

**TOWN OF PHILADELPHIA**

**AUGUST 13, 2014 BOARD MEETING**

**RESCHEDULED TO AUGUST 20, 2014 @ 5:30 P.M.**

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

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

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

The Monthly Financial Report was read aloud by Supervisor Horton. Council Members signed the July 2014 Financial Report as their approval of said report.

August Vouchers for the General Fund #242 to #272 totaled \$7,353.30 and Vouchers for the Highway Fund #140 to #154 totaled \$27,693.26. General and Highway Vouchers were reviewed and signed by the Council Members.

**Clerk Report:**

1. Having problems with the new D.E.C. License Issuing System including:
  - a. Valeron Printer
  - b. Valeron Paper
  - c. Cannot access Daily Sales Reports

Due to some of the issues listed, Sporting License Sales are down.

**Highway Report:**

1. Accepted bid price of \$ 7,200.00 for the two Dump Trucks that were listed on Auctions International Web-site.
2. Ready to blacktop Elm Ridge Road to Sandy Hollow Road.
3. Will be finishing work on Holmes Road.
4. Working with D.E.C. and Soil and Water on Carpenter Meadows flooding issue. D.E.C. gave permission for work to be done as some of Carpenter Meadows is considered a Wetland area.

Sandra suggested that property owner, Greg Delles should be contacted before the Highway Dept. does any work at Carpenter Meadows.

Mike asked for permission from the Board Members to attend a Highway Superintendent's Conference being held on September 16<sup>th</sup> to 19<sup>th</sup> in Callicoon, NY. Bob made a motion to accept Mike's attendance. Sky seconded this motion. All in favor, motion carried.

Mike attended the Public Employees Safety & Health (PEOSH) conference. It was very informative.

Mike handed out price quotes for a new Highway Superintendent's Truck. These quotes were reviewed by the Town Board. No decisions were reached at this time.

**Recycling Report:**

1. Sent one load of cardboard to Climax Manufacturing.

**Planning & Zoning Report:**

1. New Sub Division Law Update Booklet is almost complete.
2. Revised Building and Zoning Fees list is nearly finalized.

**Cemetery Report:**

1. Supervisor Horton explained there is no need for Hospice Plots. Jefferson County funds a program for those in need and pays \$630.00 for those who qualify.
2. Next meeting is scheduled for August 25, 2014.
  - a. Fee schedule will be discussed. Supervisor Horton will recommend no increase in the Cemetery Fee Schedule.

**Park Report:**

1. Sandra thanked the Town for the use of the Town Park for Vacation Bible School Study on August 2<sup>nd</sup>, 2014.
2. Sandra also wished to thank Town Highway Employee, Brian Simmons for his help and support to those who attended Vacation Bible School Study.
3. Flag Pole at Park has leaned due to the high winds and rain. Mike will look into this matter.

**Buildings Report:**

1. Grant Hall, Greg Delles, James Farrell and Mike Freeman met and inspected the old Town Barn. Their observations and suggestions were noted and prepared for the Town Board to review. Further discussion with Contractor, Mike Delles is needed before any decisions will be made.

**Assessor's Report:**

1. John received an invitation from Paul Warneck @ Jefferson County Real Property Tax Services, to attend a Jefferson County Assessor's Association Meeting scheduled for Thursday, August 28<sup>th</sup> @ 1:00 P.M. in the former Board Chambers at 175 Arsenal Street, Watertown.
2. Have answered several questions regarding residents who have received letters from CSX Railroad concerning liability coverage.
3. Home Valuation Code of Conduct was discussed.
4. New York State Energy Research & Development Authority (NYSERDA) programs were briefly talked over.

**Correspondence Report:**

1. Sandra asked what #8 on the Correspondence Listing was about. Supervisor Horton responded that this letter was from the Town of Theresa, and the topic was a Planning Board Meeting concerning a sub-division on property that borders on land located in the Town of Philadelphia.

At 7:03 P.M. there were no more issues to be addressed by the Town Board. Sandra made a motion to adjourn, seconded by Ron. All were in favor, meeting adjourned.

*Respectfully submitted,*

*Cheryl Reed, Town Clerk*