

## Town of Philadelphia

**May 14, 2014 – Board Meeting @ 5:30 P.M.**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Assessor: John Kiechle, Guests: Cathaline Watson, Code Enforcement Officer: Shawn Barbarito, Susan Hoover, Elmer Hoover and Terry McKeever.

Absent: Gary Mack: Bookkeeper.

Due to Gary Mack's absence there was no Monthly Financial Report. Supervisor Horton handed out current Bank Statements in place of the Monthly Financial Report. At June's Board Meeting both reports for April and May will be available to the Board Members.

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

Minutes were read prior to the meeting. Sky mentioned that on page one there was no mention of Terry McKeever discussing speed limit signs on Irish Avenue. Sandra made a motion to accept the minutes with this correction. Ron seconded. All in favor, motion carried.

Clerk Report:

1. Sporting License Sales are steady.
2. Twenty-Five residents signed up for Spring Clean Up. Total collected was \$875.00.
3. Clerk Reed reported the upcoming schedule for use of the Park as follows:  
May: Baseball and Softball games, Birth Day Parties and a picnic for the pre-school children.  
June: 5&10 K Run, Birthday Parties, Rick Pickert and the Pioneer Youth Group.

July: Graduation Party and a Wedding.

August: Class Reunion of 1993, 1994 and 1995.

Oct: Two separate Weddings/Oct. 11<sup>th</sup> and Oct. 18<sup>th</sup>.

#### Highway Superintendent Report:

1. Too wet to attend to culvert on Terry McKeever property.
2. Speed limit signs are up on Irish Avenue.
3. Picked up trash for the Village Clean up.
4. Picked up trash for the Town Clean up.
5. Still picking up brush for Town. When finished, will help Village with their brush clean up.
6. Plows will soon be removed from dump trucks.
7. Carwell Company will be coming to spray dump truck with a rust inhibitor.
8. Will be attending a Highway Superintendent's Conference in Ithaca on June 2<sup>nd</sup> through 4<sup>th</sup>.
9. Have been sweeping roads.
10. Culvert is in on Childs Road.
11. Plan to resurface Elm Ridge Road from Leray Line to Sandy Hollow.
12. Hope to pave Town Office Parking Lot.
13. Indian River Central School will contact Highway Department after Budget Meeting regarding work that may be done by Highway Department.

#### Recycling Report:

At this time Council Member Bob Watson believes that the Town Chipper is not to leave the Town of Philadelphia.

1. Replaced a wire on submersible pump.
2. Kimco took load of tin.
3. Sent a load of cardboard to Climax.

Privilege of the floor was given to Cathy Watson. Cathy wished to note:

1. Town Sweeper had been used on Village Road.
2. The Sweeper had left drips of oil on roads.
3. The Town should get rid of obsolete vehicles.

4. Misuse of Town Pick-up trucks by employees for personal use.
5. There was no mention of the proposed property exchange in the November Minutes.

Supervisor Horton handed out and read a Tentative Zoning Chart of changes. Code Enforcement Officer, Shawn Barbarito was asked his opinions on these proposed changes.

Some of the issues discussed were: Agricultural Permits, Swimming Pool Permits including electrical, Driveway Permits and Temporary Inspection Permits. Supervisor Horton asked Shawn to meet with her at his convenience to further discuss these changes and move forward. Shawn agreed to schedule a time.

Privilege of the floor was given to Terry McKeever. Terry spoke about:

1. Speed limit signs on Irish Avenue.
2. Sluice Pipe issue on McKeever property.

Privilege of the floor was given to Elmer Hoover. Elmer wished to speak about:

1. Did Highway Superintendent, Mike Freeman attend auction to inquire about a dump truck?
2. Susan Hoover asked of any action had been taken regarding the truck that came to the recycling center and left garbage without paying and who allowed this.
3. Elmer suggested a set of weight scales be used at the Recycling Center.
4. Why did he (Elmer) not receive his 2 loads of crushed stone for driveway he installed?
5. Misuse of Town Trucks/Sand for Town Employee's family's driveway.
6. Employees giving personal service to family/friends should be reprimanded.

Supervisor Horton suggested:

1. A meeting with the Highway Employees regarding giving away free services.

2. Employee's working the Recycling Center need to be more cognizant of persons who pay or not pay for services.

Cathy Watson mentioned:

1. There needed to be an accurate way to prove poundage at the Recycling Center.
2. Personnel should be addressed when doing wrong.
3. There needs to be someone to watch over Garbage Truck.
4. A feasible way is needed to keep track of activity at Recycling Center.

Cemetery Report:

1. Will be ready for Memorial Day.
2. May possibly use a trencher to alleviate some of the standing water.
3. Shrubs will be replaced.
4. Corner markers will be put in.

Supervisor Horton suggested:

1. That perhaps there could be a wall built to place the Memory Stones on rather than having them on the ground
2. Reserving some plots for a pauper's section.

Assessor's Report:

1. Working with customers to get them a 911 address.
2. Sent out 50-60 Tax Change Notices.

At this time Bob proposed that the Town Board meet for an Executive Session. All agreed to meet on May 22 @ 2:30 P.M.

Bob also mentioned the review of the Town Supervisor's Bank Statements. This will be done every 3 months. Bob and Sky will meet May 19<sup>th</sup> at the Town Office Board Room and will review statements at that time. Clerk Reed asked that her Town Clerk and Tax Collector Bank Statements also be reviewed at this time.

At 8:05 P.M. Sandra made a motion to recess the meeting. Sky seconded this, all in favor, meeting was recessed.

Respectfully submitted,

*Cheryl Reed ~ Town Clerk/Tax Collector.*



## **TOWN OF PHILADELPHIA**

### **REGULAR BOARD MEETING RECONVENED 5/22/14 @ 2:30 P.M.**

May 22, 2014@ 2:30 P.M. the regular Town Board Meeting was reconvened.

Supervisor Horton spoke to Board Members regarding the bank error that Bob and Sky found while reviewing the Supervisor's Bank Statements on May 19, 2014. Supervisor Horton explained that she had gone to Upstate Bank to discuss this issue. The teller had punched in \$390.80 instead of \$1,390.80. The error was corrected on the Bank Statement.

The issue of Driveway Permits was studied. Supervisor Horton gave Clerk, Cheryl Reed the opportunity to speak. Cheryl explained that she had reviewed the information in the new Zoning Law Booklet (Amended and Adopted 2/12/14) referring to Driveways. In this section it states "Driveway Permits" and not permission. The issuing of such permits will be a permanent record and provide documentation by the land owner, and cannot be disputed in the future. Clerk Reed was asked to seek more information concerning these permits and agreed to do so.

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## **TOWN OF PHILADELPHIA**

### **EXECUTIVE SESSION – 5/22/14 @ 3:30 P.M**

At 3:30 P.M. Supervisor called the Executive Session to order to discuss personnel issues. No action was taken.

At 4:00 P.M. Sandra made a motion to come out of Executive Session. Ron seconded this motion. All were in favor.

At 4:00 P.M. the regular Board Meeting was reconvened. Sky made a motion to adjourn. Bob seconded this motion. Meeting adjourned.

Respectfully submitted,

*Cheryl Reed, Town Clerk*