

TOWN OF PHILADELPHIA
JUNE 12, 2013 – BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Councilpersons: Sandra Carpenter, Bob Watson, Sky Weaver, Ron Spicer, Bookkeeper: Gary Mack, Assessor: John Kiechle and Guests: Steve Graham and Judge: Jessie Scheer.

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

Minutes were read prior to the meeting. There were 3 corrections needed on page two: 1.) Sky planted flowers in the *Park Sign*, not in the Cemetery as stated. 2.) Supervisor Horton planted flowers in the *Cemetery*, not the Park as stated. 3.) Reimbursement for monies spent by the Town to pay prior billings from the Village, for “*new water meters*” was received.

Ron made a motion to accept the minutes with the necessary corrections made, Sky seconded this motion. All were in favor. Minutes approved with corrections.

Gary Mack read the Monthly Financial Report aloud. General Vouchers #171 to #213 totaled \$38,802.78. Highway Vouchers #101 to #119 totaled \$19,168.69. Board Members signed the Monthly Financial Report as their approval of said report.

Clerk’s Report:

1. Steady paper work.
2. DEC license sales are slow.

Highway Report:

1. Work on the Johnson Road behind Walmart is progressing ahead of schedule.
2. Training Class in Ithaca was very informative.

3. Received approval from NYS – DOT for reduction of speed zone between Irish Avenue and Sand Street to 30 mph.
4. Highway Superintendent will be on vacation July 5th to July 12th.

Recycling Report:

1. New Packer has been used on plastic.
2. A load of cardboard is ready to be taken to Climax Manufacturing.
3. Have received checks from Kimco and Climax.

Privilege of the floor was given to Steve Graham. He requested that he and his neighbor, Ross Burnham, be allowed to hook into Water District I. Steve also asked Supervisor Horton to prepare a letter to the Village regarding this request. Supervisor Horton has agreed to do so.

Privilege of the floor was then given to Judge Jessie Scheer. He explained the need for bringing court records that are currently stored in the Village Office Building to be stored at the Town Offices. Due to lack of space, the option of applying for a court grant was discussed. This may make it possible for a fire proof secure area to be built in a portion of the Town Office Garage. All agreed this was a good proposal. Helen Tyler, Court Clerk may prepare necessary paperwork to apply for this grant.

Unfinished Business:

Revision of the Town's Zoning Laws is expected to be completed by years' end.

Cemetery Report:

1. Commission is currently working on Transfer of Title for Deed Holders.

Park Report:

1. There were 95 applicants for the 5 & 10K Run.
2. Woodchucks have burrowed a hole under the gazebo.
3. Rick Pickert has asked that an area near the river be cleared of brush for Fun Day at the Park, enabling fishing, roasting of marshmallows, etc.

4. Supervisor Horton presented a quote from STAT Communications for surveillance at the park in the amount of \$2,995.00. After a brief discussion it was decided that this was too costly and there was no need for surveillance at this time.

Cartograph:

1. Should be ready for use by the end of June.

Assessor Report:

1. John passed out a Memorandum of Understanding for 2014 Reassessment Project. This topic was discussed no motion was made by any board member for a resolution. Issue closed.

Other New Business:

1. The Town of Philadelphia Mileage Reimbursement Policy was reviewed.
(Please see attached policy update resolution)

At 6:45 P.M. Supervisor Horton made a motion to adjourn and called for an Executive Session. Bob seconded this motion.

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

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

At 6:56 P.M. the Regular Board Meeting resumed and Sandra made a motion to adjourn, seconded by Ron, all in favor, meeting adjourned.

Respectfully Submitted,

Cheryl Reed, Town Clerk

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Bob Watson: aye

Sky Weaver: aye

Ron Spicer: aye

I certify that the above resolution was implemented by the Philadelphia Town Board on June 12, 2013.

Cheryl Reed, Town Clerk

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