

June 12, 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
	Dave Miller	----	Councilman
	Harold Ridgeway	----	Councilman

Town Officials Present: Historian, Marilyn Dufresne; Bookkeeper, Alice Hughes and Summer Youth Director, Joanne Spina

Citizens Present: Agnes Terrell, Tim Powers, Pat Fiederer, Herb Fiederer Jr., Ginger Bruce, Barb Hamil and Adam Spina

Minutes: Councilman DeLong moved to accept the May 22, 2017 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Public Input: Herb Fiederer asked if the board would ask if the State would lower the speed limit in the east end of the Worcester hamlet. Councilman Miller moved, second by Councilman DeLong to send a letter to Otsego County and the NYS DOT asking for the speed limit reduction. VOTE: Ayes: 5 (Lindberg, DeLong, Zaengle, Ridgeway, Miller) Noes: 0

Agnes Terrell would like the beaver dam removed on Charlotteville Road.

Tim Powers asked about the old sewage treatment plant behind 19 Katie Lane. Supervisor Lindberg will have it looked at to make sure that it is not a hazard.

Highway Superintendent: Councilman Ridgeway presented truck proposals on behalf of Roger Butler, Highway Superintendent who is away at training. The quotes were reviewed by the board.

Resolution #87: Purchase of Ford 550XL Regular Cab 4x4

Offered by Councilman Miller, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board purchases a Ford 550XL Regular cab 4x4 from Van Bortel Ford of East Rochester under the Onondaga County bid #7974 2017 in the amount of \$48,470.41. The truck shall have the following specifications:

- 6.7L power-stroke diesel V-8
- cab steps
- electronic shift-on-the-fly 4x4
- rapid heat supplemental cab heater
- heater, engine block (standard in NYS)
- snow plow prep package
- tow-command integrated trailer brake controller

- transmission power take-off provision
- AM/FM stereo with CD player
- dual extra heavy-duty alternator
- payload plus upgrade package
- exterior backup chime
- power equipment group
- Operator command regeneration
- LT225/70Rx19 5G BSW Max Traction (six) (4x4)
- axle, limited slip 4.88 ratio
- delivery to region 2 in approximately 16-20 weeks

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

The snow plow equipment that will go on this truck is out for bid, with the bid opening at the next meeting.

Water Superintendent: After some discussion, the board decided to wait for awhile longer for the new water wells grant money to be received rather than just paying for the project with water district money. Jeremy Silverman, the grant writer has not provided Supervisor Lindberg with any information on what the hold up is or how much longer it may take.

The railroad wanted to close the crossing at the end of Park Street. Supervisor Lindberg, the Town Attorney and Water Superintendent have all spoken with the railroad to make sure that the crossing isn't closed.

Joanne Spina gave an update on the pool schedule for this year. The pool will be opening on June 19th, with regular operational hours being from 1-8pm daily. Adult only swim will be from 5-6pm and family swim from 6-8pm. Swimming lessons sign-up will be held on June 23rd and 24th from 1-3pm. The cost for lessons is \$5 per child per 2 week session. There will be 3 sessions of swimming lessons, and they will take place between 9am and 12pm on weekdays.

Pool staffing is all set for the summer, and there seems to be enough availability to keep the pool open until the end of August if the weather permits. New tables, benches, and umbrellas need to be ordered.

Financial:

Resolution #88: 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 June 12, 2017.

<u>General:</u> claims: 96-110	Abstract 6	\$5,764.06
<u>Highway:</u> claims: 134-147	Abstract 6	\$49,260.84
<u>East Worcester Water #1:</u> claims: 26-27	Abstract 6	\$474.90

Worcester Water #2: Abstract 6 \$10,454.15
claims: 37-41

Street Lights: Abstract 6 \$1,506.30
claims: 11-12

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

Code Enforcement: A letter was received from Bill Schaefer of East Worcester regarding the status of his complaints on potential codes violations at 4 properties in East Worcester that he reported last year. The board will follow-up with the Codes Officer to see what the status is.

Old Business: The Town's insurance carrier has four items that need to be addressed; battery shut-offs for all vehicles, additional smoke detectors, fix emergency lighting, and have all employees complete a sexual harassment training.

Supervisor Lindberg reported that the framing of 19 Katie Lane is underway. There is some electrical items in the way that will need to be removed for the framer. Supervisor Lindberg would like to hire an electrician to move those few items.

Resolution #89: Hiring of an electrician to remove items at 19 Katie Lane

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board authorizes Supervisor Lindberg to hire an electrician to move the electrical items that are in the way of the framing at 19 Katie Lane, at a cost not to exceed \$500. If the price is to exceed \$500, additional board approval will be needed.

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

New Business: A letter was received that the health insurance rates will be increasing 7.3% at renewal.

The board briefly discussed holding "Town Hall" meetings quarterly.

Adjournment: Councilman DeLong moved to adjourn the meeting at 8:10pm, the motion was seconded by Councilman Zaengle . VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Miller) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk