

**TOWN OF PHILADELPHIA
BOARD MEETING
SEPTEMBER, 12, 2018 @ 5:30 P.M.**

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

Guest: Joe Plummer, representing Jefferson County Emergency Management Director.

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

Minutes: were read prior to the meeting. Sandra asked that the following sentence be added to page 2 in the first full paragraph:

A person does not have to be a member of the Senior Citizens Group, just a resident of Philadelphia. Sandra made a motion to accept the August 2018 Town Board Meeting Minutes. Ron seconded this motion. All were in favor, motion carried.

At this time Supervisor asked the Town Board to choose a date that was convenient for them to review her Supervisor Records for fiscal year 2017. **(Please see attached resolution)**

Clerk/Tax Collector Report:

1. A resident paid their delinquent 2017 Water and Sewer Bills in the amount of \$1,291.69.
2. Sporting License Sales are up.
3. a. A breakdown of a one day total collection for all Sporting Licenses:
 - b. Total \$ 902.00
 - c. Town of Philadelphia's share: \$15.98.
DEC portion: \$886.02.

Hwy. Supt. Report:

1. Work on County Route 194 has been completed.
2. Have changed from using hot mix to cold mix on the Ore Bed Road.
3. Will be putting in a new ditch on the Holmes Road.
4. Asked permission to sell 1999 International Dump Truck on Auctions International. The Town Board was entirely in support of this.
5. Will be at Hwy. Training School, in Verona 9/17-18 to 9/19/18.

Recycling Report:

1. Have one load of Cardboard ready to be picked up by Kruger.
2. Sent one load of Tin to Kimco.

Privilege of the floor:

Was given to guest: Joe Plummer, Director at Jefferson County Emergency Management. The necessity for the Town of Philadelphia Highway Dept. Crew to purchase and use reliable Mounted & Portable Radio's was deliberated.

1. APX 1000 Project 25 Portable Radio that is more inter operable between devices made by different manufacturers.
2. Effective delivery of crucial information from one worker to another.
3. Better penetration of Ultra High Physics instantly and continually allow a clearer audio quality no matter the situation, background noise, weather or duration of call.
4. Will need 2 portable radios at \$1,011 each and a 5 year warranty.
5. Will need 3 Mobile Mounted Radios at \$2,045 each w/a 5 yr. Warranty.
6. Warranty becomes effective when new system becomes operational.
7. These prices are valid until December 1, 2018.
8. Communication and safety of the workers are of utmost importance. Wells Communications located in Watertown, NY was recommended by Mr. Plummer.

Cemetery Report:

3. Quaker Cemetery Memorial is scheduled for Oct. 7, 2018 @ 2:00 P.M.

Supervisor reported she had written letters to NYS Assemblywoman, Addie Jenne and to NYS Senator Patty Ritchie regarding a monument to be erected at the Childs Falls Sunrise Cemetery. This monument will permanently honor those Philadelphian first responders who died as they served in the line of duty. An insignia of every law enforcement agency, every branch of the armed services, the volunteer fire and ambulance organizations will be included. The cost of such a memorial would be approximately \$15,000.00. Town Supervisor asked that each representative see this as a worthwhile investment and consider a donation.

Assessor's Report:

Discussed:

1. Attended NYSERTA Meeting.
2. Solar Power.

Supervisor's Meetings:

1. Clayton - 8/12 to 8/14 NYSAOT Meetings & Retreat.
2. Fort Drum new bridge opening ceremony on 8/24.
3. 9/11 Ceremony @ Antwerp w/Primary School @ First Responders.

Correspondence:

1. Reviewed with Town Board. There were no questions or comments.

At this time, Supervisor asked Board Members for their approval of scheduling a Public Hearing regarding a Local Law to Override the Property Tax Cap of fiscal year 2019, at the October Town Board Meeting. **(Please see attached resolution)**

Supervisor asked if there were any further matters they wished to comment on or if there were any questions. With there being none, Sandra made a motion to adjourn. Ron seconded this motion. All were in favor, meeting adjourned at 7:00 P.M.

*Respectfully submitted,
Cheryl Reed ~ Town Clerk*

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

RESOLUTION: 2018-17 Review of Supervisor, Town Clerk & Town Justice's Records.

WHEREAS: Supervisor Horton has come before the Town Board and has asks they chose a date and time to review the Supervisor's Town Records for 2017 and

WHEREAS: that the Town Board also approve Carol Weaver to review the Town Clerk's & the Town Justice's Records for 2017,

THEREFORE BE IT RESOLVED:

1. The Philadelphia Town Board has chosen to come together on September 27, 2018 @ 9:00 A.M. All members will meet in the Town Office Board Room.
2. Carol Weaver will be contacted to review Town Clerk & Town Justice's Records at her convenience.

This resolution was adopted per the following roll vote:

Supervisor Horton:	aye
Town 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 September 12, 2018.

{ SEAL }

Town Clerk: _____

Date: _____

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

RESOLUTION: 2018-16 Public Hearing to Override Property Tax Cap for upcoming fiscal year.

WHEREAS: The Philadelphia Town Board discussed the Property Tax Cap for 2019 and

WHEREAS: would like to schedule a Public Hearing regarding this matter at the next Town Board Meeting, 10/10/2018 @ 6:00 P.M. in the Town Office Building located at 33019 US Rte 11,

THEREFORE BE IT RESOLVED: A Public Hearing Notice will be advertised in the Watertown Daily Times. This notice will include date, time and location of aforementioned Public Hearing.

This resolution was adopted via the following vote:

Supervisor Horton:	aye
Town 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 September 12, 2018.

{ SEAL }

Town Clerk: _____

Date: _____