

**TOWN OF PHILADELPHIA**  
**JUNE 8, 2016 BOARD MEETING @ 5:30 P.M.**

**Present:** Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Deborah LaMora, Bob Watson Sr., Ron Spicer and Assessor: John Kiechle.

At 5:30 Supervisor called meeting to order followed by Prayer and Pledge.

**Minutes:** The Regular Town Board Meeting Minutes of May 1, 2016 at 5:30 P.M. and those of a Special Town Board Meeting held May 23, 2016 @ 1:00 were read prior to the meeting. Ron made a motion to accept minutes for both meetings as written. Sandra seconded this motion. All were in favor, motion carried.

**Financial Report:** Supervisor read the Monthly May Financial Report aloud. With there being no questions, Board Members signed the May Financial Report as their approval of said report.

**Clerk Report:**

1. Received letter from the Village of Philadelphia regarding customers in Water District I, who have delinquent Sewer and Water Bills for the 2015 Calendar Year.
2. There were 7 individuals who owed a delinquent water bill and one of the 7 owed delinquent sewer as well.
3. Mailed letters to all in arrears on May 16 with a payment due date of June 1, 2016. If not paid by June 1, 2016, interest of 2% will accrue.
4. One customer owing a water bill responded by due date.

**Hwy. Report:**

1. Received Quote from Barrett Paving for paving Sandy Hollow Road to County Route 20 with Mainline for 1.29 miles is estimated at \$62,695.92. **(Please see attached resolution)**
2. Plan to build up Hagen Road Bridge with an estimated cost of \$25,000 to \$30,000.
3. Will apply crack-seal on Sandy Hollow at an estimated cost of \$6,000.
4. Left over funds will be used on Hagen and Bacon Roads.
5. Attended Hwy. Supt. Schooling in Ithaca 6/4/16 to 6/8/16. Training focused on use of Pesticides.

**Recycling Report:**

1. Received letter from St. Pauly's regarding price per pound for clothing being raised to 4 cents per as of June 1, 2016.

2. Supervisor presented fliers she had prepared for Transfer Site concerning the mandatory use of clear garbage bags and clean recyclables. The changes will be in effect as of July 2, 2016 at the Philadelphia Transfer Site.
3. Mike asked the Town Board to support those working at the Transfer Site as these changes occur there. Mike believes the changes should not take place until a later date giving the public more time to become accustomed to the change.

**CEO Report:** was given to all present.

**Cemetery/Park Report:**

1. Carthage School Students have been to the Cemetery twice preparing the Mobile Mapping Project.
2. Replaced 2 children/infant swings.
3. Summer Soccer Leagues will soon be playing at the Park.

**Assessor Report:**

1. STAR Tax Relief (STAR) Credit and Eligibility Requirements.

**Other new business:**

1. Renewal of Bodman Memorial Library Contract.
2. June 26, 2016 there will be a dedication ceremony of the reading room commencing at 1:00 P.M. in memory of Roger and Jean Livingston.

**Correspondence:**

1. Thank you from the Senior Citizens for annual contribution from Town.
2. NYMIR/(New York Municipal Insurance Reciprocal) Update.

At 6:40 P.M. Supervisor Horton called for an Executive Session.

**Executive Session: Re: Personal Correspondence to Supervisor.**

**Town Board Members Only.**

At 7:10 P.M. Sandra made a motion to come out of Executive Session. Bob seconded this. All were in favor, motion carried.

Deborah made a motion to proceed with the regular Town Board Meeting. Bob seconded this motion, all in favor, meeting resumed.

The Town will refund what is owed to WGS Philadelphia Housing Associates, LLC in over paid property taxes associated with an excessive assessment on the 2015 tax roll, per the Town Board Agreement with the Stipulation and Court Order of August 14, 2012. This Stipulation and Court Order required the assessment to remain by law for 3 years, 2013, 2014 and 2015 at \$8,555,000.

Roll call vote: Supervisor Horton: aye  
Town Council Members:  
Sandra: aye  
Deborah: aye  
Bob: aye  
Ron: aye

At 7:15 P.M. Sandra made a motion to adjourn, Ron seconded this motion. All were in favor, meeting adjourned.

*Respectfully Submitted,  
Cheryl Reed ~ Town Clerk*

The following resolution was offered by Sandra and seconded by Bob who moved its adoption.

**RESOLUTION: 2016-38 – THE EXPENDITURE OF HIGHWAY MONEYS**

**WHEREAS:** Per the Agreement between the Town Superintendent and the undersigned members of the Town Board, aid for the repair and improvement of Highways will be expended as follows and

**WHEREAS:** General repairs in the sum of \$12,000 shall be set aside for primary work and general repairs and

**WHEREAS:** the following sums shall be set aside to be expended for the permanent improvement of Town Highways and

**WHEREAS:** on the road commencing at intersection County Route 20 and Elm Ridge Road and leading to intersection Sandy Hollow, a distance of 1.3 miles there shall be expended not over the sum of \$69,000 using 19mm Rap Fine Binder on the width of travel surface of 20 feet at a 2 inch thickness and

**WHEREAS:** on the road commencing at Hagen, Bacon and Holmes there shall be expended not over the sum of \$25,000 using graver as a maintenance on these roads and

**WHEREAS:** on the road commencing at Village Line and leading to intersection of Elm Ridge for a distance of 3 miles there shall be expended not over the sum of 6,000 using Crack Seal over the width of 20 feet of traveled surface,

**THEREFORE IT BE RESOLVED:** The Philadelphia Town Board does approve the afore stated sums of moneys and sites to be improved.

This resolution was adopted via the following roll vote:

Town Supervisor:	aye
Council Members:	
Carpenter:	aye
LaMora:	aye
Watson:	aye
Spicer:	aye

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on June 8, 2016.

{ Seal }

Clerk: \_\_\_\_\_

Date: \_\_\_\_\_