

## TOWN OF PHILADELPHIA

### JULY 10, 2013 – BOARD MEETING

PRESENT: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Council Members: Sandra Carpenter, Sky Weaver, Ron Spicer, Bookkeeper: Gary Mack, Assessor: John Kiechle, Guests: Chloe Flaherty and Steven Glick.

Absent: Highway Superintendent: Mike Freeman and Council Member: Bob Watson Sr.

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 made a motion to accept the minutes as written. Sky seconded this motion. All in favor motion carried.

Gary Mack read the Monthly Financial Report aloud. General Vouchers #214 to #241 totaled \$ 12,377.89. Highway Vouchers #120 to #137 totaled \$10,235.42. Board Members signed the Monthly Financial Report as their approval of said report.

#### Clerk's Report:

1. Customary office paper work is steady.
2. Reorganizing Vault.
3. Sportsman License Sales are down.

#### Hwy. Report:

In the absence of Supt. Mike Freeman, Supervisor Horton spoke on his behalf. Cheryl passed out copies of the Agreement for the Expenditure of Highway Moneys and read this agreement aloud to board members.

Sandra made a motion to accept this agreement. Sky seconded all were in favor motion carried. **(Please see attached resolution # 2013-42)**

### Planning/Zoning

1. The next scheduled Planning Board Meeting is August 1, 2-13.

### Cemetery Report:

1. Two (2) plots were sold.

### Park Report:

1. Robert & Heather Countryman made a donation of \$40.00 for use of the Park on July 7, 2013.
2. Deputy Patrol Cars have been informally observing those visiting the Town Park in the late evening hours.

### Buildings Report:

1. Cook's Contracting Company will do maintenance work Air Conditioner.

### Assessor Report:

1. No definite conclusions have been reached regarding the STAR Program.
2. Working to update software.

### Website Report:

1. Supervisor Horton and Hwy. Supt. Freeman are assembling pictures of sites in Philadelphia to enhance existing material regarding the Town Park, Cemetery, History, etc.

Supervisor Horton dispensed correspondence to each board member she received from Mike Bourcy from the Jefferson County Planning Dept. The subject of this email was regarding the Jefferson County Census Report. Mr. Bourcy has asked municipalities to participate in the Boundary and Annexation Survey with Jefferson County. The County will then submit this information to the Census Bureau. **(Please see attached resolution: 2013-43).**

At 6:15 P.M., Supervisor Horton made a motion recess the regular meeting and called for an Executive Session, Sandra seconded this motion.

The purpose of this Executive Session was to discuss property surrounding the Town Office Building and share information.

At 6:30 P.M. Sandra made a motion to adjourn the Executive Session, Ron seconded this motion. All in favor, meeting adjourned.

At 6:31 P.M. the regular meeting resumed, Sandra made a motion to adjourn, seconded by Ron, all in favor, meeting adjourned.

*Respectfully submitted,*

*Cheryl Reed ~ Town Clerk*

## TOWN OF PHILADELPHIA

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

### **RESOLUTION: 2013-42**

**WHEREAS:** A yearly agreement between the Town Superintendent of the Town of Philadelphia, Jefferson County, New York and the undersigned members of the Town Board is required and

**WHEREAS:** these representatives shall agree that moneys levied and collected in the Town for repair and improvement of highways and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows and

**WHEREAS:** General Repairs: The sum of \$ 12,000.00 will be set aside for primary work and general repairs upon 20.28 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewal thereof and

**WHEREAS:** Permanent Improvements: The sum of \$ 29,037.75 shall be set aside for the permanent improvement of town highways on the road commencing at County Route 29 and leading to Village line, a distance of 0.56 and

**WHEREAS:** On the road commencing at the bridge on the Garden of Eden Road and leading to County Route 30, a distance of 1.5 miles, the amount of \$59,181.70 shall not be over expended and

**WHEREAS:** The road commencing at County Route 30 and leading to the top of the hill, a distance of 0.5 the amount of \$19,358.50 shall not be over expended,

**THEREFORE BE IT RESOLVED:** The Philadelphia Town Board does approve the 2013-2014 Agreement for the Expenditures of Highway Moneys.

This resolution was adopted by means of the following vote:

Supervisor Horton: aye

Council Members:

Sandra Carpenter: aye

Bob Watson Sr. absent

Sky Weaver: aye

Ron Spicer: aye

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on July 10<sup>th</sup> 2013.

*Cheryl Reed ~ Town Clerk*

## TOWN OF PHILADELPHIA

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

### **RESOLUTION: 2013-43**

**WHEREAS:** Mike Bourcy representing the Jefferson County Department of Planning has asked if the Town of Philadelphia would like to participate in a Consolidated Boundary Annexation Survey (BAS) Program Agreement and

**WHEREAS:** This program is an opportunity to ensure that the Census Bureau has accurate boundary information for the Town of Philadelphia which the Jeff. Co. Dept. of Planning can do with its GIS Program and

**WHEREAS:** Should the Town of Philadelphia opt for the Consolidated BAS option, Jefferson County will receive the annual Boundary Annexation Survey for the Town of Philadelphia and

**WHEREAS:** The Jefferson County Dept. of Planning will submit digital boundary changes to the Census Bureau on the municipality's behalf,

**THEREFORE BE IT RESOLVED:** The Philadelphia Town Board unanimously agrees to participate in the BAS Consolidation Agreement Program with Jefferson County.

This resolution was adopted via the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson Sr:	absent

Sky Weaver: aye

Ron Spicer: aye

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on July 10, 2013.

*Cheryl Reed ~ Town Clerk*