

**April 9, 2018**

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 Earl F. Johnson room, Town Building, 29 Katie Lane, Worcester, NY.

**Present:** Donald Lindberg ---- Supervisor  
 Larry DeLong ---- Councilman  
 Don Zaengle ---- Councilman

**Not Present:** Dave Miller ---- Councilman  
 Harold Ridgeway ---- Councilman

**Other Officials Present:** Historian, Marilyn Dufresne and Water Superintendent, Aaron House

**Citizen Present:** Agnes Terrell, Jeremy Southworth, Harold Southworth, Rita Tetenes, and Leo Tetenes

**Minutes:** Councilman Zaengle moved to accept the March 26, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong. VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

**Public Input:** Marilyn Dufresne reported that the NYS DOT did remove some of the mud from in front of her house but there is more that needs to be done. Mrs. Dufresne asked where she would be able to get more help since she can't do it herself. At this meeting representatives from Boy Scout Troop #168 offered to help.

Jeremy Southworth from Boy Scout Troop #168 gave a presentation on what he is proposing for his Eagle Scout project. Mr. Southworth would like to have banners with all local veterans placed on the telephone poles along Main Street. Councilman DeLong will serve as "beneficiary representative" from the Worcester Town Board for this Eagle Scout project.

Councilman DeLong moved to give Jeremy Southworth permission, encouragement, and assistance with his Eagle Scout project. The motion received a second from Councilman Zaengle. VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

Councilman DeLong was approached by Darlene Sills regarding her mailbox that was moved when the sidewalk was installed. Ms. Sills would like the mailbox moved back to the original position. Supervisor Lindberg will ask if the highway department would move the mailbox.

**Water Superintendent:** Aaron House reported that the first new well in Worcester Water District #2 has been disinfected, and the first round of water testing has been submitted to the lab. A second round of sampling will be done after the results of the first round are received. This well will be able to go online soon, and the second well should be almost complete around the same time.

Discussion was had on the fencing around the new wells. The Water Superintendent recommends a 40'x40' chain link fence around each well. Fencing between the adjoining field and our property was also discussed, but that could be a simple barbed wire fence.

Jeremy Silverman, the grant writer is working on the closing documents for the Water Grant. The closing is scheduled for the end of this month.

**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 #62: Audit of Claims**

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstract for April 9, 2018

**Abstract 4**

General Fund:	claims 85-96	\$21,439.62
Highway Fund:	claims 64-76	\$12,856.20
East Worcester Water #1	claim 16-17	\$141.87
Worcester Water #2	claims 26-32	\$2,859.67
Street Lights	claims 7-8	\$1,587.17

VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

**Resolution #63: Additional bills to be paid**

Offered by Councilman DeLong, second by Councilman Zaengle: Be it resolved that the Worcester Town Board authorized payment of 2 additional bills that came in after the abstracts were complete. Maker Trucking (for electrical work at 19 Katie Lane) in the amount of \$2,667.50 and Sperbeck Plumbing and Heating (for furnace repairs at 29 Katie Lane) in the amount of \$638.00.

VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

**Planning Board:** The Planning Board will be meeting on Wednesday. The proposed commercial solar energy regulation will be discussed as will the amendments to the land use regulations.

**Old Business:** Mike Van Etten is fixing the roof at 19 Katie Lane in the one place where it was leaking. The cost of the repair is \$1,200.00

The drop ceiling was discussed. Supervisor Lindberg would like to award the bid to Cohen and Frazier since they were the lowest quote opened at the March 12<sup>th</sup> Town Board meeting. Their original quote of \$15,580 didn't include the tiles for the drop ceiling and that would add an additional \$4,170 which still makes them the cheapest of all the quotes obtained.

**Resolution #64: Hiring Cohen and Frazier Builders to install grid ceiling at 19 Katie Lane**

Offered by Councilman Zaengle, second by Councilman DeLong: Be it Resolved that the Worcester Town Board hires Cohen and Frazier, PO Box 801, Franklin, NY 13775 to install the grid ceiling with the following specifications and terms as outlined in their proposal:

- provide and install fire rated grid ceiling system in rooms and hallways of 4800sq building at 19 Katie Lane
- All required trims, hangers, fasteners to be provided. Tie and secure as necessary
- 2'x4' USG #220 Fire Code - 5<sup>th</sup> Avenue tiles to be installed and cut to fit at edges.
- Removal of all waste generated. Floors to be "broom-clean" when finished.
- Client to provide tax exempt certificate to Cohen and Frazier. Cohen and Frazier will provide insurance certificate upon signing of the contract.
- Total Cost: \$19,750.00
- Terms: \$5,000 upon signing, \$7,000 when materials are delivered to site and the remainder upon completion.

VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

Councilman DeLong asked for a more formal set of plans and timetable when a new highway department is built. Brief discussion was had, and Supervisor Lindberg said that the engineering firm that was hired will be more involved in the process and there will be a better set of plans than we had for 19 Katie Lane.

**New Business:** Councilman DeLong and Councilman Ridgeway will be working together to develop a proposal for what can and can't be allowed at Caryl's Lake.

**Town Clerk:** Jo-Ann Beverland reported on the following:

- The Zoning Board of Appeals will be meeting on Thursday for a request from Family Dollar to have outside displays of merchandise at their location.
- A letter was received from NYS DOT regarding a culvert replacement on Route 7 between Mill and Chase Street. This portion of Route 7 will be closed for a few weeks while this replacement is happening. Detours will be set up. A public hearing will be held at the Worcester Central School at 6:30pm on Tuesday, April 17<sup>th</sup>.
- The bids for the crushing of cobbles to make winter sand will be opened at the April 23<sup>rd</sup> Town Board meeting.
- NYSLRS requires the Town Board to set standard workdays for all employees that don't have a time keeping system such as a time clock and are elected or appointed.

**Resolution #65: Standard Work Day Reporting Reporting for NYS and Local Retirement System**

Offered by Councilman Zaengle, second by Councilman DeLong: Be it resolved that for the purpose of NYS Retirement reporting the Worcester Town Board sets a 6 hour work day for the following positions: Town Clerk/Collector, Court Clerk, Assessor, Water Clerk and Code Enforcement Officer. Be it also resolved that the Worcester Town Board sets the standard work day for the position of Highway Superintendent at 8 hours. VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

**Adjournment:** Councilman Zaengle moved to adjourn the meeting at 8:23pm, the motion was seconded by Councilman DeLong. VOTE: Ayes: 3 (Lindberg, DeLong, Zaengle) Noes: 0

Sincerely,

Jo-Ann Beverland  
Town Clerk