

TOWN OF PHILADELPHIA
OCTOBER 12, 2016 – TOWN BOARD MEETING

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.

Guests: Susan Drake Jenne/Secretary-Treasurer of Sandy Hallow Cemetery, Indian River High School Students: Kayla Barbarito, Kayla Side and Brittney Baker.

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

Due to a time factor, Susan Drake Jenne was given privilege of the floor.

Susan spoke regarding the appropriation the Town of Philadelphia had agreed upon with the Sandy Hollow Cemetery Commission and Grounds Keeper, Vernon LaFave Sr. Mr. Lafave is no longer able to perform these duties however the need is still there for the appropriated money of \$1,000 per year from the Town of Philadelphia. The Town of Philadelphia will honor the past agreement with Vernon LaFave and the amount will be vouchered to the Sandy Hollow Cemetery Commission and listed on the October 2016 Abstract.

Minutes: were read prior to the meeting. Bob pointed out that a scheduled meeting date for the Town Budget Workshop should be 9:00 *A.M.* Sandra made a motion to accept the minutes with the correction. Ron seconded this, all were in favor, motion carried.

Financial Report: for September was read aloud by Supervisor. Council Members signed the September Financial Report as their approval of said report.

Clerk Report:

1. Attended Tax Collector Meeting in Watertown on October 6 at the Jefferson County Legislator's Chambers.
2. New Jefferson County Tax Program – Systems East was discussed at length.
3. Hands on training is planned for the first or second week in December. Clerk's will be notified of time and place.
4. Tax Collectors do have the option of staying with the current running tax program.

Highway Report:

1. Paving and the shoulders of Elm Ridge Road has been completed.
2. Planned income from working on County Route 194 for Jefferson County will be approximately \$23,000 to \$25000 when work is completed.
3. Dump Truck/Plow needs new tires. The cost will be roughly \$3000.
4. Men have been hauling sand from Antwerp.
5. Road Markers will be put up soon.

Recycling Report:

1. Sent one load of Steel to Kimco Manufacturing.
2. Phone at Recycling has been discontinued.
3. Highway Superintendent Freeman commented that the public likes the Clear Plastic Bags that the Town Offices and Recycling Center sell for garbage. He feels the Town should not stop selling them.
4. October 26th will be the last Wednesday the Recycling Center will accept garbage.

At this time Supervisor Horton asked the Indian River High School Students if they had any questions or comments. Brittney Baker wished to speak in favor of the Town continuing to sell Clear Garbage Bags and stickers.

At 6:00 P.M. Supervisor called for a recess of the Regular Town Board Meeting

At 6:00 P.M. Supervisor called the Public Hearing to Order and asked for all comments and questions regarding the Town Board's Request to override the Tax Levy Limit established in General Municipal Law §3-c.

At 6:05 P.M. the regular Town Board Meeting was reconvened.

Cemetery Report:

1. The Cemetery Meeting that was scheduled for October 10, 2016 was rescheduled to October 24, 2016. Guest speaker will be Jeff Fredericks.

Park Report:

1. Portajohn has been removed and water turned off.

Assessor Report:

1. STAR Program was briefly discussed.

Review of the Town Clerk's Financial Records and the Town Court Financial Records will be done by Carol Weaver in the near future.

Supervisor Horton presented a Dog Control Contract between the Town of Philadelphia and Daniel Moyer to all Board Members. This issue was discussed and Bob made a motion to support the Town entering into this Dog Control Contact. Ron seconded this motion. A roll vote was called, all Board Members were in full support of said contract. A Public Hearing will be scheduled for the next Town Board Meeting on November 10, 2016 @ 6:00 P.M.

Correspondence to Town/Supervisor:

1. From Matthew Davidge of Station WVNC regarding his setting up a 100 Meter Transmitter at the Town Offices to sign-on and determine a communications reading from this site. His planned visit is scheduled for October 26, 2016.

Supervisor's Meetings:

1. 10/03 RE: Water/Sewer on Motel Property @ IRCS with Principal: Mr. James Ketterick, Mr. James Koch: IRCS Business Manager, Noel Prior: Head of Maintenance at IRCS, Mayor: Matthew Montroy, Phil Hughs: Philadelphia Public Works, Jack Timothy: owner of land located on the corner of County Route 29 and US Rte. 11, Candace Randall: Lawyer for Mr. Timothy and Robin Pifer: President of Attica Self-Storage, Inc.
2. 10/03 RE: Water/Sewer on Motel Property. Same persons (Less Indian River Officials) @ Town Office.
3. 10/03 With Matthew Montroy and Phil Hughes regarding Village/Town Water Sewer Contract.

Tax Cap Override Public Hearing Decision made at 6:35. Supervisor Horton asked if there were any questions or comments to be heard. With there being none Council Person Carpenter made a motion to accept the **Adoption of Local Law #1 of 2016 to override the Tax Cap Levy Limit as established in General Municipal Law §3-c.** Council Person LaMora seconded this. A roll vote was called, all board members approve the adoption of aforementioned law.

At 6:40 P.M. Supervisor asked for any and all final questions. None were brought forth, therefore Sandra made a motion to adjourn. Deborah seconded this motion. All were in favor, motion carried, meeting adjourned.

Respectfully submitted,
Cheryl Reed, Town Clerk: _____
Date: _____

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