

April 8, 2019

Supervisor Lindberg called the meeting to order at 7:00pm and led in the flag salute at the advertised first monthly meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

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

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes and Highway Superintendent, Roger Butler

Others present: Agnes Terrell, Rita Tetenes and Leo Tetenes

Minutes: Councilman Miller moved to accept the March 25, 2019 meeting minutes presented. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 5 (Lindberg, Miller, Zaengle, Ridgeway, DeLong) Noes: 0

Public Input: Marilyn Dufresne asked if anyone contacted DOT on her behalf to get the culvert in front of her house cleaned up. Supervisor Lindberg said that he will do this.

Councilman DeLong thanked everyone present for their support during his recent illness.

Agnes Terrell reported that the stop sign at the intersection of Brooker Hollow and Route 7 is missing. The Highway Superintendent said that he will contact the DOT to get it replaced since it is their sign.

Highway Superintendent:

Bid opening: The Town Clerk read the legal notice seeking bids to have gravel screened to make 7,500 yards 5/8" minus item. One bid was received from Seward Sand and Gravel in the amount of \$35,175.00.

Resolution #65: Awarding screening bid to Seward Sand and Gravel

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board accepts and awards the bid for the screening of gravel to make 7,500 yards of 5/8" minus item to Seward Sand and Gravel in the amount of \$35,175.00. 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

Roger Butler reported that he will advertise the 2 surplus trucks in an online auction in the next couple of weeks. The plows, wings and sanders will be removed from the trucks prior to going on the auction site.

Currently the highway department is working on filling potholes and sweeping the roads after winter.

The replacement of the benches on Main Street and new American Flags for Main Street were discussed. The board discussed possibly submitting a Robinson-Broadhurst grant request for this in the future. Right now, the benches should be able to make it though one more summer.

Roger Butler reported that the sidewalk in front of the Worcester Inn is dangerous and should be fixed. Councilman Miller moved to authorize Supervisor Lindberg to get a contractor to do an emergency repair on the sidewalk to make it safe. The motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Discussion ensued regarding plans for a new highway department garage. Councilman Ridgeway and Roger Butler would like to have a few hours to meet with the engineer to see what plan can be developed. Supervisor Lindberg will try to arrange a meeting with McManus Engineering.

Roger Butler reported that the loader can be traded in at a cost of \$18,900.00. The new loader is \$154,536 and our trade in value of our current loader is \$136,636.00.

Resolution #66: Trading of 2017 CAT loader for a new CAT 2019 930M Loader

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the Worcester Town Board trades the 2017 CAT 930M 3V loader toward the purchase of a 2019 CAT 930M 3V loader with a 1 year warranty at a total cost of \$18,900.00 through Milton CAT. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Planning Board: Councilman DeLong reported that there are members that aren't attending the Planing Board meetings and it is causing them to have a problem getting a quorum to hold an actual meeting. The board discussed various ways to address this, including removing those that miss 2 consecutive meetings or reducing the number of members on the Planning Board to 5.

The library is purchasing some property from the Presbyterian Church for a driveway. A letter was needed from the Planning Board saying that this was okay. The letter was provided to the Town Attorney.

The board discussed the historic district and what modifications can be made to a structure. The window replacement at one building on Main Street was reviewed by the Planning Board.

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 #67: Audit of Claims

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

General Fund:	claims: 83-92	\$6,998.33
Highway Fund:	claims: 61-71	\$5,086.23
East Worcester Water #1	claims: 13-15	\$149.75
Worcester Water #2	claims: 23-25	\$1,276.95
Street Lights	claims: 7-8	\$1,622.61

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

Old Business: The unauthorized use of Caryl's Lake for parties and camping was discussed. The board is concerned about liability should someone get hurt at the lake, even though parties and large congregations are not allowed. If a local law is developed for Caryl's Lake, there still needs to be some mechanism in place to enforce the local law. A safety officer was discussed as a possibility.

Councilman Zaengle reported that the school is meeting with the contractor doing the parking lot and roof repairs at the school this summer to see what can be done to allow a walkway into the pool for the summer. If the pool is able to open, it will be open from 1-8pm and there will not be swimming lessons this year.

Councilman DeLong thanked Supervisor Lindberg for the work that was done in getting the new municipal building open.

Adjournment: Councilman Miller moved to adjourn the meeting at 8:34pm. The motion was seconded by Councilman Zaengle. VOTE: Ayes: 5 (Lindberg, Zaengle, Miller, Ridgeway, DeLong) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk