, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong.

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

Bid Opening: The Town Clerk read the legal notice for the crushing of cobbles to make 6500 yards of winter sand. Three bids were received:

Clark Companies: \$5.85 per yard

Seward Sand and Gravel: \$4.75 per yard

RMS Gravel, Inc: \$4.70 per yard

The board briefly discussed previous experiences with RMS and Seward Sand and Gravel. The neighbors complained when RMS crushed in previous years because of the lack of dust control, the neighbors had no complaints when Seward Sand and Gravel crushed.

Resolution #66: Awarding Crushing bid to Seward Sand and Gravel

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts and awards the crushing bid to Seward Sand and Gravel at a price of \$4.75 per yard to make 6500 yards of 5/8" winter sand. The bid includes equipment, labor at prevailing rate, fuel, transportation, and water system for dust control. All workers on site are MSHA approved and trained.

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

Public Input: No public input was received.

Water Superintendent: The water grant closing documents have been submitted and the closing should be happening this week.

Financial:

Resolution #67: 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 abstract for April 23, 2018

Abstract 4P

General Fund:	claims 97-111	\$11,507.31
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Highway Fund:	claims 77-84	\$8,814.27
East Worcester Water #1	claims 18-19	\$1,018.20
Worcester Water #2	claims 33-38	\$2,630.55

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

Resolution #68: Additional bill to be paid

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board authorizes the final payment as agreed upon in the original estimate to Dan Amos and Stephen Ives of Amos Construction for the sheet rock work that was completed at 19 Katie Lane.

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

Code Enforcement: Lloyd Stannard reported that the building at 20 Main Street is being used to store hazardous materials and that there will need to be a change of use for that location. Mr. Stannard reported that he will be doing some fire inspections soon.

Discussion followed on the construction that is going on around the town and if the Assessor is getting all the buildings on the assessment rolls.

Planning Board: Councilman DeLong reported on 7 things that happened at the most recent Planning Board meeting.

- 1) They did not elect a vice-chairperson
- 2) They did not supply the Town Board with a recommendation for Chairperson
- 3) They agree with the proposed changes to the land use regulations and returned it to the Town Board
- 4) The proposed Solar Regulation will be forwarded to the Town Board after some grammatical corrections are made.
- 5) The Planning Board offered to have a joint public hearing with the Town Board on the proposed solar regulation.
- 6) There has been no progress on a proposed sign regulation
- 7) The Planning Board prefers the Town of Worcester to have their own Codes Officer rather than using County Codes.

Old Business: Councilman Zaengle reported that the Summer Youth Director, Adam Baker is setting up a crew for this summer. Mr. Baker is recommending a code of conduct be signed by the summer staff. Mr. Baker recommends a dedicated CPR and AED training focusing on the pool environment, some more professional signage and some basic supplies for the lifeguards.

Resolution #69: Summer Program Supplies and Training

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the purchase of a CPR and AED training focusing on a pool environment, new signage for around the pool, jerseys and whistles. The cost of all the items shall not exceed \$500.00.

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

It was discussed that one additional lifeguard chair should be purchased to allow the lifeguards to see into the water better from a higher angle. This could be purchased if money is received from the Robinson-Broadhurst Foundation grant request.

Alan Tiffany will be starting painting the interior of the building at 19 Katie Lane since the sheet rock is complete.

New Business: Councilman Zaengle reported on the DOT public hearing on the closure of Route 7 between

Chase Street and Mill Street to replace a culvert in 2019 or 2020. The detour was discussed and Councilman Zaengle would like the Town Board to develop a plan or submit more ideas the NYS prior to the project commencing.

Town Clerk: Nothing to report.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 8:25pm, the motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk