TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
AUGUST 12, 2026

PRESENT: SUPR SANDS; COUNCILPERSONS CARPENTER, GLEISNER, KLOCK
HWY SUPT HAFEMANN, CLERK BROWN
ABSENT: COUNCILPERSON WATSON
VISITORS: ROBERT BALL, ASSESSOR; MICHAEL COCCO, REPRESENTING SANDY HOLLOW CEMETERY; MATT CERVINI, GYMO

SUPR CALLED THIS MEETING TO ORDER AT 5:30PM FOLLOWED BY THE PLEDGE

MINUTE APPROVAL
A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON KLOCK TO ACCEPT JULY 8 MINUTES WITH THE FOLLOWING CORRECTIONS: UNDER HIGHWAY REPORT—

1. 'CONTRACTOR' PAVED DRIVEWAY ON ANTWERP STREET
2. CULVERTS BAD ON 'ROUTE 30'
3. REGARDING WEARING OF SHORTS, DISREGARD THE WORD 'DISCREPTION'

ALL AGREED. APPROVED.

PRIVILEDGE OF FLOOR

- MICHAEL COCCO, REPRESENTING SANDY HOLLOW CEMETERY, ASKING THE BOARD IF THE HIGHWAY CREW COULD ASSIST IN THE CLEAN-UP PROCESS. IT WOULD INVOLVE CLEANING UP AROUND THE FENCE(S) AND TRIMMING SOME LIMBS. AFTER DISCUSSION WITH THE BOARD AND HWY SUPT THE FOLLOWING AGREEMENT WAS MADE.

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON GLEISNER FOR THE HWY DEPT (WHEN THEY HAVE EXTRA TIME) TO ASSIST THE SANDY HOLLOW CEMETERY COMMITTEE IN HELPING WITH SOME NECESSARY CLEAN-UP. IT WOULD INCLUDE TRIMMING OF SOME TREE LIMBS AND CLEANING UP AROUND THE FENCE(S). ALL AGREE. APPROVED.

- ROBERT BALL, ASSESSOR, GAVE A REPORT ON PROPERTY TRANSFERS, VETERAN EXEMPTION, INFORMATIONAL DAY, PETITION FROM PHILADELPHIA HOUSING ASSOC. AND GRIEVANCE DAY. (COPY ATTACHED). HE ALSO STATES THAT HE WOULD NOT ADVISE THE VETERANS 100% DISABILITY EXEMPTION FOR THE TOWN OF PHILADELPHIA.
- MATT CERVINI, GYMO, GAVE AN UPDATED REPORT ON THE DETAILED PROGRESS AND THE NEXT STEPS FOR THE PARK GRANT. HE ALSO LEFT UPDATED MAPS FOR THE TOWN'S PART AND THE CONTRACTOR'S PART OF THE PROGRESS.

FINANCIAL REPORT WAS HANDED TO EACH BOARD MEMBER

HIGHWAY REPORT

- PARK – WATER FOUNTAIN AND DOG WASTE CENTER HAVE BEEN INSTALLED. IT WAS SUGGESTED THAT A SECOND WATER FOUNTAIN BE INSTALLED IN THE SPRING.
- RECYCLE – BALER NEEDED TO BE WELDED, THAT HAS BEEN DONE. A NEW BALER WOULD COST BETWEEN $18-$20,000. TOWN OF THERESA NO LONGER BALES CARDBOARD SO THEY HAVE TWO BALERS SITTING IDLE. SUPT LOOKING INTO A BARTER FOR SAID BALERS.
- RECYCLE TRANSFER DRIVEWAY. SUPT WOULD LIKE TO (FOR CHIPS MONIES) HAVE DRIVEWAY INCLUDED IN HIGHWAY INVENTORY NEEDS APPROVAL FROM THE STATE.
- ELM RIDGE RD IS PAVED, WORKING ON SHOULDERS
- ARMY TRUCK IS UP FOR AUCTION
- NEW TRUCK IN LINE AT ROCHESTER PLANT FOR ADDITIONS
- CO RTES 29 AND 30 GETTING CHIP SEAL
- MOVING THE SPEED SIGN TO RTE 26 AND WHEN SCHOOL OPENS, MOVING BACK TO RTE 11SOUTH.
- FALL SUPT CONFERENCE – SEPT IN SARATOGA, NY, WOULD LIKE TO ATTEND
- SCHOOL SHARED SERVICES – ANY WORK THIS SEASON WILL NOW BE INVOICED

COURTS

JUNE FINES -- TOTAL FINES/FEES: $3954 TOWN SHARE: $1047

OLD BUSINESS

RESOLUTION 40-2026 GENERAL MUNICIPAL LAW 239-M

RESOLUTION ADOPTING THE REVISED GENERAL MUNICIPAL LAW 239-M REFERRAL EXEMPTION FRAMEWORK AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH JEFFERSON COUNTY (COPY ATTACHED, FILED IN CLERK'S OFFICE, COPY TO LAWYER AND ORGINIAL SENT TO JEFFERSON COUNTY PLANNING BOARD)

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON GLEISNER TO ACCEPT SAID RESOLUTION REGARDING NYS GENERAL MUNICIPAL LAW (GML)239-M.

SANDS – AYE; CARPENTER – AYE; KLOCK – AYE; GLEISNER – AYE

ABSENT: WATSON

ALL AGREE. APPROVED

NEW BUSINESS

- COUNTY APPORTIONMENT FOR 2027 ESTIMATION IS $3067 YEARLY, COMPENSATION FOR HIGHWAY CREW.
- SUPR ASKED FOR A NEW DESKTOP COMPUTER FOR HIS USE.

A MOTION OFFERED BY COUNCILPERSON KLOCK AND SECONDED BY COUNCILPERSON GLEISNER AUTHORIZING THE TOWN SUPERVISOR TO PURCHASE A DESKTOP COMPUTER FOR HIS OFFICE. HIS LAPTOP IS 2018. ALL AGREE. APPROVED

- PITNEY BOWES (RENTAL OF POSTAGE MACHINE) WILL NOW BE PAID ONLINE

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON KLOCK TO ADJOURN THIS MEETING AT 6:58PM.
ALL AGREE. APPROVED.

RESPECTFULLY SUBMITTED BY,
BRENDA BROWN, TOWN CLERK