

**TOWN OF PHILADELPHIA
BOARD MEETING
FEBRUARY 10, 2021 @ 5:30 P.M.**

Present: Supervisor: Deborah LaMora, Clerk/Tax Collector: Cheryl Reed, Hwy. Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson, Kirby Klock, Jefferey Sands, Zoning Officer: Matthew Remington, Assessors: John Kiechle and Tamrica Brown.

At 5:30 P.M. Supervisor called meeting to order followed by opening Prayer and Pledge.

Minutes from the January 13, 2021 Town Board Meeting were read prior to the meeting. Sandra noticed that on page 2 the word "The" was spelled incorrectly. Jeff made a motion to accept the minutes with the correction and this was seconded by Kirby. All were in favor, motion carried.

Financial Report: for December 2020 was read aloud by Supervisor. All Council Members signed report in approval.

The following **Interfund Transfers** that necessitate Town Council approval were read by Supervisor: **(Please see attached Resolution)**

The Town CD (Certificate of Deposit) is due for renewal in February 2021 and will be for 6 months instead of 1 year.

Clerk Report:

1. Correspondence from Attorney Patrick Seely representing WGS Philadelphia Housing. **(Please see attached)**
2. Town of Philadelphia Town and County 2021 Tax Collection Summary. **(Please see attached)**
3. 2021 Payment to Supervisor in the amount of \$631,462.46 was done on February 8, 2021. **(Please see attached)**

Bob made a motion a accept Clerk Report as given. Kirby seconded this motion. All were in favor, motion carried.

Highway:

1. Busy plowing snow.
2. Have been moving snow for Indian River Central School.

Recycling:

1. Received one payment from St. Pauly's in the amount of \$195.14.
2. Received one payment from Kimco in the amount of \$580.80.

Assessor:

1. Further questions regarding Enhanced STAR Program.

Privilege of the floor was given to Matt Remington.

1. Approved one Zoning and Building Permit.

At this time Supervisor called for a recess in regular Board Meeting. An Executive Session was called for by Supervisor. Council Members, Carpenter, Watson, Sands & Klock were in all in favor of an Executive Session. The session will be regarding a personnel issue. Clerk/Tax Collector, Hwy. Superintendent and both Assessors were excused.

Old Business:

1. Supervisor spoke to Town of Philadelphia Attorney, Joseph Russell regarding the **PILOT (Payment in Lieu of Taxes Agreement) for Solar Energy Systems among the Town of Philadelphia and Solitude Solar, 2 LLC**. This is relating to the premises located at 31589 US Rte. 11 (Tax Map No. 56.00-1-3.1 in the Town of Philadelphia, County of Jefferson, State of New York. Attorney Russell felt this was an appropriate amount and was a fair contract. **(Please see the attached resolution)**

New Business:

1. Shared Services Contract: with New York State Dept. of Transportation. **(Please see attached resolution)**
2. NYS Sales Tax from OSC regarding withholdings for Jefferson County DPA (Distressed Provider Account)
3. Summer Youth Employment Program will be accepting applications starting March 1, 2021 at *The Workplace, 1000 Coffeen Street*.
4. Local Law – Building Standards & Codes (Never updated since 2006)
5. Workers Comp. Increase of 25%.
6. Plow, Truck and Loader quotes were discussed. **(Please see attached resolution)**

7. Supervisor will seek Grant/Loan to enlarge offices.
8. Personnel Meeting Minutes will be done by Supervisor for Town Board Review. When approved changes are made, they will be included in the Employee Handbook.

With there being no further questions or comments, Supervisor LaMora called for a recess in the Town Board Meeting until Town Council Members attend an Executive Meeting with Roxanne Burns on March 4, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Bob Watson and seconded by Sandra Carpenter who moved its adoption.

RESOLUTION: 2021-6 PURCHASE OF NEW PLOW & TRUCK

WHEREAS: Michael Freeman has come before the Philadelphia Town Board and has asked for their approval to purchase a new Plow and Truck and

WHEREAS: he further noted that the New ²⁰²² ~~2021~~ Western Star Truck is available at Tracey Equipment for \$130,995.00 and

WHEREAS: a new plow can be ordered from Tenco Industries for \$100,510.00

THEREFORE, BE IT RESOLVED: the Philadelphia Town Board does approve of the purchase of a new plow & truck from the location(s) stated above and the price(s) stated above.

The above resolution was adopted via the following roll vote:

Supervisor Deborah LaMora:	aye
Council Members:	
Bob Watson:	aye
Sandra Carpenter:	aye
Kirby Klock:	aye
Jeffrey Sands:	aye

I hereby certify the above resolution was adopted by the Philadelphia Town Board on February 10, 2021.

