

TOWN OF PHILADELPHIA

MAY 8, 2013 BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman,
Councilpersons: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Assessor: John
Kiechle, and Guests: Judge: Jessie Scheer and Steven Glick.

Absent: Bookkeeper: Gary Mack.

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.
Ron seconded this motion, all in favor, motion carried.

Due to Bookkeeper Gary Mack's absence, Supervisor Horton read the Financial Report aloud.
General Fund Vouchers totaled \$ 9,732.94 and Hwy. Fund Vouchers totaled \$ 9,581.42. Each
Town Board member signed the Monthly Financial Report as their approval of said report.

Clerk Report:

1. NYS-DEC is preparing for a transition from Verizon DECALS URL to a new automated licensing System. DEC owned equipment currently used by agents will no longer be available for agent use. Agents will be required to supply their own computers. Further information from NYS-DEC regarding this change is forthcoming.
2. Received 4th annual official recognition from the NYS Tax Collectors and Receivers for successful 2013 Tax Collection Season.

Highway Report:

1. New Milton CAT 938K Wheel loader has arrived.
2. Finished Spring Clean-up 5/7.
3. Will patch Office Bldg. Parking Lot this year.
4. Plan to repave Office Bldg. Parking Lot next year.
5. Work in Antwerp using Town Dozer is finished.
6. Have started work on the Johnson Road in the Town of Leray.

Recycling Center Report:

1. Delles Construction will repair skylights at Recycling Center within a month and also check the roof at the Pre-K building.

Privilege of the Floor was given to Judge Jessie Scheer, representing Judge Jenne and himself.
The judge has asked for permission from the Town Board to hold District Attorney Court Night

separately from regularly scheduled court night. Judge Scheer has asked that DA Night be held the 4th Monday of every month. **(PLEASE SEE ATTACHED RESOLUTION)**

Privilege of the floor was then given to Steven Glick. Steven reported that he attended required Board of Assessment Review Training on May 7th, 9 AM to 4 PM.

CEO Report: **(PLEASE SEE ATTACHED)**

Park Report:

1. Two Portable Bathrooms will be delivered for summer use the week of May 13th.
2. Water has been turned on at the Park.
3. Scheduled 5 and 10K run on June 8th.
4. Sky will plant flowers in the Park Sign.
5. Supervisor Horton has signed final billing to NYS for Park Grant.

Cemetery Report:

1. Supervisor Horton will plant flowers in the Cemetery.

Assessor Report:

1. 2013 Tentative Tax Roll has been filed with Jefferson County, there were approximately 10-12 change notices mailed to property owners.
2. Several enquiries regarding the STAR Program and property classifications.
3. Assessor Laurie Pitts has not fulfilled training requirements. She has no plans to seek re-election.

Other New Business:

1. Reimbursement of monies spent by the Town to pay prior billings from the Village for new water meters have been received.

Town Web Site Report:

1. Data has been submitted.

Court Report:

1. Court Clerk, Helen Tyler will submit a grant to NYS for modification of Court Room and Court Equipment.

At 6:42 P.M. Sandra made a motion to adjourn, seconded by Ron. All in favor, meeting adjourned.

Respectfully Submitted, Cheryl Reed ~ Town Clerk

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

RESOLUTION: 2013-40

WHEREAS: The Town of Philadelphia Justice Court proceedings are held every Wednesday of the month and District Attorney Night proceedings are held the same night and

WHEREAS: Town Justice's Jessie Scheer and Cole Jenne have requested that the Philadelphia Town Board approve District Attorney Night proceedings to be scheduled the fourth Monday of every month and

WHEREAS: the occupancy load is not exceed the posted NYS Code Enforcement Laws and

WHEREAS: those appearing to pay a lesser fine are subjected to an extended wait time and

WHEREAS: a separate scheduled night for each would allow both court proceedings to be held in a more timely fashion.

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve the scheduling of District Attorney Night to be held the fourth Monday of every month.

This resolution was adopted via the following roll vote.

Supervisor Horton: aye

Councilmembers:

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 May 8, 2013

Cheryl Reed
Cheryl Reed ~ Town Clerk