TOWN OF PHILADELPHIA TOWN BOARD MINUTES DECEMBER 13, 2023

PRESENT: SUPR LAMORA, COUNCILPERSONS: SANDS, CARPENTER, KLOCK, WATSON, HWY SUPT

FREEMAN, CLERK BROWN

VISITORS: MATT CERCINI (GYMO), KELLY SACHEIM

SUPR LAMORA CALLED THIS MEETING TO ORDER AT 5:30PM, FOLLOWED BY THE PRAYER AND PLEDGE.

MINUTE APPROVAL:

A MOTION OFFERED BY WATSON AND SECONDED BY CARPENTER TO ACCEPT THE NOVEMBER MINUTES WITH THE FOLLOWING TYPOGRAPHICAL CORRECTIONS:

PAGE ONE: SHOULD READ—A MOTION OF ACCEPTANCE

PAGE TWO: SHOULD READ—A LETTER OF <u>INTENT</u>
PAGE THREE: SHOULD READ—<u>CARBON MONOXIDE</u>
PAGE THREE: SHOULD READ—<u>HAS BEEN BOUGHT</u>

ALL AGREE.

FINANCIAL REPORT

THIS REPORT WAS READ BY SUPR LAMORA WITH THE FOLLOWING CHANGES:
ACCT 1120.4 SUPERVISOR CE NEEDS \$2438.57; ACCT 1420.4 ATTORNEY NEEDS \$3168.00; AND
ACCT 1620.4 BUILDING CE NEEDS \$8177.26 WHICH EQUALS \$13,793.83. TAKE FROM ACCT
1989.4 OTHER GOVT SUPPLIES, ACCT 1990.4 CONTINGENCY, AND ACCT 5132.4 GARAGE. A
MOTION OFFERED BY SANDS AND SECONDED BY CARPENTER TO DO THE ABOVE CHANGES. ALL
AGREED.

PRIVILEDGE OF THE FLOOR (SEE SIGN IN SHEET) FROM KELLY:

- * DEC 15 WE CAN GET AN APPLICATION FOR GRANT FUNDING FROM THE ARTS WITH A DEADLINE OF JAN 01-MARCH 30 TO RESPOND
- *SHE IS INTERESTED IN THE POSITION OF BOARD MEMBER

FROM MATT (GYM0)

- *NYS PARK AND RECREATION IS GIVING \$500,000 GRANT MONIES TOWARD OUR PARK. THE ESTIMATED COST OF PARK RESTORATION, ETC. IS QUOTED AT \$675,000. THEREFORE, THE TOWN NEEDS A FUND OF APPROX. \$170,000. MUNICIPAL SOLUTIONS, JEFF SMITH, COULD BE THE CONTACT PERSON FOR HIS HELP IN ACQUIRING SAID MONIES. NO DECISIONS HAVE BEEN MADE.
- *AN IDEA TO FORM A 'RECREATIONAL COMMITTEE' TO HELP WITH IDEAS FOR SAID PARK.
- * ASKED IF LETTERS TO BUSINESSES (IN PROPOSED WATER DISTRICT) HAVE BEEN SENT IN REGARDS TO DOING AN EXTENSION TO ALREADY SYSTEM.
- *ASKED ABOUT THE BUILDING EXPANSION. TABLED.

HIGHWAY REPORT

SUPT FREEMAN STATED THE FOLLOWING:

- *AN EMPLOYEE THAT HAS BEEN EMPLOYED FOR THE TOWN FOR 6 MONTHS WITH A CDL, AUTOMATICALLY GETS A \$1.00 RAISE (PER TOWN EMPLOYEE HANDBOOK). JARED COOK HAS BEEN HERE FOR OVER 6 MONTHS BUT DOES NOT HAVE A CDL. AFTER MUCH DISCUSSION THE BOARD HAS APPROVED THAT JARED TO GET A \$.50 RAISE.
- *THE STEAM PRESSURE WASHER IS NO LONGER USABLE. AFTER SOME RESEARCH, A PRESSURE WASHER CAN BE PURCHASED FROM MLS FOR \$4995. IT IS USED MAINLY FOR WASHING TRUCKS AND CLEANING CULVERTS. A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON FOR HWY SUPT TO BUY SAID STEAM PRESSURE WASHER FROM MLS. ALL AGREE.
- *A LIST OF EXCESS SUPPLIES HAVE BEEN PUT UP FOR AUCTION. TOMORROW IS THE LAST DAY TO SELL THE PRODUCTS TO THE INTERESTED PERSONS.
- *CULVERT REPLACED ON HOLMES RD
- *SALT IS NOW \$73.00 PER TON
- *FOR SAFETY REASONS, JARED WILL NOW BE WORKING WITH KRISTIE AT THE RECYCLING CENTER ON WEDNESDAYS.
- *THE DECORATIVE MACHINE (IN FRONT LAWN OF OFFICE BUILDING) IS GOING INTO THE SHOP TO GET CLEANED UP AND HOPEFULLY SOME DECALS PUT ON

UNFINISHED BUSINESS

- *ASSESSOR MOVING OVER TO THIS OFFICE BUILDING
- *PROPERTY ON RTE 30 (PARK) NEEDS TO BE SURVEYED

RESOLUTION 2023-23 VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS TAX BREAK THE TOWN BOARD HAS AGREED TO OPT-IN WITH THE NEW LAW REGARDING GIVING VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS A TAX BREAK ON THEIR PROPERTY TAXES. SAID VOLUNTEER MUST LIVE WITHIN THE TOWNSHIP AND HAVE FIVE (5) YEARS SERVICE.

A MOTION OFFERED BY WATSON AND SECONDED BY KLOCK FOR THE TOWN TO OPT-IN. ALL AGREE.

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO CLOSE THIS MEETING AT 6:20PM. ALL AGREE.

**A SMALL GATHERING FOLLOWED, AS THIS IS SUPT LAMORA'S LAST BOARD MEETING AS SUPR.

RESPECTFULLY SUBMITTED;

BRENDA BROWN, CLERK