

TOWN OF PHILADELPHIA

SEPTEMBER 12, 2013 – BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson, Sky Weaver, Ron Spicer, Assessor: John Kiechle and 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. Ron made a motion to accept the minutes as written, seconded by Sandra. All were in favor, motion carried.

Gary read the Monthly Financial Report aloud. General Vouchers #281 to #309

Totaled \$15,138.84. Highway Vouchers #155 to #170 totaled \$5,032.96

Board members signed the Monthly Financial Report as their approval of said report.

Clerk Report:

1. Hunting License Sales have been steady.
2. New program for Dog Licensing has the options of adding a late fee and reducing the price for senior citizens. These options will be considered in January 2014 when the Town Board approves the yearly resolutions.

Highway Report:

1. Trucks and loader have been sprayed by the Carwell Company, to help prevent rust and corrosion.
2. Work in the Town of Leray, requiring the use of the Town of Philadelphia Dozer is finished.
3. Work on the Johnson Road in the Town of Leray includes, paving, rolling and shoulders.
4. Highway employees have been working at the Town Park and mowing Town Road sides.
5. Contract renewal talks with Indian River Central School were very constructive.

Recycling Report:

1. A load of cardboard and white paper has been sent to Climax Manufacturing.
2. Rochester Computer Recycling and Recovery (RCR&R) Co. picked up a load of recyclable electronics.

Unfinished Business:

1. Supervisor Horton passed out the updated Resolution for the Land Swap with John Rice and explained that John is willing to collaborate with the Town regarding a time frame for completing this project.
2. Bob feels there needs to be more analysis done pertaining to cost of
 - a. Moving the Recycling Center Building to new site.
 - b. Rewiring.
 - c. Pouring new concrete.
 - d. Water run off due to new construction.

Bob has a right of way to his property via the existing road.

Sandra, Ron and Sky agreed with Bob. Supervisor Horton asked Bob if he would be willing to research the issues he had mentioned. Bob agreed to do so.

Cemetery Report:

1. Clerk Reed reported the sale of 2 Cemetery Plots. One plot to Eric Leeson and one plot to Bertha Delles.
2. Mike will look into the cost of new trees to replace those that were not successful in growing.

Buildings Report:

1. Supervisor Horton has asked Architect, Ed Ollie, of GYMO and Town Code Enforcement Officer, Shawn Barbarito, to evaluate the condition of the old Town Barn and assess what needs to be done to bring it up to meet zoning codes.

Assessor Report:

1. John spoke about the STAR Program, Enhanced STAR Program and new regulations.

Other Old Business:

1. Supervisor Horton passed out a local law to override the 2% Tax Levy Limit on the amount of real property taxes in the 2014 Budget that may be levied by the Town of Philadelphia pursuant to General Municipal Law §3-c. After a discussion on this issue, all were in favor. **(Please see the attached Resolution)**

At 6:45 P.M. Sandra made a motion to adjourn, Ron seconded this. All in favor, meeting adjourned.

Respectfully submitted,

Cheryl Reed ~ Town Clerk

TOWN OF PHILADELPHIA – 09/12/13
RESOLUTION: 2013-45

WHEREAS: It is the intent of the Philadelphia Town Board to adopt a local law that overrides the limit on the amount of real property taxes that may be levied by the Town of Philadelphia pursuant to General Municipal Law and

WHEREAS: This local law will expressly authorize the Philadelphia Town Board to override the property tax cap for the coming fiscal year by adoption of a local law approved by a vote of sixty percent (60%) of said governing body,

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve Local Law #1 of the year 2013 to override the amount of real property taxes that may be levied by the Town of Philadelphia to exceed the amount otherwise prescribed in General Municipal Law §3-c.

The approval of Local Law #1 for the year 2013 was appropriately put to a vote and approved by the Philadelphia Town Board on September 12, 2013.

Supervisor Horton	aye
Sandra Carpenter	aye
Robert Watson Sr.	aye
Sky Weaver	aye
Ron Spicer	aye

The Town Board of the Town of Philadelphia shall conduct a Public Hearing on Wednesday, October 9, 2013 at 5:30 P.M. at the Town Offices, 33019 US Rte. 11 Philadelphia, NY to consider a local law to override the property tax cap for the coming fiscal year.

This local law shall take effect immediately upon filing with the Secretary of State.

