

**TOWN OF PHILADELPHIA
BOARD MEETING
MAY 8, 2019 @ 5:00 P.M.**

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

Via Conference Call: Council Member: Deborah LaMora.

Supervisor called meeting to order followed by Prayer and Pledge.

Minutes: for the April 2019 Town Board Meeting were read prior to the meeting. Sandra made a motion to accept the minutes as prepared. Ron seconded this motion. All were in favor, motion carried.

Financial Report: for March 2019 was read aloud by Supervisor. Council Members signed report confirming their approval.

Clerk/Tax Collector:

1. Tax Collector Check written to Supervisor Horton in the amount of \$1,327.40. This was the final sum remaining in the Tax Collector account consisting of interest & penalties for the fiscal year 2019.
2. New computer arrived May 7, and the initial set up was done by a technician from Advanced Business Systems.
3. Have listed the Town Wide Sale Dates on Town Website. Will help benefit local business owners with advertisement of sale.
4. Scheduled Evans Mills Head Start at Park for May 21, 2019.

Highway:

1. Spring Clean Up that began May 6th is going well. A total of 44 Town residents signed up and paid \$35.00 per pick-up.
2. Worked for NYS Dept. of Transportation in April & May on County Route 26. Spare soil from this project will be reutilized on things such as slopes along roads in Philadelphia.
3. Completed Indian River School 2018-2019 Shared Services Report. **(Please see attached report)**

4. Plan to sell Low Boy, Dump Truck and Trailer and Auctions International. After a discussion with present Town Board Members, Supervisor asked for a roll vote on this issue:
Sandra Carpenter aye
Deborah LaMora absent
Bob Watson aye
Ron Spicer aye
Supervisor Horton aye

Approval/Support was given to Hwy. Supt. Mike Freeman to sell aforementioned Items on Auctions International.

5. Ryan Gleisner, Philadelphia resident is completing his required High School/BOCES internship with the Highway Dept. Crew.

Recycling:

1. Jefferson County Recycling Center is no longer accepting tires.

CEO Report: (See attached)

Cemetery:

1. Date for the Dedication of Memorial Monument at Childs Falls Sunrise Cemetery is scheduled for June 22, 2019.
2. Memorial work is in progress.
3. Supervisor plans to purchase 2 Eagle Statues to be place on each side of the Memorial Monument. After research there were two listed for sale online in the state of Pennsylvania.

Park:

1. Porta-Johns will be delivered by June 1.
2. Planter will be secured in the near future.

Buildings:

1. Work being done by Stewart's Sign & Apparel for the sign to be placed on Town Office front lawn is advancing in a timely manner.

Assessor:

Grievance Day will be May 28, 2019 from 5 P.M. to 9 P.M. and will be held at the Assessor's Office located at 33019 US Rte. 11.

Supervisor's Meetings:

1. Supv. Mtg. Town of Houndsfield 4/30 – re: Wireless Technology
2. Fort Drum: Change of Command & Reception 5/1

Solar Guidelines in the Town's Zoning Law's need to be amended. Supervisor distributed packets to each board member and asked that they review them prior to the June Board Meeting as this issue will be discussed more thoroughly at that time.

Correspondence:

1. John Kiechle re: CSX Railroad Ceiling Values @ \$2,266.828.
2. QPK Design: Architectural/Engineering from Syracuse.
3. National Grid, Natural Gas Safety.

Supervisor Horton asked if there were any further questions or comments. 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: _____

Voucher No.: _____

TOWN OF PHILADELPHIA

33019 US. Rt. #11

Philadelphia, NY 13673

(315) 642-0022

TO: Indian River Central School

32735B Co. Rt. # 29

Philadelphia, NY 13673

REMIT TO: Town of Philadelphia

33019 US Rt. #11

Philadelphia, NY 13673

DATE OF ORDER:

DESCRIPTION:

AMOUNT:

2018&19 Shared Service

Town equipment and labor

\$3,931.72

Subtotal- \$ 3,931.72

Snow and Ice 2018- 2019 Snow and Ice

Plowed 5 lane miles at 6,027.00 = \$ 30,135.00

Sand and salt 1274.90 ton X \$19.00 = \$24,223.10

Salt used 14.50 ton X \$60.76 = \$ 881.02

\$ 59,170.84

Administration Fee 5%- \$ 2,958.54

Total- \$ 62,129.38

I, Michael Freeman, hereby certify that I am Highway Superintendent for the Town of Philadelphia that the labor or services, merchandise, materials, or articles charged in the foregoing accounts or claims, have been actually performed, made or delivered; that the items and specifications therein are correct, that the sums charged are reasonable and just; that no portion of the same has been rejected previously, that no offset exists, and that no payment has been made on account thereof except such as is mentioned therein.

DATE: _____

SIGNATURE OF PERSON MAKING CERTIFICATION:

*Town of Philadelphia
Shawn Barbarito, CEO
33019 US Rte. 11*

Philadelphia, NY 13673-2501

Phone: (315) 642-3421

Fax: (315) 642-0421

April 2019 Report

- 1. Bldg./Zoning & Sewage Permit to Matthew & Joni Bates for construction of a new home (80' x 59') with attached garage on property located at 34219 US Rte. 11.**
- 2. Bldg. & Zoning permit to Britney Hoover to construct a garage 30' x 44' on property located at 34456 Holkins Road.**
- 3. Bldg. & Zoning Permit to Harvey Slabaugh to construct a machinery shed/pole barn 28' x 48' and a barn. on property located at 31669 NYS Rte. 26.**

**Thank you,
Shawn Barbarito**