

August 14, 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

Not Present: Dave Miller ---- Councilman

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

Citizens Present: Agnes Terrell, Herb Fiederer, Pat Fiederer, Peggy Booth (NBT-Mang insurance), Rita Tetenes and Leo Tetenes

Minutes: Councilman DeLong moved to accept the July 24, 2017 meeting minutes as presented. The motion was seconded by Councilman Miller. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Ridgeway) Noes: 0

Public Input: Marilyn Dufresne reported that she spoke with someone from the NYSDOT regarding the water issue in front of her house. They told her that not much can be done about the drainage issue because of the design of the roadway.

Herb Fiederer spoke on behalf of Mike TenEyck who would like to put a manufactured home in the hamlet. Mr. Fiederer said that there is a law on the books that requires all municipalities to allow manufactured homes and that a variance will not be needed. If changes have to be made to keep with the character of the neighborhood, Mr. Fiederer suggested that the Planning Board or Zoning Board of Appeals be the ones that make aesthetics determinations rather than leaving those determinations to one person.

Water Superintendent: Water Superintendent, Aaron House reported that the contract for the new wells in Worcester Water #2 is all ready to be signed and drilling can start as soon as the contractor is able. The contract should be signed by the contractor this week.

Aaron House reported that the hydrants in East Worcester have been flushed, and he will be starting flushing of the Worcester hydrants this week.

Aaron House reported that representatives from the Robinson-Broadhurst Foundation were at the pool recently to see the upgrades that were made as a result of their funding.

The pool is scheduled to close on August 27th.

Discussion was had on signage, fencing and gates for the Worcester Water District #2 property at the end of Park Street. Field maintenance was also briefly discussed. Initially, Aaron House recommended to fence the area within 40' of the wells and increase signage in the area.

Health Insurance Presentation: Peggy Booth from NBT-MANG Insurance gave a presentation on the health insurance options in the upcoming year. The current plan is increasing in cost by 8.28%. Other plans are just as expensive or aren't comparable to the current plan.

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 #99: Audit of Claims

Offered by Councilman Zaengle, second by Councilman Ridgeway: Be it resolved that the Worcester Town Board approves payment of the bills listed on the abstracts for August 14, 2017.

General: Abstract 8 \$5,839.76
claims: 147-163

Highway: Abstract 8 \$5,414.56
claims: 172-182

East Worcester Water #1: Abstract 8 \$1,596.31
claims: 36-39

Worcester Water #2: Abstract 8 \$3,319.26
claim: 49-52

Street Lights: Abstract 8 \$1,335.39
claim: 15-16

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

Resolution #100: Authorizing payment of 2 additional bills not listed above

Offered by councilman DeLong, second by councilman Zaengle: Be it resolved that the Worcester Town Board authorizes the Town of Worcester bookkeeper to issue payments to PDQ Service and Supplies in the amount of \$270.00 for a photo copier service plan and TL Contracting in the amount of \$61,200.00 for the framing work done at 19 Katie Lane. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Ridgeway) Noes: 0

Resolution #101: Community Bank Collateral Insurance Change in Procedure

Offered by Councilman Ridgeway, second by Councilman Zaengle: Be it resolved that the Worcester Town Board accepts the agreement with Community Bank to participate in the new automated collateral pledging system rather than provide annual estimates of highest deposit balances.

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

Planning Board: The proposed solar power regulation is being reviewed by the County Planning Department before a public hearing is scheduled by the Planning Board.

Councilman DeLong reported that Pat Fiederer is working on a draft of a sign law.

According to Councilman DeLong, the Planning Board wanted to know if a 4 unit apartment house (non-conforming according to land use regulations), will revert to a conforming use now that it has been vacant for more than 1 year. According to land use regulations, the house must be converted back into a conforming use (1 or 2 family) after being vacant for a period of 1 year. The Planning Board wanted to know if this will be enforced.

The Worcester Planning Board also wanted to know more about the SEQR process and how it is determined to be a type 1 or 2 SEQR and how the lead agency is decided.

Old Business: Councilman Zaengle reported that other than a couple minor employee issues, things at the pool have been going well.

Councilman DeLong would like to see a line item in next year's budget for economic development. Discussion was had on what kind of economic development work in this town. Councilman Ridgeway knows someone who may be able to give a presentation and some suggestions. Discussion followed on the current businesses in town.

The 2 maple trees in the small park on the west end of the Worcester hamlet need to be removed, the Highway Department will see about taking them down next time they rent a bucket truck.

New Business: 2 quotes were received for the installation of 190'-200' of sidewalks in the Worcester hamlet and East Worcester hamlet. MVC Construction \$49.70 per linear foot, David E. Stanton \$50.00 per linear foot.

Resolution #102: Awarding sidewalk project to MVC Construction

Offered by Councilman Ridgeway, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts and awards the quote for approximately 200 linear feet of sidewalk to MVC Construction in the amount of \$49.70 per linear foot. The quote includes all labor and materials per linear foot (4' wide x 1' long and 4" thick).

- excavation of existing sidewalk or sod area
- grade to allow a 4" walk (6" in driveways)
- pouring with 4000# mix and fiber reinforcement
- broomed finish, edged and spray cured
- control joints with expansion at 24'oc
- backfill will be crushed stone or topsoil/seed/mulch pending on existing

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

Discussion was had on how to proceed with the work on 19 Katie Lane. The electrical work is the next logical step. After some discussion, Councilman Zaengle moved, second by

Councilman Ridgeway to put the electrical work out to bid, with specifications developed by Supervisor Lindberg and reviewed by the board prior to advertising. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Ridgeway) Noes: 0

Town Clerk: Jo-Ann Beverland reminded the board that the second monthly meeting in August was canceled.

Adjournment: Councilman DeLong moved to adjourn the meeting at 8:40pm, the motion was seconded by Councilman Ridgeway. VOTE: Ayes: 4 (Lindberg, DeLong, Zaengle, Ridgeway) Noes: 0

Respectfully submitted,

Jo-Ann Beverland
Town Clerk