

TOWN OF PHILADELPHIA
APRIL 12, 2017
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. and Assessor: John Kiechle.

Absent: Council Member: Ron Spicer.

Guests: Carol Weaver and Tracy Tanner: representing the Bodman Memorial Library.

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

Privilege of the floor: was given to Carol Weaver and Tracy Tanner. The following items were discussed:

1. Bodman Memorial Library Budget for 2016.
2. Renovation was finished in June of 2016.
3. Roof and Gazebo are in need of repair.
4. Tracy has scheduled a 2017 Summer Reading Class, "Build a better world".
5. Planning a 100 Year Celebration and Open House.

Minutes: for February/2017 and March/2017 were read prior to the meeting.

February 2017 Minutes: Bob made a motion to accept the minutes as written. Deborah seconded this motion. All were in favor, motion carried.

March 2017 Minutes: Sandra made a motion to accept the minutes as written. Bob seconded this motion. All were in favor, motion carried.

Financial Report: the Monthly Financial Report for March 2017 was read aloud by Supervisor Horton. Council Members signed aforementioned report as their approval of said report.

Clerk Report:

1. 2017 Town and County Tax appointment with Deputy, Jefferson County Treasurer: Dorena Kimball on March 21.
2. Total taxes collected, \$1,011,471.50.
3. Check written in the amount of \$497,360.93 to Jefferson County Treasurer.

Hwy. Supt. Report:

1. Salt Barn needs to be repaired and/or painted.
2. Continuing to compare prices for Lowboy Trailer.

3. Will place 2 Jacobson Mowers on Auction's International.
4. Highway School Training, June 12-14 in Ithaca. **(Please see attached resolution)**
5. Planning to receive the following funding from the NYS CHIPS/Consolidated Highway Improvement Program:

1. \$47,775.41-Chips
2. 9,244.89-Extreme Weather
3. 10,905.21-Pave NY
4. 67,925.51-Blacktop
5. Spring Clean-up scheduled to begin May 30.

Recycling Report:

1. Roof needs repair.

At this time Supervisor presented a letter from Eastern Shore Associates Insurance regarding Distracted Driving Prevention. Supervisor Horton made a motion that all Highway Employees who drive Town vehicles attend this training. **(Please see attached resolution)**

CEO March Report: Given to all present.

Cemetery Commission Report:

1. Last meeting was held April 10, 2017.
2. Have scheduled a community labor force gathering to clean Sandy Hollow Cemetery on July 8, 2017.

Park Report:

1. Playground needs a fresh load of wood chips to insure safety.

Assessor Report:

1. Exemptions discussed.
2. Cleaning of office needed.
3. Tentative Assessment on Philadelphia Housing Associates Property will once again be raised to 15.5 Million. The Town Board members questioned the wisdom of the assessment which has been challenged and lowered every year since the court settlement.

At 7:05 P.M. Supervisor Horton asked if there were any further comments or questions. With there being none, Sandra made a motion to adjourn. Bob seconded this motion. All were in favor, meeting adjourned.

*Respectfully submitted,
Cheryl Reed, Town Clerk*

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

RESOLUTION: 2017-39 - Hwy. Supt. Training in Ithaca

WHEREAS: Highway Superintendent, Mike Freeman has come before the Town Board and has asked for their approval of his attendance at Highway School/Training in Ithaca on June 12 – June 14, 2017.

THEREFORE BE IT RESOLVED: Mike does have the endorsement of the Town Board to attend aforementioned Hwy. School/Training on June 12-June 14, 2017 in Ithaca, to further his knowledge for his job as Highway Superintendent.

This resolution was agreed upon by the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Deborah LaMora:	aye
Bob Watson Sr.:	aye
Ron Spicer:	absent

I hereby confirm the above resolution was adopted by the Philadelphia Town Board on April 12, 2017.

{ Seal }

Cheryl Reed ~ Town Clerk
April 12, 2017

The following resolution was offered by Supervisor Horton and seconded by Deborah who moved its adoption.

RESOLUTION: 2017-40 Employee Distracted Driver Training

WHEREAS: Under the advice and request of NYMIR, (New York Municipal Insurance Reciprocal) the Town of Philadelphia recognizes the dangers associated with distracted driving which often results in injuries to employees, damage to municipal property and personal injury and property damage to others and

WHEREAS: the Town of Philadelphia is committed to the safety of its employees, residents and the general public along with reducing the costs associated with automobile accidents resulting in higher insurance premiums, down time for equipment repairs, over time pay and reduction in services to residents and

THEREFORE BE IT RESLOVED, that the Town of Philadelphia will require all municipal employees who drive a municipal vehicle or drive their own vehicle on behalf of the Town of Philadelphia to participate in Distracted Driving Training every two (2) years and

BE IT FURTHER RESOLOVED, that the Town will use the free resources provided by its insurance carrier, NYMIR to provide this training. (other resources may be used outside the NYMIR Program). The Town of Philadelphia appoints Michael J. Freeman, Highway Superintendent, to make arrangements for this training.

BE IT FURTHER RESOLOVED that the Town of Philadelphia will notify NYMIR upon the completion of the Distracted Driving Program by its employees and

BE IT FURTHER RESOLOVED that this motion was adopted via the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Deborah LaMora:	aye
Bob Watson:	aye
Ron Spicer:	absent

The above resolution was adopted by the Philadelphia Town Board on April 12, 2017.

Town Clerk: _____ Date: _____