

**TOWN OF PHILADELPHIA
BOARD MEETING
MAY 9, 2018 @ 5:30 P.M.**

Present: Supervisor: Cheryl Horton, Hwy. Supt.: Mike Freeman, Board Members: Sandra Carpenter, Deborah LaMora, Bob Watson Sr., Ron Spicer and Assessor: John Kiechle.

Absent: Town Clerk: Cheryl Reed

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

Minutes from the April 11, 2018 Town Board Meeting were read prior to the meeting. Ron made a motion to accept the minutes as written and Deborah seconded this motion. All were in favor, motion carried.

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

Clerk/Collector Report: none at this time.

Hwy. Supt. Report:

1. New 2018 International Dump Truck has arrived.
2. Opening and working on Seasonal Roads: Bacon, Hagen and Holmes.
3. Overhead door at the Park Garage needs to be replaced due to wind damage. Will get estimate from Upstate Doors to replace.
4. Jeff Cook checked the roof on the Salt Barn. Several shingles were lost due to past rain & wind storm.
5. Spring Clean Up Revenues and expenditures were comparatively equal.

At this time a Bond Resolution for the new 2018 International Snow Plow/Dump Truck was discussed. **(Please see attached resolution)**

Recycling Report:

1. A load of Scrap Metal and Tin have been sent to Kimco.
2. Used Clothing Bin drop off is used frequently and is normally full when St. Pauly's Truck arrives to do weekly pickup.

CEO Report:

1. No permits have been issued.

Cemetery Report:

1. Banking balance remains the same.

Quaker Cemetery:

1. All cleared.

Child's Falls Sunrise Cemetery:

1. Memorial has been tabled for now.
2. A sidewalk from parking area to Flag Pole was discussed.
3. Will get a bid for repairing the Planter.

Bldgs./Assessor's Office

1. In process of repairing and painting. Work being done by James Ward.
2. Need a new Town of Philadelphia Sign for in front of the Town Offices. Supervisor Horton will get quote(s).
3. Councilperson, LaMora will check on Salt Barn Roof repair costs/estimates.

Assessor Report:

1. Discussed Philadelphia Housing assessment.

New Business:

1. Supervisor went to the New York State Association of Towns Conference in Albany for 2 days.

Replacing retiring Town Attorney Mark Gebo was discussed. **(Please see attached resolution)**

Correspondence:

1. Philadelphia American Legion – RE: Memorial Day Parade @ 10:00 A.M., meet at 9:30 A.M.

With there being no further questions or comments, Sandra made a motion to adjourn. Deborah seconded this motion. All were in favor, meeting adjourned.

Respectfully submitted,
Sandra Carpenter

**TOWN OF PHILADELPHIA
MAY 9, 2018 – TOWN BOARD MEETING
RESOLUTION: 2018-07**

BOND RESOLUTION

At a regular meeting of the Town Board of the Town of Philadelphia, Jefferson County, New York, held at the Town Offices, on the 9th day of May 2018 at 7:00 p.m., prevailing time. The meeting was called to order by Supervisor Horton and upon roll being called, the following were:

PRESENT:

<u>Cheryl Horton</u>	<u>Supervisor</u>
<u>Sandra Carpenter</u>	<u>Council Person</u>
<u>Deborah LaMora</u>	<u>Council Person</u>
<u>Robert Watson Sr.</u>	<u>Council Person</u>
<u>Ronald Spicer</u>	<u>Council Person</u>

ABSENT:

The following resolution was offered by Sandra Carpenter, who moved its adoption, seconded by Deborah LaMora, to wit:

BOND RESOLUTION DATED MAY 9, 2018

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 INTERNATIONAL DUMP TRUCK AND PLOW, AND AUTHORIZING THE ISSUANCE OF A MAXIMUM OF \$211,189 IN SERIAL BONDS, A STATUTORY INSTALLMENT BOND OR INSTALLMENT PURCHASE AGREEMENT OF SAID TOWN TO PAY THE COST THEREOF.

CERTIFICATION

STATE OF NEW YORK)
) ss:
COUNTY OF JEFFERSON)

I, Cheryl Reed, the undersigned Clerk of the Town of Philadelphia, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of a meeting of the Town Board of said Town, including the resolution contained therein, held on the 9th day of May 2018, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspaper and/or other news media as follows:

Newspaper and/or other News Media
Watertown Daily Times

Date Given
January 11, 2018

BE IT RESOLVED, by the Town Board of the Town of Philadelphia, Jefferson County, New York, as follows:

Section 1. The Town is hereby authorized to issue up to \$211,189 to provide financing for the specific object and purpose of the purchase of a 2018 International Dump Truck with Plow for the Town of Philadelphia, Jefferson County, New York.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid specific object and purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107 the Local Finance Law.

Section 3. The plan for the financing of such maximum estimated cost of such specific object and purpose of \$211,189 by the issuance of Serial Bonds, a Statutory Installment Bond or an Installment Purchase Agreement not exceeding \$211,189, pursuant to the Local Finance Law. Such Bonds shall be repaid over a period of five years or less.

Section 4. The faith and credit of said Town of Philadelphia, Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such

bonds becoming due and payable in such year. There shall annually be levied an all the taxable real property of said Town, a tax sufficient to pay the principal of and interest of such bonds as the same become due and payable.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bond are to be executed in the name of the Town by the facsimile signature of its Town Supervisor), including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section

52.00 of the Local Finance Law, as the Town Supervisor shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, a summary of the same be published in the Watertown Daily Times, the official newspaper of said Town, for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is not subject to permissive referendum, pursuant to Section 35.00 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purpose of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-

term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Horton	Voting
Board Member <u>Sandra Carpenter</u>	Voting aye
Board Member <u>Deborah LaMora</u>	Voting aye
Board Member <u>Robert Watson Sr.</u>	Voting aye
Board Member <u>Ronald Spicer</u>	Voting aye

The resolution was thereupon declared duly adopted.

Respectfully submitted,
Cheryl Reed ~ Town Clerk: Cheryl Reed

Date: May 9, 2018

{ SEAL }

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

RESOLUTION: 2018-08 – Attorney Joseph W. Russell to replace retiring Town Attorney, Mark Gebo

WHEREAS: Upon the retirement of Town of Philadelphia Attorney, Mark Gebo the Philadelphia Town Board has come together to discuss this issue and

WHEREAS: Attorney Gebo has recommended fellow Lawyer, Joseph W. Russell who is a Councilor at Law with the Menter, Rudin & Trivelpiece Law Firm and

WHEREAS: Supervisor Horton has been introduced to and spoke with Attorney Russell and

WHEREAS: Supervisor Horton has spoken to all Town of Philadelphia Board Members regarding replacing retiring Attorney Mark Gebo with Attorney Joseph W. Russell

THEREFORE BE IT RESOLVED: the Philadelphia Town Board in its entirety does approve the hiring of Attorney Russell upon the retirement of Attorney Gebo.

This resolution was agreed upon by the following roll vote:

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

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

{ SEAL }

Town Clerk: _____

Date: _____