

**TOWN OF PHILADELPHIA  
BOARD MEETING  
MARCH 14, 2018 @ 5:30 P.M.**

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

**Absent:** Council Members: Bob Watson Sr. and Ron Spicer.

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

**Minutes:** February 14, 2018 Board Meeting minutes were read prior to the meeting. Sandra made a motion to accept the minutes as written. Deborah seconded this motion. All were in favor, motion carried.

**Financial Report:** for February 2018 was read aloud by Supervisor. All Town Board Members signed this report as their approval of said report.

**Clerk/Tax Collector Report:**

1. Second Notices for the collection of 2018 Town and County Taxes were mailed on March 1, 2018.
2. Scheduled to meet with Jefferson County Deputy Treasurer on March 27, 2018 @ 10:30 A.M.
3. Received confirmation for those planning to attend the Annual Tug Hill Local Government Conference at Jefferson Community College on March 29, 2018.

**Hwy. Supt. Report:**

1. New Truck has arrived at Temco in Lakeview, N.Y. and is being fitted for plow.
2. Mishap with wing on plow truck. Wing on plow caught rear view mirror and hit the muffler shield, bending one of the plow arms. This was reported to Eastern Shore Associates Insurance and will meet with an adjuster on March 16, 2018.
3. Advocacy Days in Albany were canceled due to the Government's closing the Capitol Building due to a severe snow storm.

**Recycling Report:**

1. Located a new independent vendor in Vermont that will accept cardboard and pick it up at the Recycling Center.
2. Sent out 2 loads of steel to Kimco Manufacturing.
3. Minor violations found by PESH (Public Employee Safety & Health) during their inspection in January have been corrected/updated.

**Cemetery Report:**

1. Next meeting will be March 19, 2018 at 4:45 P.M.

Supervisor Horton, Town Board Members, Sandra Carpenter and Deborah LaMora met at the Assessor's Office prior to the Town Board Meeting. It was established that the following things needed to be done:

1. Replace sink and toilet in bathroom.
2. Close up old garage.
3. Old heaters need to be removed.
4. Rugs/floors need cleaning.
5. Walls need to be painted.

Invitations to the Annual Fireman's Banquet on March 24, 2018 were given to Town Employee's.

**Assessor's Report:**

1. Predecision Collaboration was discussed.

**New Business:**

1. Jefferson County Human Resources is requesting resolution's regarding the Town of Philadelphia's Employee Yearly Wage Increases from 2013 to present. Supervisor and Town Clerk will gather this information being sought after.
2. New York State & Local Retirements Systems is introducing a new computer program regarding reports required by them.
3. Supervisor Horton becomes President of The New York State Associations of Towns beginning May 1, 2018 to April 30, 2019.

At 6:40 P.M. Supervisor asked if there were any further comments or questions. With there being none, Sandra made a motion to adjourn. Deborah seconded this motion. All were in favor, meeting adjourned.

*Respectfully submitted,  
Cheryl Reed ~ Town Clerk*