Respectfully Submitted
Cheryl Reed ~ Town Clerk
09/12/13

{ SEAL }

Town of Philadelphia

October 16, 2013 @ 5:30 P.M. – Town Board Meeting

6:00 P.M. Public Hearing – Local Law

Present: Cheryl Horton: Town Supervisor, Mike Freeman: Hwy. Supt., Cheryl Reed: Clerk, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, GYMO Architects: Ed Olley, Ryan Churchill, CEO: Shawn Barbarito, Assessor: John Kiechle, Judge: Jessie Scheer, IRCS Student: Jason Sessums.

At 5:30 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. Minutes accepted as written.

Clerk Report:

1. Sportsman License sales are slowing down.
2. Correspondence requiring response is growing in mail, email and fax.
3. Sale of 2 Cemetery Plots.
4. Will be attending training for new DEC License Sales System on 10/23/13.

Hwy. Report:

1. Paving is being done on Garden of Eden and Belile Roads. Shoulders of the road have been completed in the Town of Leray.
2. Rochester Recycling and Electronics begin to charge for the disposal of older T.V.'s that contain tubes. The charge is .25 per pound.

Privilege of the floor was given to GYMO representatives: Ed Olley and Ryan Churchill who spoke regarding the John Rice/Town of Philadelphia Land Swap proposal.

1. Ed and Ryan reported that the Recycling Building and the old Town Highway Barn/Pre-K were both in good shape.

2. Suspected potentially hazardous materials in Pre-K.
3. The old Town Barn is capable of accommodating the Recycling Center.
4. The old Town Barn Roof will need to be coated every few years.
5. Surrounding property owner, John Rice, would like to begin infrastructure work on his development soon.

At 6:55 Supervisor Horton called for a recess. Sandra made a motion to recess seconded by Bob.

At 6:56 P.M. Supervisor Horton called the Public Hearing in order to discuss a Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Philadelphia. Supervisor Horton then read the proposed Local Law aloud. There were no residents who attended this Public Hearing. Sandra made a motion to accept the Local Law as described by Supervisor Horton. Ron seconded this motion. All in favor, motion carried. Clerk Reed will execute this law by sending it to the Department of State. At 7:00 P.M. Supervisor Horton made a motion to close the Public Hearing. Ron seconded this motion. All in favor, Public Hearing closed.

At 7:01 P.M. the regular Town Board Meeting was reconvened.

Town CEO Monthly Report was handed out. There were no questions.

Supervisor Horton reported that she had once again contacted Gail Underhill-Plum regarding the Park Grant monies that were still owed to the Town. Supervisor Horton expressed to Gail that the Town would like this money by the end of 2013. If the money is not received, Supervisor Horton will speak to NYS Senator Patty Richie.

Assessor Report:

1. The Enhanced STAR Program was discussed.
2. John will be attending an Ethics Class next week.

Correspondence:

Supervisor Horton reported that she had received a letter from prior Town Justice, Richard (Larry) Spencer. He and his wife Lynne are enjoying their new home in Georgia. Larry has been appointed Chief Magistrate of Crawford County. Judge Spencer is the first Judge in Georgia History to be appointed by a Georgia Governor.

At this time Supervisor Horton handed out the Intermunicipal Agreement with IRCS for lease of Vehicle Storage and Maintenance Facility. After looking over this agreement, Ron made a motion to accept, seconded by Bob. All in favor, motion carried. **(Please see attached RESOLUTION)**

The Intermunicipal Agreement for Lease of Fueling Facility with IRCS was also discussed. Sandra made a motion to accept, seconded by Sky. All in favor, motion carried. **(Please see attached RESOLUTION)**

Sky asked if there was anything the Town would like published in the Library Newsletter. Supervisor Horton mentioned that perhaps an advertisement for Memorial Stones for the Cemetery could be added. Our dear friend, Roger Livingston wanted to see the Memorial Walk at Childs Falls Sunrise Cemetery completed. Sky agreed to have this information in the Library Newsletter. Clerk Reed will also include information regarding the sale of Memorial Stones in the Cemetery Booklets.

At 7:24 P.M. Sandra made a motion to recess until Thursday, October 17th @ 2:30 P.M. Sky seconded this motion. All were in favor, meeting postponed to 10/17/13.

Respectfully Submitted,

Cheryl Reed ~ Town Clerk