

**TOWN OF PHILADELPHIA
BOARD MEETING
AUGUST 8, 2018 @ 5:30 P.M**

Present: Supervisor: Cheryl Horton, Clerk/Tax Collector: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Member: Sandra Carpenter, Deborah LaMora, Bob Watson Sr., Ron Spicer and Assessor: John Kiechle.

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

Minutes: of the July 2018 Town Board Meeting were read prior to the meeting. Ron made a motion to accept the minutes as written. Sandra seconded this motion, all were in favor. Motion carried

Financial Report: None at this time.

Clerk/Tax Collector Report:

1. Sporting/Hunting License Sales began August 1, 2018 and are sluggish.
2. All those wishing to schedule a certain day for a visit the Town Park have been very cooperative with completing the "Application for use of Community Facilities" Form.

Hwy. Supt. Report:

1. Work on Ore Bed Road & Rudes Road has been completed.
2. Now waiting for Jefferson County to begin work on Co. Rte. 194.
3. New Radios for 2-Way Communication for Highway Employees will cost:
 - a. Mounted: \$2,045.00 each. Will require (3).
 - b. Handheld: \$1,011.00 each. Will require two (2). One in Superintendent's Truck and one in Bulldozer.
4. Radios are planned to be purchased at Wells Communications.
5. Requesting permission from the Town Board to attend the Fall Training Conference @ Turning Stone Resort in Verona, New York. **(Please see attached resolution)**

Recycling Center Report:

1. Received check in the amount of \$1485.72 from Kruger for one load of cardboard.
2. One load of white paper ready for pick-up by Kruger.
3. Kruger pays \$190.00 per ton for white paper.

CEO Report:

1. For July 2018 was given to all Town Board Members.

Cemetery Report:

1. Quaker Cemetery Memorial has been completed.
2. Childs Falls Sunrise Cemetery Memorial is still pending.

The Town of Philadelphia's Yearly Appropriation for Programs for the Aging-A-6772.4 in the amount of \$1,400.00 that is sent to the Senior Citizens Group of Philadelphia, was discussed. Issues regarding what the money can be used for and if it is meant for Philadelphia Senior Citizens only. A person does not have to be a member of the Senior Citizens Group. Just a resident of Philadelphia. Sandra made a motion that a letter be written stating the specific applications of, and who this donation is meant for. Ron seconded this motion. All were in favor, motion carried.

Buildings Report:

1. Cooks Contracting will be replacing the metal roof on the Salt Barn in September, 2018.

Assessor's Report:

1. A report from the New York State Comptroller's Office regarding Revenues-All Major Classes for the Fiscal Year Ending 2016 were discussed.

Supervisor's Meetings:

1. Association of Towns Meeting will be held July 13th through July 15, 2018.

At 6:40 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.

Respectfully submitted,

Cheryl Reed: _____

{ SEAL }

Date: _____

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

RESOLUTION: 2018-15 Hwy. Supt. Training in Verona, New York

WHEREAS: Highway Superintendent, Mike Freeman has come before the Philadelphia Town Board and has requested their approval of him attending the Fall Conference for Town Highway Superintendents and

WHEREAS: this training will be held in Verona, New York at the Turning Stone Resort on September 17th through September 20th 2018,

THEREFORE BE IT RESOLVED: the Philadelphia Town Board does approve of the above training for Highway Superintendent, Mike Freeman.

The above resolution was adopted via the following roll vote:

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

I hereby certify the above resolution was adopted by the Philadelphia Town Board on August 8, 2018.

Town Clerk: _____

{ SEAL }

Date: _____