

BOARD MEETING AGENDA
January 11, 2023
5:30 PM BOARD MEETING
AN EXECUTIVE SESSION MAY BE CALLED AT ANYTIME BY A BOARD
MEMBER

- I. CALL TO ORDER MINUTES READ/APPROVED
- III .FINANCIAL REPORT
- V. HIGHWAY SUPERINTENDENT REPORT

- VI. RECYCLING REPORT
- VII. PRIVILEGE OF THE FLOOR
- VIII. UNFINISHED BUSINESS
 - A. ASSESSOR'S REPORT
 - B. CEMETARY
 - C. CODE ENFORCEMENT
 - D. COURTS
 - E. PARK
 - F. PROPERTIES
- IX. OLD BUSINESS
 - A. GYMO
- X. NEW BUSINESS
 - A. Fuel Pricing
 - B. New Justice Clerk Approval- Lindsey Myers
 - C. Refund from NYSLRS \$6,3354.00
 - D.

WEBINARS,
XII. CORRESPONDANCE-See table
MOTION TO ADJOURN

TOWN OF PHILADELPHIA
ANNUAL RESOLUTIONS & APPOINTMENTS1
MONTHLY TOWN BOARD MEETING TIME AND PLACE

1. TOWN'S OFFICIAL NEWSPAPER-Watertown Daily Times
2. REGISTRAR OF VITAL STATISTICS- Town Clerk
3. DEPUTY REGISTRAR OF VITAL STATISTICS-Deborah LaMora
4. TOWN HISTORY LIASON- Larry Rosbrook
5. TOWN ATTORNEY- Joseph Russell
6. FIRE PROTECTION AGREEMENT WITH THE VILLAGE
7. AMBULANCE DISTRICT AGREEMENT WITH IRAS
8. CHAIRMAN OF THE BOARD OF ASSESSORS- Brandy Hale
9. DESIGNATION OF DEPOSITORIES- Upstate Bank
10. DEPUTY SUPERVISOR
11. TOWN CODE ENFORCEMENT OFFICER- Matthew Remington
12. CHAIRMAN OF THE PLANNING BOARD-Mike Kiechle
13. CHAIRMAN OF THE ZONING BOARD OF APPEALS- Roy Matteson
14. TOWN BOOKKEEPER/ACCOUNTANT-Bill Dealing/ Carol Weaver
15. OFFICIAL RULES OF PROCEDURE- Roberts Rules of Order
16. TOWN CLERK'S PETTY CASH (\$75; \$100 RECYC)
17. SUPERVISOR TO REPRESENT TOWN AT FUNCTIONS
18. REVIEW OF SUPERVISOR, TOWN CLERK/TAX COLLECTOR & JUDGES BOOKS
19. HWY. SUPT. EXPENDITURE OF MONIES (\$3000)
20. RETURN CHECK FEE (\$30)

21. MILEAGE REIMBURSEMENT
22. TOWN HEALTH OFFICER -Philadelphia Medical Center
23. SUPERINTENDENT'S REIMBURSEMENT OF MEDICARE
24. BILLS PRE-APPROVED BY TOWN BOARD
25. APPOINTMENTS:
 - CEMETERY COMMISSION – D. LAMORA
 - PLANNING BOARD - Mike Kiechle
 - ZONING BOARD OF APPEALS- Mark Swanson
 - BOARD OF ASSESSMENT REVUE -Brandy Hale