

**TOWN OF PHILADELPHIA
BOARD MEETING
JULY 8, 2020 @ 5:30 P.M.**

Present: Supervisor: Deborah LaMora, Clerk/Tax Collector: Cheryl Reed, Council Members: Sandra Carpenter, Bob Watson, Ron Spicer, Kirby Klock and Assessor: John Kiechle.

Absent: Hwy. Supt.: Mike Freeman.

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

June 2020 Minutes were read prior to the meeting. Ron made a motion to accept the minutes as prepared. Sandra seconded this motion. All were in favor, motion carried.

Financial Report for April 2020 was reviewed. Board Members signed report as Their approval.

Clerk:

1. New program for a D.E.C. Automated Licensing System was introduced June 29, 2020. Program did not respond due to temporary malfunctioning equipment. Program was responsive on July 7, 2020.

Highway:

1. Received CHIP's (Consolidate Highway Improvement Program) funding.
2. May be able to pave Sandy Hollow Road, fall of 2020.
3. Have been working with Jefferson County. Recently billed county in the amount of \$9,414.19
4. Will start working with Jeff. Co. next week on County Route 194 as they need the use of a Town Dump Truck.

Recycling Center:

1. Load of cardboard almost ready to be shipped.

Unfinished business:

1. WGS Philadelphia Housing Associates have agreed to the 7.4 Million Dollar assessment set by the Philadelphia Board of Assessment Review.
2. US Light Energy Decommissioning Plan has been approved by Town Planning Board.

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3. CEO, Barbarito has issued permit for project to begin at 31589 Rte. 11.
4. PILOT Project with US Light Energy will be reviewed by Town Board Members, Bob Watson, Ron Spicer, Kirby Klock and Supervisor Lamora. Board Member, Sandra Carpenter recused from review of plan.

Assessor:

1. Jefferson County Real Property Tax System – Assessor’s Report Totals for the 2020 Assessment Roll.

Cemetery:

1. One plot sold.

Park:

1. Varsity Girls Soccer Coach, Austin Kenyon spoke to Clerk Reed regarding use of Town Park Soccer Field over the summer for informational practices and scrimmages. Dates were scheduled by clerk. Clerk suggested Coach Kenyon speak to Mike Freeman to discuss Soccer Field set up.

Court:

1. Regulations being followed; starting to see people.

New Business:

1. NYMIR Policy – “Policy Against Discrimination and Harassment”
 - a. To be reviewed by Town Board Members and discussed at August meeting. This policy will be included in all Employee Handbooks.
 - b. Annual compliance training is being presented per webinar. Zoom Registrations available.

With there being no further questions or comments, Sandra made a motion to adjourn. Ron seconded this motion, all were in favor, meeting adjourned at 6:05 P.M.

Respectfully submitted,

Cheryl Reed ~ Town Clerk: _____ *Date:* _____

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