

**TOWN OF PHILADELPHIA
TOWN BOARD MEETING
FEBRUARY 13, 2019 @ 5:00 P.M.**

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

Absent: Council Member: Deborah LaMora.

Guest: Elmer Hoover.

At 5:00 P.M. Supervisor called the meeting to order, followed by Prayer and Pledge.

Minutes: for the January Board Meeting were read prior to the meeting. Sandra made a motion to accept the minutes as written and Ron seconded this motion. All were in favor, motion carried.

Financial Report: Supervisor read the December Financial Report aloud. Council Members signed report as their approval of said report.

Clerk Report:

1. 2019 Town and County Tax Warrant Amount is \$1,316,923.12
2. Amount due to Town Supervisor: \$613,139.38 was paid on February 5, 2019.
3. At this time the total tax amount collected is: 1,011,599.24.
4. Possible 21-day extension for tax payers, due to the inclement weather at the end of January, may be issued by Governor Cuomo.
5. Local Law #3 was filed by the Secretary of State on December 24, 2018.

Hwy. Report:

1. Very busy plowing snow, sanding and salting roads.
2. Maintenance equipment when time allows.
3. Purchase of added 5-year warranty on new Snow Plow. **(Please see attached resolution)**
4. Superintendent asked for permission from the Town Board to attend Advocacy Days in Albany. **(Please see attached resolution)**

Recycling:

1. Increase in tipping fees from \$65 per ton to \$70 per ton at the Jefferson County Recycling Center.
2. Increase in Yearly Solid Waste Permit, from \$100 to \$150.
3. A letter from St. Pauly's Textile was distributed by Supervisor Horton.
(Please see attached)

Privilege of the floor was given to Elmer Hoover. He wished to discuss the Town's Policy on Employee's using Town owned vehicles to plow resident's driveways. Mr. Hoover had taken pictures of a Town Employee presumed to be undertaking such actions. There was no punishment brought forth by the Town Board, however this employee was told that in the future, he is not use Town Vehicles to assist residents.

CEO Report:

1. Letter to the Dept. of Motor Vehicles regarding full compliance with Zoning Laws in the Town of Philadelphia to operate a Motor Vehicle Repair Shop on property located at 31589 US Rte. 11/Tax Map # 225089 56.00-1-8.1. Operator of repair shop will be Michael J. Reed and the shop will be known as Fender Menders.

Cemetery:

1. Childs Falls Sunrise Cemetery's Dedication Memorial Monument to honor NYS Trooper, Joel Davis and other First Responders from Philadelphia is scheduled for Saturday, the 8th of June 2019.

Buildings:

1. Sign to be placed in front of Town Office Bldg. (on hold until Spring)

Assessor Report:

1. Pre-decision Collaboration.
2. Assessor asked Supervisor who was the Lawyer representing the Town of Philadelphia in the WGS Tax Challenge. Supervisor replied that it was Barclay & Damon.
3. Supervisor openly requested Assessor, John Kiechle not to raise the set assessment of 9.2 Million Dollars set for WGS Housing at any time in the future.
4. Assessor Kiechle replied to Supervisor Horton and the Philadelphia Town Board that he will not raise the assessment.

Supervisor spoke regarding Water District #1 Intermunicipal Agreement with the Village. A meeting with both Town & Village Board's will be scheduled in the future to proceed with contract renewal.

At 6:10 Supervisor asked if there were any further questions or comments. With there being none Sandra made a motion to adjourn, seconded by Ron. All were in favor, motion carried, meeting adjourned.

*Respectfully submitted,
Cheryl Reed, Town Clerk*

Clerk: _____

Date: _____

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

RESOLUTION: 2019-02 Extended Warranty for new International Plow.

WHEREAS: Highway Superintendent, Mike Freeman has come before the Philadelphia Town Board to ask for permission to purchase an Extended Five (5) Year Warranty on the new International Plow Truck and

WHEREAS: Superintendent has spoken to representative Owen Stevens employee at Stadium International Trucks located in Pamelia, New York regarding an extended warranty/coverage and

WHEREAS: after a review of the options available the following have been chosen to be included in this extended warranty:

<u>Item</u>	<u>Standard</u>	<u>Extended</u>	<u>Cost</u>
Engine	(2) yrs./ 250,000 mi.	(5) yrs./200,000 mi.	\$ 1,900
Trans-Mission	(3) yrs./Unlimited mi.	(5) yrs./unlimited mi.	958
After Treatment	(2) yrs./250,000 mi.	(5) yr./200,000	1050
Electrical	(1) yr. per base warranty	(5) yr. /100,000	<u>860</u> \$ 4,778

THEREFORE, BE IT RESOLVED: the Philadelphia Town Board has unanimously agreed that this Five (5) year extended Warranty should be purchased by Highway Superintendent, Mike Freeman.

The above resolution was adopted per the following roll vote:

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

I do hereby confirm the above resolution was adopted by the Philadelphia Town Board on February 13, 2019.

Town Clerk: _____

Date: _____

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

RESOLUTION: 2019-03 Highway Supt. Training in Albany

WHEREAS: Highway Superintendent, Mike Freeman has come before the Philadelphia Town Board and ask for their approval in his attending Advocacy Days/Conference regarding CHIP's (Consolidated Highway Improvement Program) Funding and

WHEREAS: the Advocacy Days will held in Albany on March 6th and 7th 2019,

THEREFORE BE IT RESOLVED: The Philadelphia Town Board supports and approves Highway Superintendent, Mike Freeman's attendance at the aforementioned conference.

The above resolution was adopted per the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson:	aye
Ron Spicer:	aye

I do hereby certify the above resolution was adopted by the Philadelphia Town Board on February 13, 2019.

{ SEAL }

Town Clerk: _____

Date: _____



Town of Philadelphia

Dear Friends,

We are focusing this year on diverting more clothing items and textiles away from landfills and sending them to people who can use them around the US and World!

If possible, we ask that you read the following note to your organization on our behalf.

—

Thank you for continuing to collaborate with us on the St. Pauly Textile clothing drop off shed project! In 2018 roughly 35,371 garments of clothing were donated to your shed. This was enough to clothe an estimated 4288 people. This clothing is being used right now by people in one or more of 44 different countries (including the US) to which our clothing is likely to have been distributed this past year.

Your organization raised \$2,146.08 in 2018 through hosting this shed.

We ask that you continue to spread the word about the clothing shed to other community members. Thank you for all your support, and please feel free to reach out to us at any time!

Sincerely,

The Team at St. Pauly Textile, Inc.