

**TOWN OF PHILADELPHIA  
MARCH 8, 2017  
BOARD MEETING @ 5:30 A.M.**

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

**Absent:** Council Members: Deborah LaMora and Bob Watson Sr.

**Guests:** Daniel Moyer, Town and Village of Philadelphia Dog Control Officer and Hartley Bonisteel, Schweitzer, representing DANC (Development Authority of the North Country) Fort Drum's Land Use Study Venture.

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

**Minutes:** were unable to be copied due to power outage. Will be available at April 12, 2017 Board Meeting.

**Financial Report:** Supervisor Horton read a summary of the February 2017 Monthly Financial Report. Council Members, LaMora and Spicer signed the aforementioned report as their approval of said report.

**Privilege of the floor:** was given to Daniel Moyer. His report for the months of January and February listing various calls, complaints and responses.

**Clerk Report:**

1. Second Notices for Town and County Tax Collection were mailed, March 1, 2017.
2. Will attend 2017 Local Government Conference being held at Jefferson Community College on 3/30/17.

**Hwy. Supt. Report:**

1. A list of surplus items from the Town of Philadelphia Highway Dept. that were sold on Auctions International.com was handed out.
2. Nine Items were sold for a total amount of \$2,750.
3. Fluorescent Bulbs are now considered hazardous waste.
4. Spring Clean Up is scheduled for May 29, 2017 to June 15, 2017.
5. Compiling preliminary blacktop prices for sections of Elm Ridge Road and Ore Bed Road.
6. Attended Advocacy Days for CHIP's (Consolidated Highway Improvement Program) funding in Albany on March 7 and 8. A total of 576 supporters were present.

**CEO February 2017 Report:**

1. Building Permit issued to Brent Story to install a new furnace at home located at 34324 US Rte. 11. Furnace installed by Jeff Cook. Occupancy Permit issued upon complete installation.

**Assessor's Report:**

1. Working with residents to complete Enhanced STAR Applications.

At this time Privilege of the Floor was given to Hartley Bonisteel Sweitzer who spoke regarding the Fort Drum Joint Land Use Study. A Fact Sheet #1 was handed out which was an overview of the project/study.

**BAR (Board of Assessment Review) Vacancy:**

1. Supervisor Horton spoke to Philadelphia Fire Chief, Christopher LaClair regarding his willingness to fill the vacancy on the Board of Assessment Review. Christopher has agreed to do so. **(Please see attached resolution)**

At 6:15 Supervisor Horton 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.

Respectfully submitted,  
*Cheryl Reed ~ Town Clerk*

**TOWN OF PHILADELPHIA  
CHERYL REED, CLERK/TAX COLLECTOR**

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3/8/2017

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

**RESOLUTION: 2017-38**

**WHEREAS:** Steven Glick, member of the Board of Assessment Review, Town of Philadelphia, New York; term: 10/01/2012 to 09/30/2017 resigned effective January 31, 2017 and

**WHEREAS:** Supervisor Horton has spoken to Christopher LaClair regarding his willingness to fulfill Steven Glick's term and

**WHEREAS:** Christopher LaClair has agreed,

**THEREFORE BE IT RESOLED:** The Philadelphia Town Board does appoint Christopher LaClair to complete the term of Steven Glick which will end September 30, 2017.

This resolution was adopted via the following roll vote:

Supervisor Horton:	aye
Council Member:	
Sandra Carpenter:	aye
Ronald Spicer:	aye
Deborah LaMora:	absent
Robert Watson Sr.:	absent

I hereby certify the above resolution was adopted by the Philadelphia Town Board on March 8, 2017.

{ SEAL }

Town Clerk: Cheryl Reed

Date: 3-8-17