

**TOWN OF PHILADELPHIA  
BOARD MEETING - OCTOBER 10, 2018 @ 5:30 P.M.**

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

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

**Minutes:** Were read prior to the meeting. Sandra made a motion to accept them as written. Ron seconded this motion. All were in favor, motion carried.

**Financial Report:** was not available due to computer problems. Supervisor provided August Bank Statements as a substitute for the August Financial Report. After reading the statements aloud, Supervisor asked if there were any questions. There were none.

Reports for the review of the Supervisor's Records and The Town Clerks Records were given to all present.

**Clerk/Tax Collector Report:** Attended a conference at the Town Offices, Town of LeRay on October 2, 2018. Representatives from BAS (Business Automation Services) spoke regarding the following:

1. New features and enhancements
  - a. Dog Licensing
  - b. Miscellaneous Cash
  - c. General Licensing
  - d. DECALS (Dept. of Environmental Conservation Automated Licensing System)
  - e. Abstracts
  - f. Marriage Licensing
  - g. Date backup
  - h. Tax Collection

**Hwy. Report:**

1. Ore Bed road paving has been completed. Applied a light layer of oil to seal the road for the Winter. Will Chip Seal next Spring/Summer.
2. Waiting to chip seal and repair shoulders on Elm Ridge Road by the Leuze Farm and to chip seal Ore Bed Road
3. Plan to use hot mix on Rudes Road and to be done in the next two (2) weeks.
4. Began hauling sand for the winter use.
5. 1999 International Truck had been put on Auctions International. Final bids will be given the week of October 15th, 2018.

6. Attended a Hwy. Supt. Conference 9/16/2018 to 9/17/2018 at the Turning Stone Resort in the Town of Verona, NY. Very informational conference.
7. Letter from Jeff. Co. Emergency Manager, Joe Plummer on extension of sale prices on radio's for trucks.

**Recycling Report:**

1. Sent a load of Cardboard to Kruger.
2. Will be sending a load of Scrap Metal.
3. Received a check from St. Pauly's in the amount of \$134.00 for 2 loads of clothing.
4. October 31st will be the last Wednesday that the Recycling Center will be open for garbage collection.

At 6:00 P.M. Supervisor called for a recess of the Regular Town Board Meeting.

A Public Hearing for a Local Law to Override the Tax Levy Limit for fiscal year 2019 was called to order at 6:00 P.M. Supervisor asked if there was anyone present who had any questions or comments. With there being none, the Public Hearing was closed and the Regular Board Meeting was re-opened.

**Buildings Report:**

1. Salt Barn Roof has been replaced.

**Cemetery Report:**

1. Put a foundation in for Compo Family .
2. Porta-Potties have been removed.
3. Water will be turned off next week.
4. Quaker Cemetery has been mowed and raked and is ready for the Memorial Dedication on October 14, 2018 @ 2:00 P.M.

**Assessor's Report:**

1. STAR Program has many residents confused.
2. Have included a raise in the Assessor's Budget Line to include an upcoming new Assessing Program.

**Supervisor's Meetings:**

1. FDRLO/Compatability Group Ft. Drum -9/24
2. Cemetery Commission Mtg. - 9/25
3. Conference call Mtg. w/NYSAOT - 9/26
4. Audit of Supervisor's Records - 9/27

5. WWNY TV Reporter @ Quaker Cemetery - 10/02
6. Mtg. w/Dale Watkins/RE: Quaker Cemetery Memorial  
10/8&9.

Supervisor asked for a motion to accept Local Law #2 of 2018 regarding overriding the Tax Levy Limit for fiscal year 2019. **(Please see attached resolution)**

Supervisor asked the Board Members to choose a convenient date to hold a Budget Workshop. Wednesday, October 24, 2018 @ 9:00 A.M. was agreed upon by all.

With there being no further questions or comments, Sandra made a motion to adjourn at 6:35 P.M. Ron seconded this motion. All were in favor, meeting adjourned.

*Respectfully submitted,  
Cheryl Reed*

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The following resolution was offered by Councilperson, Watson and seconded by Councilperson, LaMora who moved its adoption.

**RESOLUTION: 2018-18 Adoption of a Local Law #2 of 2018 to override the tax levy limit established in General Municipal Law §3-c.**

**Whereas:** It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Philadelphia pursuant to **General Municipal Law § 3-c** and to allow the Town of Philadelphia to adopt a budget for the fiscal year commencing January 1, 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by **General Municipal Law §3-c** and

**Whereas:** this local law is adopted pursuant to subdivision 5 of **General Municipal Law §3-c** which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by sixty percent (60%) of said governing body and

**Whereas:** the Town Board of the Town of Philadelphia, County of Jefferson, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2019 that requires a real property tax levy limit in excess of the amount otherwise prescribed in **General Municipal Law §3-c** and

**Whereas:** if a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm or corporation or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Therefore be it resolved:** the Philadelphia Town Board does adopt **Resolution: 2017-18**, adopting Local Law #2 of 2018 in its entirety and this local law shall take effect immediately upon filing with the Secretary of State.

This 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 that the above resolution was adopted by the Philadelphia Town Board on October 10, 2018.

{ SEAL }

Town Clerk: \_\_\_\_\_

Date: \_\_\_\_\_