

May 8, 2017

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:

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

Town Officials Present: Historian, Marilyn Dufresne; Water Superintendent, Aaron House; Bookkeeper, Alice Hughes and Planning Board Chairman Kevin Norton

Citizens Present: Agnes Terrell, Barbara Dolan, Anthony Licenziato, JJ Butler, Dan Stannard, Theresa Haughn, Beth Koncelik, Bill Koncelik, Anita Semp, Peggy Nelson, Joe Nelson, Tim Powers, Mary Ann Holmes, Laura Maguire, Kathryn Lewis, Sidney Chase, Joanne Spina, Adam Spina and Joel Spina

Minutes: Councilman Ridgeway moved to accept the April 24, 2017 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Bid Openings:

The Town Clerk read the legal notice seeking bids for the crushing of cobbles. 2 bids were received:

Seward Sand and Gravel: \$5.75 per yard

Clark Companies: \$5.85 per yard

Resolution #80: Awarding bid for crushing to Seward Sand and Gravel

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board awards the bid for the crushing of cobbles to Seward Sand and Gravel to make 4,500 yards of winter sand and 2,500 yards of crusher run at a price of \$5.75 per yard. The bid includes equipment, labor at prevailing wage, fuel, transportation and water for dust control. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

The Town Clerk read the legal notice seeking bids for the framing of the building at 19 Katie Lane. The following bids were received:

TL Contracting: \$59,700.00 including demo of walls, and spray booths ad removal of debris

TL Contracting: \$55,562.00 does not include demo or removal of debris

Loitsch Construction: \$81,063.00

Resolution #81: Awarding bid to TL Contracting for framing of 19 Katie Lane

Offered by Councilman Miller, second by Councilman Zaengle: Be it resolved that the

Worcester Town Board awards the bid for for the framing of 19 Katie Lane to TL Contracting of 32 Florence Ave, Oyster Bay, NY 11771 in the amount of \$59,700.00. The bid includes demo of walls and spray booths, removal of all debris, removal of overhead doors, framing in openings, windows in each opening, matching metal on outside of building. The bid also includes, a new 4'x32' foundation at a depth of 5' with footer, re-rod and insulation and bringing it up to existing floor level with gravel. The new foundation will also be framed with new metal on walls and over roof. The removal of 3 tube (stack) vents, and replacement of metal roofing are also included in this bid.

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

Public Input: Tim Powers presented the board with another copy of a FOIL request that he submitted last year requesting reports from the Code Enforcement Officer.

Kathryn Lewis spoke regarding the new flood plain maps which are now putting some homeowners in Worcester in the flood plain and therefore requiring them to purchase flood insurance. Mrs. Lewis and many others at the meeting questioned the process of how this happened. Councilman Zaengle explained in detail how the process started, how the maps were developed and the purpose behind doing so. Councilman Zaengle and Supervisor Lindberg also explained that if the Town of Worcester did not adopt the flood insurance regulation, no FEMA funds would ever be available to Worcester in the event of a disaster.

Peggy Nelson said that much of the frustration about the new flood maps is the lack of information coming from the Town of Worcester and other agencies involved regarding the whole process.

Supervisor Lindberg agreed to invite Tom Blanchard, DEC Regional Flood Plain Manager to a meeting to go over the process with those affected by the map changes. Supervisor Lindberg agreed to call all the property owner when that meeting will take place. Discussion also ensued on how to get out of the flood plain if a property owner feels that they are erroneously placed in the flood zone. Supervisor Lindberg explained that an elevation study can be done by a surveyor. Tom Blanchard, from the DEC will be able to provide the property owners with more information.

Barb Dolan, Theresa Haughn and Laura Maguire spoke about their concern about the quality of the drinking water because of the recent letter from the Health Department. Aaron House, Water Superintendent explained the process about how samples are collected and the current issue with the water. Mr. House explained, just as the letter stated, that the water is safe to drink and that there is no need for a homeowner to boil the water or do any additional filtration. Mr. House explained that the issue is how close the wells are to a surface water source, in this situation, the creek. The wells have to be moved further from the creek to be in compliance and that process is taking longer than anticipated due to a federal grant that was applied for. Supervisor Lindberg said that some individual testing can be done at a homeowner's residence if there is still concern.

Theresa Haughn also spoke saying that she believes that her health issues are related to the

drinking water. Laura Maguire stated that her daughter's health issues may potentially be due to the water and would liked to have been notified of the issue back in 2015.

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 #82: 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 the abstracts for May 8, 2017.

<u>General:</u> claims: 78-82	Abstract 5	\$1,150.82
----------------------------------	------------	------------

<u>Highway:</u> claims: 106-115	Abstract 5	\$9,167.18
------------------------------------	------------	------------

<u>East Worcester Water #1:</u> claim: 22	Abstract 5	\$35.87
--	------------	---------

<u>Worcester Water #2:</u> claims: 28-31	Abstract 5	\$4,638.06
---	------------	------------

<u>Street Lights:</u> claims: 9-10	Abstract 5	\$1,554.33
---------------------------------------	------------	------------

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

Planning Board: Kevin Norton, Planning Board Chairman reported that the Planning Board will be meeting this week and will work on a sign regulation and a commercial solar regulation. Kevin Norton explained that Matt Stevens and himself will alternate coming to Town Board meetings to report on the Planning Board activities.

Old Business: Don Zaengle reported that he met with Joanne Spina regarding the pool staffing for the summer. The staff in in place for the summer and there should be enough staff to keep the pool open until late August if the weather permits. Councilman Zaengle will be meeting with the pool staff to stress the importance of being professional while on duty and the Town of Worcester's expectations of duties.

Councilman Zaengle reported that last year some private birthday parties were held at the pool which made it awkward for people not involved in the party to use the pool and put extra pressure on the lifeguards. This year, no private parties will be allowed within the pool area.

Supervisor Lindberg reported that the sidewalk grant that was applied for was denied. The board discussed getting a price to fix some area's of the sidewalk on Maple Street, and in several sections in the east end of the Worcester Hamlet.

Councilman DeLong reported that the Town of Worcester hasn't heard from the Robinson-Broadhurst Foundation on the grant requests, but the Town should be notified soon.

The shredding event on May 20th is still scheduled, but someone has to decide the best location for them to set up. Supervisor Lindberg and Councilman DeLong will be present that morning to get them set up.

New Business: Councilman Ridgeway had a complaint about the road condition on Lutheranville Road. Councilman Ridgeway will talk to the Highway Superintendent about the concern.

Resolution #83 : Selling John Deere Ditching Bucket to the Town of Westford

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board declares the small John Deere ditching bucket as surplus equipment and agrees to sell it to the Town of Westford for \$500.00. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Adjournment: Councilman Miller moved to adjourn the meeting at 8:55pm, the motion was seconded by Councilman DeLong. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk