

TOWN OF PHILADELPHIA
APRIL 10, 2013 BOARD MEETING

Present: Supervisor: Cheryl Horton, Town Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Councilpersons: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Bookkeeper: Gary Mack, Assessor: John Kiechle and guest: IRCS student, Patrick Russell.

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

Minutes were read prior to the meeting. Sandra pointed out that in Resolution 37, last paragraph the word *absence* was spelled incorrectly. Clerk Reed noted that she had given incorrect dates on page one, last paragraph. The correct dates for "Fun Day at the Park" are: June 28th, 29th and 30th. Also on page one, # 3 needed to have the word Deputy added.

Sky made a motion to accept the minutes with the necessary corrections. Sandra seconded the motion. All were in favor, motion carried.

Gary Mack read the Monthly Financial Report aloud. General Vouchers totaled \$19,247.76 and Highway Vouchers totaled \$29,445.67. Each Town Board member signed the Monthly Financial Report as their approval of said report.

Town Clerk/Tax Collector Report:

1. March 26th appointment with Linda Capone, Jefferson County Deputy Treasurer for final settlement of 2013 Town and County Taxes. County collection totals for the Town of Philadelphia were in complete agreement with Town Clerk totals. Very affirmative remarks were given by Deputy Treasurer, Capone to Clerk Reed for accurate tax collection monies and data reports.
2. NYS – DEC Licensing Unit will be joining the NYS E-Licensing System. There will be new training required for each agent to continue selling Sporting Licenses. There is no set date for training at this time.
3. There are proposed changes to the structure and fees for Hunting, Fishing and Trapping Licenses. More updates will be e-mailed to all clerks/agents.
4. Six Town residents have signed up for Spring Clean-Up, which will be from April 29th to May 15th.

At this time Supervisor Horton explained to the board members that the Town Clerk and Tax Collector Bank Statements and monthly report should be reviewed by them monthly. Clerk Reed will make all bank statements and monthly reports available for the board to review at each monthly Town Board Meeting.

Highway Report:

1. The Consolidated Highway Improvement Program (CHIPS) funding for the Town of Philadelphia Highway Dept. will be increased this year.
2. Highway men have been cleaning/sweeping roadsides and pulling winter road markers.
3. No information received on new loader.
4. Highway Deputy Superintendent, Keith Blead is successfully recovering from surgery.
5. Hwy. Supt. Freeman is actively looking for replacements for the 2 town owned (1986 & 1987) GMC Dump Trucks.
6. Plan to work on Garden of Eden, Belile and Elm Ridge Roads this year.

At this time Sandra suggested that the parking lot at the Town Offices was in need of repair and perhaps should be included in the road work plans.

7. Mike asked for the Town Board's approval for his attendance at Highway School in Ithica on June 3rd, 4th and 5th. **(See attached resolution)**

Recycling Report:

1. Have received a check from Climax Manufacturing for a load of cardboard and a check from RCR & R for a load of recyclable electronics.
2. Skylights will be replaced at the Recycling Center when weather permits.

CEO Report: **(See attached report)**

At this time Clerk Reed reported that CEO Shawn Barbarito had received his official NYS - CEO Certification. Board members feel Shawn is doing a very good job.

Cemetery Report:

1. Next meeting will be May 13th.

Park Report:

1. Lines on basketball court will be painted this Spring.

Water District I Report:

Supervisor Cheryl Horton reported that the town had received billings from the Village of Philadelphia for replacement of water meters including labor costs in Water District I. Cheryl met with Mayor Matthew Montroy on 3/25/13 to discuss this issue and explained that the Town has no revenue source to pay such billings.

Mayor Montroy then met with Village Board member and proposed that the Village wave the cost of the new meters & labor and repay the Town for all meters & labor costs that the Town has already paid. The Village Board has agreed to do so. A revision to the Water District I Contract is forthcoming.

Assessor Report:

1. Several inquiries regarding STAR renewal.
2. Assessment of the Railroad in the Town of Wilna will affect the Newton Falls Paper Mill operation. Supervisor Horton will call Wilna Town Supervisor, Paul Smith concerning this issue.

Town Website:

1. Clerk Reed has forwarded information to Matthew Turcotte for Website.
2. Currently assembling forms available from Clerk's Office as well as Board Meeting Minutes to submit to Matt.

Supervisor's Upcoming Meetings:

1. Washington, D.C. on April 17th and 18th for National Association of Towns.
2. Albany on May 5th and 6th and May 19th and 20th for NYS Assoc. of Towns.

At 6:55 P.M. Sandra made a motion to adjourn, seconded by Ron, all in favor, meeting adjourned.

Respectfully submitted,

Cheryl Reed ~ Town Clerk

RESOLUTION: 2013-39

WHEREAS: A scheduled Highway Superintendent's Training Seminar will be held in Ithaca June 3rd through 5th 2013 and

WHEREAS: Highway Superintendent, Mike Freeman has asked for the Town Board's approval and

WHEREAS: Mike feels he became more informed of a Highway Superintendent's duties by attending last year's seminar,

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve Mike's attendance at the scheduled Highway Superintendent's Training Seminar in Ithaca on June 3rd to 5th 2013.

This resolution was implemented by the following roll vote:

Supervisor Horton: aye

Councilpersons:

Sandra Carpenter: aye

Bob Watson Sr.: aye

Sky Weaver: aye

Ron Spicer: aye

I certify that the proceeding resolution was adopted by the Philadelphia Town Board on April 10, 2013.

Cheryl Reed ~ Town Clerk

Code Enforcement Office
March 2013

- On 3/10/2013 I issued a building and zoning permit to AT&T to add satellite to there tower located on Co Rt 28.
- On 3/10/2013 I inspected and issued a certificate of occupancy to Dennis Damon for the manufactured home he installed on Holkins Rd.
- On 3/25/2013 I issued a building and zoning permit to Rosalie Austin to build an addition to her onto her garage located on Childs Rd.

Shawn Barbarito