

June 11, 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
Dave Miller	----	Councilman
Harold Ridgeway	----	Councilman

Not Present: Don Zaengle ---- Councilman

Other Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes and Water Superintendent, Aaron House

Citizen Present: Agnes Terrell, Jeremiah Butler and Rita Tetenes

Minutes: Councilman Ridgeway moved to accept the May 14, 2018 meeting minutes as presented. The motion was seconded by Councilman DeLong.

VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Public Input: Marilyn Dufresne asked if the sidewalk in front of the Worcester Inn could be fixed.

Highway Superintendent:

Resolution #75: Approval of CHIP's Projects

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts the recommendations from the Town of Worcester Highway Superintendent to using the 2018 CHIP's funds in the amount of \$163,512.50 to do the following projects:

- Pug mix pave and double surface South America Road commencing at Co Hwy 40 and leading to Co. Hwy 39, a distance of 2.4 miles
- Double surface Lutheranville Road commencing at Summit Town Line heading North a distance of one mile
- Double surface Smith Road Ext, commencing at Hollenbeck Road leading to Hollenbeck Cross Road a distance of 1.5 miles.
- Chip seal Chase Street and Mill Street

VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Water Superintendent: Aaron House reported that the first new well test results came back better than expected and approval was received from the health department to use the new well. The well has been turned on and it is currently being used.

The second well, which was being dug as our back-up well is not developing because it hit sand and not gravel. A new well will have to be dug, just at a different location on the same field to get adequate water. Lengthy discussion was had on how to proceed. The Water Superintendent recommended that a company be hired to do soil borings so we know that adequate water will be found before drilling a new well. Jeremiah Butler, the contractor for the wells, also recommended having the borings done. The board authorized the Water Superintendent to have a company come in and do the borings, which should only take a few hours.

Mr. Butler is asking for an additional \$15,000 to drill another well. The casings from the well can be reused, but a new screen will have to be purchased.

Resolution #76: Approval of an additional \$15,000 to drill another well in WW#2

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board authorizes R.L. Butler and Son to drill another well on the Worcester Water District #2 property at a cost of \$15,000 after a site is located by a soil boring company. The casing from the well that is not developing will be reused, but a new screen will have to be purchased. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

The Water Superintendent stressed that there is no concern for the Worcester Water District, the current well is online and in an emergency we still have the other 2 wells as a back-up. The health department still wants this additional back-up dug so that it will be situated further away from the creek as required by EPA regulations.

Discussion was had about the field by the new wells. There was some confusion on if the Town Board will allow the field to be hayed by a farmer and have crops planted, but no fertilizer used. The board decided to not allow any farming what-so-ever on the property so there is never any question about what is happening down there. Additionally posted signs have been placed on the property.

Resolution #77: Worcester Water Dist #2 – Park Street Field Regulations

Councilman Ridgeway moved, second by Councilman DeLong to keep all farmers off the land, and to fence between the property lines so there is no issue in the future. Be it further resolved that once both wells are operational additional fencing will be installed around the wells to prevent access to the well heads. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Aaron House reported that the pool is up and running. It is expected to open on June 18th. Salaries for the lifeguards need to be set since minimum wage has increased since last year.

Resolution #78: Setting Lifeguard and Summer Director Salaries:

Offered by Councilman Ridgeway, second by Councilman Miller: Be it resolved that the Worcester Town Board sets the hourly rate of first year lifeguards at \$10.50 per hour and all returning lifeguards at \$11.00 an hour. An additional 50 cents per hour will be given for those working during swimming lessons, but will revert to base pay after lessons hours are over. Additionally, the Worcester Town Board sets the salary of the Summer Youth Director at \$4,000 for the summer and will pay the summer youth director an additional \$11.75 an hour for hours spent teaching swim lessons and life-guarding. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

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 #79: Audit of Claims

Offered by Councilman Miller second by Councilman DeLong: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts 5P and 6.

Abstract 5P

HUD Fund:	claim 1	\$11,111.00
General Fund	claims 138-141	\$1,607.40

Abstract 6

General Fund:	claims: 142-158	\$18,343.26
Highway Fund:	claims: 103-116	\$40,623.81

East Worcester Water #1	claims: 23-24	\$372.78
Worcester Water #2	claims: 43-47	\$5,873.71
Street Lights	claims: 11-12	\$1,423.50

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

Councilman DeLong will look into the bill from Shred-It to see if it is actually owed. If that bill is indeed incorrect it will be pulled and not paid.

Planning Board: The Planning Board meets this Wednesday. Councilman DeLong reported that the land use amendment and the solar law can be scheduled for a public hearing by the Town Board.

Supervisor's Report: Supervisor Lindberg filed the annual DEC transfer station report. Also the pool permit application was submitted, and the permit has been received to open the pool.

Old Business: Supervisor Lindberg reported that a 30' tall maple tree for in the park on the west end of town will cost \$1000.

Resolution #80: Purchase of Maple Tree for park on Route 7, West of Hamlet

Offered by Councilman DeLong, second by Councilman Miller: Be it resolved that the Worcester Town Board authorizes the purchase and planting of a 30' Maple Tree in the park on Route 7 west of the Worcester Hamlet to replace the tree that was removed. The tree will be purchased from and planted by Karker Enterprises at a cost of \$1,000. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Councilman Ridgeway moved, second by Councilman DeLong to authorize Supervisor Lindberg to have phone and cable lines run for the office building at 19 Katie Lane. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Resolution #81: Installation of a fire alarm system at 19 Katie Lane

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board authorizes Aaron's Electric from Middleburgh, NY to install a fire alarm system at 19 Katie Lane at a cost of \$7,900.00. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Discussion was had on what to do about the position of Code Enforcement Officer. Councilman Miller spoke with Carl Jackson to see if he would be interested in taking it over, but he declined. Councilman Ridgeway did not received a response from the person he contacted.

Resolution #82: Appointing Lloyd Stannard as Code Enforcement Officer for remainder of 2018

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board appoints Lloyd Stannard as Code Enforcement Officer for the remainder of 2018. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

New Business: Robinson-Broadhurst Foundation awarded the Town of Worcester \$10,000 for holiday street light decorations, \$6,000 for a mower for Maple Grove Cemetery and \$10,000 for the pool for tables, benches and umbrellas.

Town Clerk: Jo-Ann Beverland read a complaint from Mary Krukowski of Little Falls, NY regarding no dust control being place in front of her daughter's house on Factory Hill Road in East Worcester. Councilman DeLong will draft a letter responding that dust control can only be placed on dirt roads, not on pavement as is in front of her daughter's house.

Jo-Ann Beverland reminded the board that the next meeting will be held in the East Worcester Fire Department.

Adjournment: Councilman Ridgeway moved to adjourn the meeting at 8:35pm. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, DeLong, Ridgeway, Miller) Noes: 0

Sincerely,

Jo-Ann Beverland
Town Clerk