

TOWN OF PHILADELPHIA
JUNE 14, 2017
BOARD MEETING @ 5:30 P.M.

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

Absent: Deborah LaMora.

Supervisor called 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 May 10, 2107 Board Minutes as written. Sandra seconded this motion. All were in favor, motion carried.

Financial Report: for May, 2017 was read aloud by Supervisor. All Council Members signed aforementioned report as their approval of said report.

Clerk Report:

1. Received **FOIL (May 16, 2017) Request** from Attorney Patrick Seely regarding copies of the Assessor's Annual Report of Assessment Changes for the assessment rolls beginning in 2008 to the present.
2. *May 17, 2017 – Scanned and forwarded 126 pages regarding Attorney Seely's Foil Request listed previously.*

Highway Report:

1. Crew is working with Jefferson County on County Route 194 until approximately August 1, 2017.
2. Will not be removing hills on Elm Ridge at this time, work to proceed is too costly.
3. Agreement for the Expenditure of Highway Moneys. (**please see attached resolution**)
4. Attended Highway School in Ithaca June 12 to June 14, 2017.

Recycling Report:

1. Spring Clean Up – 33 residents signed up and prepaid the amount of \$35.00, totaling \$1,155.
2. Started accepting garbage on Wednesday beginning May 3, 2017.
3. One load of metal has been sent to Kimco.

(1)

CEO Report: for May 2017 was given to all Board Members.

Unfinished Business: the following items were discussed:

Cemetery:

1. Summer plans.
2. Monument in Quaker Cemetery/progress

Park Report:

1. Playground Equipment received June 12, 2017.
2. Scheduling for Summer.

Assessor Report - the following items were discussed:

1. Sales Tax.
2. Assessed Value.
3. Supervisor questioned Equalization Rate & will research the final decision from New York State.

Other new business:

1. Supervisor Horton spoke to Carol Weaver regarding the review of Town Clerk and Town Justice's Books. **(Please see attached resolution)**
2. Recognition of Childs Falls by the United States Board on Geographic Names. **(Please see attached resolution.)**

Correspondence In - discussion held on the following:

1. NYS Local and Retirements Systems regarding the Standard Workday for Elected and Appointed Officials. **(Please see attached resolution)**
2. N. Country Home Consortium re-authorization for 2018-2022 Federal Awards. The Consortium must be reauthorized every three years. The three county Consortium has begun the necessary steps to be reauthorized by HUD (Housing & Urban Development) and secure access to another three years of funding.

The Town of Philadelphia is currently a member of the Consortium by virtue of it's community's approval of a re-authorization resolution and Cooperation Agreement in 2011. When the Consortium last coordinated with local municipalities for re-authorization 3 years ago, language was included in the Cooperation Agreement which allows for the automatic renewal of the Consortium for the next 3 year period.

At 6:55 P.M. 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.

*Sincerely submitted,
Cheryl Reed ~ Town Clerk*

(2)

*Town of Philadelphia
Cheryl Reed, Town Clerk/Tax Collector
33019 US Rte. 11
Philadelphia, NY 13673-2501*

Phone: (315) 642-3421

Fax: (315) 642-0421

email: tphilaclerk@centralny.twcbc.com

RESOLUTION: 2017-44 STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS.

WHEREAS: The Philadelphia Town Board establishes the following Standard Workday for Elected and Appointed Officials for the purpose of determining days worked and

WHEREAS: is required in certification, regulation 315.4, to be reported to the New York State and Local Retirement System and publicly posted upon approval.

Elected Officials

Town Supervisor
Town Councilperson
Town Clerk/Tax Collector
Town Justice

Five day work week, six hours per day.

Town Superintendent of Highways

Five day work week, eight hour day.

Appointed Officials

Code Enforcement Officer
Five day work week, six hour day.

THEREFORE BE IT RESOLVED: The Philadelphia Town does approve the aforesated workday for Elected and Appointed Officials.

