

**TOWN OF PHILADELPHIA  
TOWN BOARD MEETING  
JANUARY 9, 2019 @ 5:30 P.M.**

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

**Guests:** Carol Weaver and Tracy Tanner representing the Bodman Memorial Library.

At 5:30 P.M. Supervisor called meeting to order followed by prayer and pledge.

**Privilege of the floor:** was given to Carol Weaver and Tracy Tanner both representing The Bodman Memorial Library. 2018 Budget was handed out and the following items were discussed:

1. Revenue and Expenditures
2. Three part time workers
3. Minimum Wage
4. Policy changes
5. Quarterly Newsletter will be distributed in March. The Town of Philadelphia is welcome to add articles to the Library Newsletter.

**Minutes:** for the December 12, 2018 Board Meeting and the Impromptu Board Meeting held on December 27, 2018 – re: Intermunicipal Agreement with Indian River Central School District. Sandra made a motion to accept both Board Meeting Minutes as written. Deborah seconded this motion. All were in favor, motion carried.

**Financial Report:** for the month of November 2018 was read aloud by Supervisor. Council Members gave their approval by signing above mentioned report.

**Highway Report:**

1. Busy plowing and sanding
2. The entrance way ceiling and side walls into the building where the Assessor's Office is located has been boarded up.
3. Servicing equipment in spare time.
4. Considering purchasing extended warranties for New Plow Truck. A discussion was held and there were no decisions at this time, issued was tabled until more information is obtained.

**Recycling Report:**

1. A load of tin and a load of metal are ready to be picked up by Kimco.
2. Received check from St. Pauly's in the amount of \$134.81.

**Cemetery Report:**

A grant request will be written by Supervisor Horton to Mark Walczyk, NYS Assemblyman, for the Memorial Monument to be placed at the Childs Falls Cemetery to honor NYS Trooper Joel Davis and other First Responders from Philadelphia.

**Assessor Report:**

1. Continuing Education Status Report
2. STAR Exemptions

**Supervisor's Meeting: Dec. 2018**

1. 12/17 – Hwy. Christmas Luncheon
2. 12/19 – LC Eric Harrelson – RE: Ft. Drum Support/Historical Requests
3. 12/27 – W/Audrey Stevenson @ IRCS – RE: Contract Renewal
4. 12/27 - Town Board w/Hwy. Crew Luncheon
5. 01/07 – Dale Fikes – ZBA Service

Renewal of the Dog Control Contract w/Dan Moyer for the year 2019 were talked over. There are no changes from the 2018 contract. **(Please see attached resolution)**

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

*Respectfully submitted,*

*Cheryl Reed, Town Clerk:* \_\_\_\_\_

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

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

**RESOLUTION: 2019- #1 Dog Control Contract Renewal**

**WHEREAS:** Daniel Moyer has presented the following renewal contracts for Dog Control Services for the year 2019:

1. Dog Pound/Shelter Rental Agreement
2. Dog Control Officer Services Agreement and

**WHEREAS:** The Town of Philadelphia is responsible for the licensing of dogs and

**WHEREAS:** The Town is responsible under the Agricultural and Markets Law for providing dog control services and

**WHEREAS:** Mr. Moyer owns and operates a dog pound at his property located at 224 Little Bow Road in Gouverneur, NY which is duly recognized, licensed and operated in compliance with all requirements pertaining to the Ag. & Markets Law and

**WHEREAS:** Mr. Moyer has offered to provide rental space at this pound to the Town of Philadelphia in providing dog control services and

**WHEREAS:** Mr. Moyer will provide all the Dog Control Services required of the Town of Philadelphia Code and Article 7 of the Ag. & Markets,

**THEREFORE, BE IT RESOLVED:** the Philadelphia Town Board does fully agree to renew the above-mentioned Renewal Contracts with Daniel Moyer for the year 2019 beginning January 1, 2019 to December 31, 2019.

I confirm the above resolution was adopted by means of the following roll vote:

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

I endorse the above resolution was adopted by the Philadelphia Town Board on January 9, 2019.

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

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