

Town of Philadelphia
December 12, 2018 @ 5:30 P.M.

**Public Hearing – RE: Local Law # 3 of the year 2018 to repeal Local Law #2
as the same relate to an override of the Tax Levy Limit established in General
Municipal Law }3-c**

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

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

Minutes: of the November 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: for October 2018 was read aloud by Supervisor. Council Members signed this report as their approval of said report.

Clerk/Tax Collector:

1. Preparing for 2019 Town & County Tax Collection.

Hwy. Superintendent:

1. Road markers have been placed for the Winter snowplowing season.
2. Busy plowing.

Recycling:

- 1 A load of steel and a load of Tin are ready to be picked up by Kimco.

CEO: report for November 2018 was handed out.

Cemetery Report:

1. Supervisor Horton spoke regarding putting an order and a down payment of \$4,000 to T.F. Wright & Son to begin work on the Childs Falls Cemetery Memorial (Please see attached resolution)

At 6:00 P.M. Supervisor called for a recess of the Regular Town Board Meeting and called the Public Hearing to order.

Supervisor Horton read proposed Local Law 3# to all present. No one voiced an opinion at this time. Supervisor closed Pubic Hearing.

The Regular Town Board recommenced.

Park:

1. Council Member, Sandra Carpenter suggested that the Town Park be closed for the season and made inaccessible to the public. Hwy. Supt., Mike Freeman will follow through on this and block the right of entry to the Town Park.

Assessor:

1. Working on cleaning and filing.
2. Cleaning in this office building will be done once a month by a General Cleaning Service.
3. Attended Assessor's Ethics Course in Hudson, NY on December 7, 2018.

At this time Supervisor asked for a motion to accept Local Law #3. Bob made a motion to adopt Local Law # and Sandra seconded this motion. **(Please see attached resolution)**

Re-appointment of Board of Assessment member, Larry Robinson was discussed. **(Please see attached resolution)**

Supervisor Horton has asked for authorization for herself and Council Member, Deborah LaMora to attend the NYS Association of Towns Annual Meeting and that Deborah be assigned as Delegate to represent the Town of Philadelphia at this meeting. **(Please see attached resolution)**

Renewal of the Intermunicipal Agreement for vehicle storage and sharing of maintenance facility was discussed. All were in favor. Supervisor will keep Council Members updated on progress in this renewal.

At 7:40 P.M. Supervisor asked if there were any further comments or questions. There were none, therefore Sandra made a motion to adjourn. Ron seconded this motion. All were in favor, meeting adjourned.

Respectfully submitted,

Cheryl Reed ~ Town Clerk: _____ *Date: December 12, 2018*