This resolution was agreed upon by the following roll vote:

Supervisor: Cheryl Horton:	aye
Councilpersons:	
Sandra Carpenter:	aye
Deborah LaMora:	absent
Bob Watson Sr.:	aye
Ron Spicer:	aye

I hereby certify the above resolution was adopted by the Philadelphia Town Board on June 14, 2017.

{ Seal }

Town Clerk: _____

Date: _____

*Town of Philadelphia
Cheryl Reed, Town Clerk/Tax Collector
33019 US Rte. 11
Philadelphia, NY 13673-2501*

Phone: (315) 642-3421

Fax: (315) 642-0421

email: tphilaclerk@centralny.twcbc.com

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

RESOLUTION: 2017-43 REVIEW OF THE TOWN CLERK AND TOWN JUSTICES BOOKS.

WHEREAS: Supervisor Horton has spoken to Carol Weaver and asked that she review Town Clerk and Town Justice's Books and

WHEREAS: Carol has agreed to do so,

THEEFORE BE IT RESOLVED: Carol Weaver will review aforementioned books and provide a statement of findings for each to the Philadelphia Town Board.

This resolution was adopted via the following roll vote:

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

I hereby certify the above resolution was adopted by the Philadelphia Town Board on June 14, 2017.

{ Seal }

Town Clerk: _____

Date: _____

*Town of Philadelphia
Cheryl Reed, Town Clerk/Tax Collector
33019 US Rte. 11
Philadelphia, NY 13673-2501*

Phone: (315) 642-3421

Fax: (315) 642-0421

email: tphilaclerk@centralny.twcbe.com

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

RESOLUTION: 2017-42: RECOGNITION OF CHILDS FALLS

WHEREAS: the Philadelphia Town Board acknowledges David J. Schryver who operates a website www.nnywaterfalls.com is proposing to the United States Board on Geographic Names the naming of a waterfall and

WHEREAS: this 15 foot tall waterfall, Childs Falls, at the coordinates N 44° 08' 10", W 75° 42' 20", is located on the Black Creek in the State of New York, County of Jefferson, Town of Philadelphia, on property we own and

WHEREAS: this waterfall is not currently listed on the USGS Geographic Names Information System, nor is it noted on USGS topographical maps and

WHEREAS: it has been know locally as Childs Falls for many years, being named after Cadwallader Child, one of the original settlers of this area who came here in 1804.

THEREFORE BE IT RESOLOVED: The Philadelphia Town Board fully supports Mr. Schryver's efforts to have this waterfall officially named.

This resolution was adopted via the following vote:

Supervisor Cheryl Horton aye

Council Members:

Sandra Carpenter: aye

Deborah LaMora: absent

Bob Watson: aye

Ron Spicer: aye

I hereby certify the above resolution was adopted by the Philadelphia Town Board on June 14, 2017.

{ SEAL }

Town Clerk: _____

Date: _____

RESOLUTION: 2017-41 – THE EXPENDITURE OF HIGHWAY MONEYS

WHEREAS: Per the Agreement between the Town Superintendent of the Town of Philadelphia, Jefferson County and the undersigned members of the Town Board, State 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 upon 18.5 miles of Town Highways and

WHEREAS: the following sum(s) shall be set aside to be expended for the permanent improvement of Town Highways and

WHEREAS: on the road commencing at intersection Elm Ridge Road and County Route 20 and leading to Theresa Town Line, a distance of 1.3 miles there shall be expended not over the sum of \$84,000.00 Using type 12.5 mm Rap Top, width of travel surface of 20', thickness of 2.5

THEREFORE IT BE RESOLVED: The Philadelphia Town Board does approve the afore stated sums of moneys and sites to be improved by signing the "AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY".

This resolution was adopted via the signature of:

Town Supervisor: Horton

Council Members: Carpenter, Watson and Spicer.

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on June 14, 2017.

{ Seal }

Clerk: _____

Date: _____