

**TOWN OF PHILADELPHIA
JULY 8, 2015 - BOARD MEETING**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Member: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Assessor: John Kiechle and Guests: Todd Welser, Edward Turner, Patrick Loveland, Sheila Callahan and Vernon Lafave Sr.

At 5:30 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, Bob seconded this motion. All in favor, motion carried.

Financial Report: Town Accountant, Liz Peluso is on vacation therefore there is no Monthly Financial Report. Monthly Bank Statements have not been received at this time.

The Philadelphia Town Board Members met on June 25, 2015 to review the 2014 Town Supervisor's Books. Deposits and Withdrawals were found in order. **(Please see attached statement).**

The Philadelphia Town Board has decided that prior Town Accountant, Gary Mack be asked to review the Town Clerk/Tax Collector Books and the Town Justice's Books. Supervisor Horton will contact Gary.

Clerk Report:

1. Electronic Death Registration System to soon be implemented.
2. Electronically signed, certified and registered.
3. Reduced filing time.
4. More streamlined registration.
5. Training via Webinar.

Clerk added Watson's Self Storage and Classy Taxi to Business Listing on Town Website.

Hwy. Report:

1. Experiencing problems with Dozer. **(Please see attached resolution)**
2. Gathered information on a new mower/tractor for possible purchase and for comparison of repair costs of current mower.
3. Purchase of a new mower will improve the possibility of Jefferson County asking the Town Highway Dept. for assistance in mowing roadsides.
4. Town Council will review cost comparisons. No decision made at this time. Issue tabled.

Recycling Report:

1. Sent one load of metal to Kimco.
2. Have sent one load of Cardboard to Climax Manufacturing.
3. Received check from St. Pauly's for \$71.76/Month of June.
4. Working for County on Route 194 (Antwerp/Theresa) and using 3 Town Dump Trucks.

Privilege of the floor: was given to guests Patrick Loveland, Edward Turner and Todd Welsler. Patrick, Edward and Todd wished to address the issue of Luke Martin's Business Operations and its effect on neighboring properties.

1. Business is located on McKeever Road.
2. Is using Agricultural Permit Privileges to operate commercially.
3. Commercial Trucking being done.
4. Operating a Commercial Flower Shop.
5. Appears to be two homes with residents living there.
6. Late night loud noise, running and loading of large trucks.
7. Have trespassed on private property.
8. Water has been dammed up with large bales of hay.
9. Hay has washed into drainage pipes blocking escape of rainwaters.
10. Rain waters have backed up onto neighboring properties causing flooding conditions.
11. Waters have washed out shoulders of the road and culverts.
12. Large Trucks and Large equipment have been left operational along roadsides and in the road.
13. Residents of McKeever road are no longer able to enjoy walks with their children.
14. An assessment of the Environmental Impacts on health, water, land and other should be done for the safety of residents.
15. There has been a rodent increase.
16. A cease work order may be needed.
17. A weight limit may need to be posted on McKeever Road.

At this time Supervisor Horton asked Mr. Loveland, Mr. Turner and Mr. Welsler to put all of their complaints including all details, in writing and bring them to her. No definite decisions on a course of action(s) were made at this time.

Supervisor Horton will set up a meeting with Town Code Enforcement Officer, Shawn Barbarito regarding Luke Martin.

At 6:25 P.M. Vernon Lafave Sr. was given privilege of the floor.

Vernon asked the Philadelphia Town Board Members at the May 13, 2015 and June 10th 2015 Board Meetings for assistance in maintaining the Sandy Hollow Cemetery. Vernon prepared a budget for the cemetery and Town Board Members have reviewed it. **(Please see attached resolution)**

Assessor's Report:

1. New rules on Property Tax Exemptions.
2. Cyber threat alert.
3. 2015 Final Tax Roll is on Town Website.

Other old business:

1. Larry Rosbrook/Phila. Historical Society

Supervisor Horton was approved by Town Board Members to Draft a check to the Historical Society.

2. Cafeteria Plan Renewal **(Please see attached resolution)**

At 7:02 P.M. 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

we have reviewed the Supervisors deposits
and withdrawals (2014) and find them in order

6/25/15

Sandra Carpenter	Town Council person
Ronald Spicer	Town Council person
M. Schuyler Weaver	Town Council person
Robert E. White	Town Council person

**TOWN OF PHILADELPHIA
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The following resolution was offered by Sandra and seconded by Sky who moved its adoption.

RESOLUTION: 2015-33 TOWN OF PHILADELPHIA CAFETERIA PLAN RENEWAL

WHEREAS: The form of the Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the plan and

WHEREAS: the plan year shall be for a period beginning on July 1, 2015 and ending June 30, 2016 and

WHEREAS: and that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied and

WHEREAS: the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved,

THEREFORE BE IT RESOLVED: the Philadelphia Town Board does adopt the renewal of the Town of Philadelphia Cafeteria Plan Renewal and will adhere to the above stipulations.

This resolution was adopted per the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson Sr.:	aye
Sky Weaver:	aye
Ron Spicer:	aye

I do hereby verify that the above resolution was adopted by the Philadelphia Town Board on July 8, 2015.

{ Seal }

Cheryl Reed, Town Clerk

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

RESOLUTION: 2015-32

WHEREAS: Vernon Lafave has come before the Philadelphia Town Board on May 13, 2015 and June 10, 2015 and has asked the Town of Philadelphia for assistance in maintaining the Sandy Hollow Cemetery and

WHEREAS: Vernon has prepared a yearly budget for Sandy Hollow Cemetery as requested by the Philadelphia Town Board,

THEREFORE BE IT RESOLVED: The Town Board has reviewed this budget and are prepared to assist The Sandy Hollow Cemetery by offering the following:

1. 100 Gallons of gas per year for the tractor and mowers via Highway Superintendent, Mike Freeman. Mike will obtain key and code for purchasing gas at the Indian River High School Bus Garage. Mike will also keep a total of gallons purchased and the cost.
2. A yearly donation of \$1,000.00 will be given to the Sandy Hollow Cemetery from the Town of Philadelphia.

This resolution was adopted per the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson Sr.:	aye
Sky Weaver:	aye
Ron Spicer:	aye

I hereby state the above resolution was adopted by the Philadelphia Town Board on July 8, 2015.

{ Seal }

Cheryl Reed, Town Clerk

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

RESOLUTION: 2015-31

WHEREAS: Highway Superintendent, Mike Freeman has explained to the Philadelphia Town Board the problems that the Highway men are having with the dozer and

WHEREAS: Mike has a quote of \$2,100.00 for parts and adding the labor costs the total will be over \$3,000.00 to fix the dozer and

WHEREAS: Resolution: 2015-20 states that the Highway Superintendent's Expenditure of monies is capped at \$3,000.00 and

WHEREAS: Mike has made clear the need to spend above the adopted amount,

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve the repair and labor costs necessary to fix the loader.

This resolution was adopted via the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson Sr.:	aye
Sky Weaver:	aye
Ron Spicer:	aye

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on July 8, 2015.

{Seal }

Cheryl Reed, Town Clerk