

**TOWN OF PHILADELPHIA
BOARD MEETING
DECEMBER 14, 2022**

Present: LaMora, Carpenter, Sands, Klock, Remington, Freeman, Brown

Absent: Watson

Guests: Matt from GYMO

Meeting called to order @ 5:30 P.M., followed by Prayer and Pledge.

Minutes: for November 9, 2022, read prior to the meeting. Sandra made a motion to accept the minutes as prepared. Jeff seconded this motion; all were in favor.

Financial Report:

Sup. Read financial Summary aloud

Assessor:

Tamrica gave an updated report

Code Enforcement:

Matt gave his report. He then stated that he needed in-service training. It's to be held in Liverpool in 2023. He then stated that he would be driving back and forth therefore only requesting mileage.

Court:

Lindsay Myers will be the new Court Clerk beginning January 2023.

Highway:

M. Freeman gave an updated report about the highway and Recycling.

Old Business:

1. Grants were received for park recreation and for the building by Sup. LaMora
2. GYMO (Matt, rep) stated that there is an Environmental bond Act and he wants application for park and the new bldg. addition. Then he suggests an hourly contract. (See attached)

New Business:

1. Chimera has a contract now... Sup LaMora has signed. Sands made a motion and seconded by Klock. All approved.
2. National Grid has upcoming pole maintenance and advance meter monitoring.
3. Foreclosures: Philadelphia has 8
4. Looking for a ZBA replacement

At 6:05 P.M. Sandra made a motion to adjourn, Jeff seconded. All in favor. Meeting adjourned.

Minutes taken, typed, and prepared by Clerk.

Clerk: _____

Dated: _____

The following resolution was offered by Jeff Sands and seconded by Sandra Carpenter who moved its adoption.

RESOLUTION; 65-2022 –ENVIRONMENTAL BOND ACT (part of)

WHEREAS: the Town board has agreed to submit an application/plans for the part and new building addition to the Environmental bond Act for funds and that GYMO would do an hourly contract.

THEREFORE, BE IT RESOLVED: that this agreement has been approved.

I certify the above resolution was adopted by the Philadelphia Town Board on December 14, 2022 per the following roll vote:

Supervisor LaMora...aye

Council Members:

Sandra Carpenter...aye

Robert Watson...absent

Kirby Klock...aye

Jeff Sands...aye

Town Clerk _____

Date _____