

TOWN OF PHILADELPHIA
JULY 12, 2017
TOWN BOARD MEETING @ 5:30 P.M.

Present: Supervisor: Cheryl Horton, Clerk/Tax Collector: Cheryl Reed, Hwy Supt.: Mike Freeman, Board Members: Sandra Carpenter, Deborah LaMora, Ron Spicer and Assessor: John Kiechle.

Absent: Bob Watson Sr.

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

Minutes: were read prior to the meeting. Ron made a motion to accept the minutes as written. Deborah seconded the motion. All were in favor, motion carried.

Financial Report: for June 2017 was reviewed and signed by all attending Board Members, thereupon giving their approval of said report.

Clerk Report:

1. A written report by Carol Weaver was given to all Board Members regarding the review of Clerk Records for the fiscal year 2016. After review Deborah made a motion to accept this report. Sandra seconded this motion All were in favor, motion carried.

Highway Supt. Report:

1. Paving work at the Indian River Intermediate School Parking lot has been completed.
2. Preparation work for community clean up project at Quaker Cemetery on 7/8/2017 was done.
3. Crew is working on County Route 194 for Jefferson County.
4. Hwy. Supt., Mike Freeman asked for the Town Board's approval to attend training classes in Ellicottville, New York on September 19-22. **(Please see attached resolution)**

Recycling Report:

1. Received check from St. Pauly's.
2. Need a new front door.
3. One load of cardboard is ready to be picked up.
4. A load of Tin/Metal has been sent.

CEO Report: None at this time. Additional paper work is needed before permits can be issued.

Cemetery Report:

1. June 26, 2017 – Informational Meeting on restoring Quaker Cemetery.
2. July 8, 2017- Clean up day at Quaker Cemetery. A review of the day was given by Supervisor regarding the following:
 - a. Contributions
 - b. Volunteers
 - c. July 22, 2017 – next scheduled clean up day at Quaker Cemetery.

Park Report:

1. New Playground equipment to be in place soon.

New business:

1. Supervisor spoke with Board Members regarding a plan to develop a lasting tribute to NYS Trooper Joel R. Davis. It was decided that a memorial shall be designed and placed in the Town's Childs Falls Sunrise Cemetery. A specific design, for those in Law Enforcement and the Military. It would acknowledge those persons of our community who have given their lives, as they served in the line of duty.
2. Supervisor ordered a wreath to be sent to Philadelphia Police Substation with condolences from the Philadelphia Town Officers, for the death of NYS Trooper Joel R. Davis.

Supervisor's Meetings:

1. IRCS W/J. Daugherty, R. Johnson, IRS Officials, M. Freeman, RE: Lease Contract 6/2
2. Public Mtg./RE: Quaker Cemetery Restoration 6/26
3. M. & N. Adams, B. Belles, RE: Community Center 7/5
4. Quaker Cemetery Work Day 7/8
5. Several informational mtgs. W/M. Freeman; others in preparation for 7/8 Quaker Cemetery Clean-up.

Buildings Report:

1. Michael Delles will bring quote for work to be done on Salt Barn.

Court Report:

1. Books for both Justices will be reviewed by Carol Weaver.

Community Center:

1. Located at 55 Main St. Philadelphia, NY, will be open Tuesday's and Thursday's beginning July 11th, 2017 from 9:00 A.M. until 12:00 P.M. for children' activities.

At this time the Supervisor asked if there were any further questions or comments. With there being none, Sandra made a motion to adjourn. Ron seconded this motion. All were in favor, meeting adjourned at 6:30 P.M.

*Respectfully submitted,
Cheryl Reed ~ Town Clerk*