

**TOWN OF PHILADELPHIA
MARCH 11, 2015 – BOARD MEETING**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Assessor: John Kiechle and Guest: Carol Weaver, representing Bodman Memorial Library.

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. Sky seconded this motion. All in favor, motion carried.

Supervisor Horton shared the Financial Report with Council Members.

Supervisor Horton stated that she spoken to Mark Capone and it was in the best interest of the Town to have Liz Peluso prepare the Bi-Weekly Payroll for the Town of Philadelphia Employees. Helen Tyler will prepare checks to pay the Town of Philadelphia's Monthly Billing Accounts.

CLERK REPORT:

1. Second Notices for Non-payment of Taxes were mailed 3/2/15.
2. Clerk settles 2015 Tax Collection amount with the Jefferson County Treasurer on March 24th 2015.
3. Will be attending the NYS Tug Hill Commission 26th Annual Local Government Conference Thursday, March 26th at Jefferson Community College.
4. There is a total of 10 individuals from the Town of Philadelphia that are scheduled to attend the Local Government Conference.
5. Clerk Reed thanked Council Member, Sandra Carpenter for preparing the February Board Meeting Minutes in her absence.

HIGHWAY REPORT:

1. Very busy with snow removal.
2. Working on equipment, changing oil and making repairs.
3. Attended Advocacy Days in support of CHIP'S Funding.
4. Plan on attending Highway Superintendent's Schooling in Ithaca on June 3rd & 4th, 2015.
5. Still working on Carpenter Drive water level issues.

PRIVILEGE OF THE FLOOR:

At this time Supervisor granted guest Carol Weaver privilege of the floor. Carol spoke on behalf of the Bodman Memorial Library.

1. Thanked the Town Board Members for their support.
2. Still working on a Reading Room, Teaching Room and Kitchenette Area.
3. Discussed Bodman Memorial's Financial Statistics for 2014.

CEO REPORT:

1. Building and Zoning Permit issued to Ronnie Clark @ 32721 Belile Road to place a Storage Shed on property.
2. Temporary Certificate of Occupancy issued to:
 - a. Bryan Pharoah @ 32734 Holmes Road, Theresa.
 - b. Steven McGrath @ 32068 Childs Road, Philadelphia.

PLANNING BOARD:

1. Public Hearing scheduled for May 9th, 2015.
 - a. Cell Tower
 - b. Taxi Service-Dispatch Center
2. Zoning Fees and Land Use Fees Amendment – **(PLEASE SEE ATTACHED RESOLUTION)**

ZONING BOARD:

1. Cooperative Zoning Board of Appeals Agreement was discussed. Further review is needed.

ASSESSOR REPORT:

1. Coding properties between municipalities.

At 7:00 P.M. Supervisor Horton asked if anyone had any further questions or comments. No one came forward. Sandra made a motion to adjourn. Ron seconded the motion. All were in favor, meeting adjourned.

Town of Philadelphia

March 11, 2015

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

RESOLUTION: 2015-28

WHEREAS: The Town of Philadelphia has established land use control laws to promote orderly development and

WHEREAS: Financial Costs are associated with enforcement and administration of these laws and

WHEREAS: the land use laws of the Town of Philadelphia require fees to be established by resolution of the Town Board to cover the administrative and enforcement costs of these laws.

THEREFORE BE IT RESOLVED: the fees for the Town of Philadelphia are established as follows:

General Provisions

1. Application fees are meant to defray the costs of administration and review of applications, public hearings, notices and meeting the State Environmental Quality Review Act. (SEQR)
2. Application fees shall be paid to the Town Clerk, upon completing an application.
3. Site Plan Review Projects and subdivisions are classified as either major or minor
 - a. All Site Plan Projects with an estimated total construction value (determined by the assessed value of the project minus the cost of the land) over \$10,000.00 shall be considered Major Site Plan.

*****FEES*****

FOR MAJOR SITE PLAN

1. Preliminary - \$100.00
- 2.) Final - \$200.00

All site plan projects under \$10,000.00 shall be considered Minor Site Plan

*****FEES*****

FOR MINOR SITE PLAN

1. Preliminary - \$50.00
2. Final - \$ 100.00

This resolution was adopted via the following roll vote:

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

I certify that the above resolution was adopted by the Philadelphia Town Board on March 11, 2015.

{ SEAL }

Cheryl Reed ~ Town Clerk