Town Clerk: _____

Supervisor: _____ { SEAL }

Date: _____

The following resolution was offered by Bob to accept the following agreement as written and this was seconded by Kirby who moved its adoption.

RESOLUTION: 07-2021 PILOT PROJECT/SOLAR ENERGY SYSTEMS

WHEREAS: Solitude Cellular has proposed a PILOT (Payment in Lieu of Taxes) Agreement for Solar Energy Systems and

WHEREAS: this agreement will be among the Town of Philadelphia and Solitude Solar 2, LLC and

WHEREAS: said Agreement is relating to the premises located at 31589 US Route 11 (Tax Map No. 56.00-1-3.1) in the Town of Philadelphia, County of Jefferson, State of New York and

WHEREAS: Town of Philadelphia Attorney, Joseph Russell feels this agreement is appropriate and fair,

THEREFORE, BE IT RESOLVED: the Philadelphia Town Board does approve the Payment in Lieu of Taxes Agreement among the Town of Philadelphia and Solitude Cellular 2, LLC.

The above resolution was adopted per the following roll vote:

Supervisor LaMora:	aye	
Council Members:		
Carpenter:	aye	<u>Abstain</u>
Watson:	aye	
Klock:	aye	
Sands:	aye	

I certify the above resolution was adopted by the Philadelphia Town Board on February 10, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Sandra and seconded by Kirby who moved its adoption.

RESOLUTION: 2021-08 Shared Services Agreement Between NYSDOT (New York State Department of Transportation) and the Town of Philadelphia, NY (Municipality)

WHEREAS: The State of New York (NYSDOT) and the Town of Philadelphia, NY wish to share services, exchange, or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources and

WHEREAS: Shared Services shall mean any services provided by one party (Provider) to another party (Recipient) and

WHEREAS: The NYS DOT and the Municipality Philadelphia, NY agree to share following services:

1. Description and Cost of Services, Materials or Equipment to be shared.
2. The total amount of the agreement shall not exceed twenty-five thousand dollars (\$25,000.00)
3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the recipient's use the recipient shall be responsible for repairs.
4. The Town of Philadelphia agrees to defend and indemnify New York State for any, and all claims arising out of the Town of Philadelphia's acts or omissions under said agreement.
5. Said agreement will be for _____ years from _____ to _____. Each party will endeavor to provide no less than thirty (30) days' notice of its intent to extend agreement.
6. Either party may revoke this agreement by providing sixty (60) days written notice of revocation.
7. Any outstanding obligations of the parties must be satisfied with thirty (30) day of the date of revocation.

THEREFORE, BE IT RESOLVED: the Philadelphia Town Board does endorse the above mention Shared Services Agreement.

The above resolution was adopted via the following roll vote:

Supervisor LaMora: aye

Council Members:

Carpenter: aye

Watson: aye

Klock: aye

Sands: aye

I certify the above resolution was adopted by the Philadelphia Town Board on February 10, 2021.

Town Clerk: _____

Date: _____

The following resolution was offered by Sandra and seconded by Bob who moved its adoption.

RESOLUTION: 2021-09 Interfund Transfers from Appropriation Accounts

WHEREAS: Supervisor has asked for approval in transferring the following amounts:

1. Justices Equip. A-1110.2 \$563.42 to A-1110.1 Justices PS
2. Supv. CE A-1220.4/\$3,524.28 to A-1220.1 Supv. PS
3. T/Clerk EQ/ A-1410.2/\$23.48 to A-1410.4 T/Clerk CE
4. Supt. Hwy. CE/A-5010.4/240.58 to A-5010.2/Supt. EQ
5. A-1989.4/Other Govt. Supplies/\$2026.58 and \$83.10 to A-5010.1 Supt. Hwy. PS
6. A-1989.4/Other Govt. Supplies/\$3166.00 to A-9010.8/State Retirement
7. A-1990.4/Contingency Acct./\$1,157.44 to A-9730.7/Installment Loan
8. DA-5130.2/Machinery EQ/\$849.27 to DA-5130.1 Machinery PS and

WHEREAS: The Philadelphia Town Board Members discussed these Interfund Transfers and approve them,

THEREFORE, BE IS RESOLVED: Supervisor LaMora does have approval to transfer the above amounts from said account to said account.

The above resolution was adopted via the following roll vote:

Supervisor LaMora: abstained

Council Members:

Carpenter: aye

Watson: aye

Klock: aye

Sands: aye

I hereby certify the above resolution was adopted by the Philadelphia Town Board on February 10, 2021.

Town Clerk: _____

Date: _____