

TOWN OF PHILADELPHIA
MAY 13, 2015 – BOARD MEETING

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

Guests: Jefferson County Legislator: Allen Drake, Vernon Lafave Sr.: representing Sandy Hollow Cemetery, Indian River Central School Students: Kylee Beckstead, Josh Laclair and Brighten Bernard.

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. Sandra seconded this motion. All were in favor, motion carried.

Supervisor Horton shared the Report of Finances for April 2015. Council Members approved this report with their signature.

Clerk:

1. Business is steady.
2. Very busy with paperwork.

Privilege of the Floor:

At 5:38 P.M. Privilege of the Floor was given to Jefferson County Legislator, Allen Drake. Mr. Drake discussed the following:

1. The raise of Jefferson County Sales Tax to 8%.
2. Financial State of Jefferson County.
3. Support for Jefferson Community College.
4. Importance of maintaining the counties infrastructure.
5. Control of NYS over Jefferson County.

Highway:

1. The Shared Services Agreement with NYS-DOT and the Philadelphia Highway Department was reviewed. **(Please see attached Resolution)**
2. Thirty residents signed-up for spring clean-up.
3. Plan to pave Childs Road and Holmes Road this summer.
4. Flag Pole at Cemetery has been stabilized.
5. Three loads of Top Soil have been spread and seeded down in some areas.
6. Antwerp may hire Highway Crew to assist with work on County Route 194.
7. Helping Indian River School build a Chicken Coop.
8. Will be painting plows.

Recycling:

1. A load of Cardboard, Tin and Scrap Metal have been sent out.
2. Plan to fill in wall on the front of the Recycling Building.

Cemetery:

1. Next Meeting is scheduled for May 18th.

Joint ZBA:

The Town and Village will not have a joint Zoning Board of Appeals. The Village has appointed a new Zoning Board of Appeals with 5 members. Each will have their own designated board.

Privilege of the Floor:

At this time privilege of the floor was given to Vernon Lafave Sr. Vernon asked for support for Sandy Hollow Cemetery. The headstones need to be repaired, help with maintenance is needed and trees need to be cared for. Supervisor Horton asked that Vernon prepare a budget and it would be reviewed by the Town Board.

Assessor: The following were discussed:

1. Grievance Day will be May 26, 2015 from 5 P.M. to 9 P.M.
2. Bed Tax Money
3. Data Collection

Supervisor's Meeting in Washington, DC; Topics discussed:

1. Infrastructure
2. Federal update.
3. Supervisor Horton reinforced her support of not closing NYS Route 26.
4. Chuck Schumer spoke to guests.

Supervisor Horton will be traveling to New York City on May 28th and 29th, for a NYS Association of Towns Executive Board Meeting.

Supervisor Horton addressed the Indian River Central School Students on the importance of Local Government and encouraged everyone to take part in voting.

At 6:55 P.M. Supervisor Horton asked if there were any more issues that needed to be addressed. 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*

Town of Philadelphia

33019 US Rte. 11

Philadelphia, NY 13673

Phone: (315)642-3421 Fax: (315)642-0421

Supervisor: Cheryl Horton

Clerk/Tax Collector: Cheryl Reed

Hwy. Supt.: Michael Freeman

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

RESOLUTION: 2015-29

WHEREAS: Pursuant to the Shared Services Agreement between New York State Department of Transportation (NYSDOT) and the Town of Philadelphia, NYSDOT hereby requests to exchange services and resources (labor, materials, services and equipment use) in a manner beneficial to both. The primary area of cooperation will be related to winter snow and ice operations and

WHEREAS: The STATE will supply the Town of Philadelphia, five hundred (500) ton of rock salt annually and

WHEREAS: The Town of Philadelphia will notify the STATE when the rock salt is needed and

WHEREAS: The STATE will order accordingly and record the amount from the delivery tickets up to the agreed quantity and

WHEREAS: This material is managed separately from the material needed to supply the two (2) STATE plow trucks and

Valid dates are from: November 1, 2014 to October 31, 2015

Value of exchange: \$28,390 and

WHEREAS: The Town of Philadelphia in return for the services identified for the services and material identified above will provide services and equipment as follows:

1. Use of the Town of Philadelphia's facility located on State Route 11 in the Town of Philadelphia for indoor storage of STATE equipment in the form of two (2) plow trucks and one (1) patrol truck and
2. Storage area for salt purchased by/for the STATE and
3. Use of the Town of Philadelphia's loader for loading the STATE plow trucks and
4. Use of the Town of Philadelphia's fueling station at said location as a 24 hour, 7 day a week reload point and
5. The STATE will provide properly trained and certified operators for the Town of Philadelphia loader and

WHEREAS: During the snow and ice season the Town of Philadelphia will prepare a standard voucher monthly for fuel consumed by the STATE equipment identified above and submit same to the STATE Resident Engineer for payment.

Valid dates are from: November 1, 2014 to October 31, 2015

Value of exchange: \$28,465

THEREFORE BE IT RESOLVED: The Philadelphia Town Board have reviewed all statistics Listed above regarding the Shared Services Agreement between the New York State Department of Transportation and the Town of Philadelphia, New York and do hereby agree to the exchange of services, resources, labor, materials, services and equipment stated herein.

This resolution was adopted via the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Robert Watson Sr.:	aye
M. Schuyler Weaver:	aye
Ronald Spicer:	aye

I hereby certify that the above resolution was adopted by the Philadelphia Town Board on May 13, 2015.

Cheryl Reed, Town Clerk

Cheryl Reed
May 13, 2015