

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
JANUARY 14, 2026

PRESENT: SUPR SANDS, COUNCILPERSONS: CARPENTER, WATSON, KLOCK, GLEISNER
CLERK BROWN, HWY SUPT HAFEMANN
GUESTS: ALAN COOPER (ADVENTURE TEAM COORDINATOR)

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

PUBLIC HEARING

SUPR SANDS CALLED THE PUBLIC HEARING (GRIEVANCE DAY CHANGE) OPEN AT 5:32PM. AFTER DISCUSSION OF RESOLUTION #36 AND LOCAL LAW NO.1, THE FOLLOWING RESOLUTION AND LOCAL LAW WAS OFFERED (FULL COPY ATTACHED) BY COUNCILPERSON WATSON AND SECONDED BY COUNCILPERSON CARPENTER. ROLL CALL VOTE:

SUPR SANDS – YES, CARPENTER – YES, WATSON – YES, KLOCK – YES, GLEISNER – YES WITH NO MORE DISCUSSION FROM THE BOARD AND NO COMMENTS FROM THE FLOOR, A MOTION OFFERED BY COUNCILPERSON KLOCK AND SECONDED BY COUNCILPERSON CARPENTER TO CLOSE SAID PUBLIC HEARING AT 5:45PM.

MINUTE APPROVAL

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON KLOCK TO ACCEPT DECEMBER MEETING MINUTES AS WRITTEN. ALL AGREE.

PRIVILEGE OF FLOOR

THE FLOOR WAS GRANTED TO ALAN COOPER, ADVENTURE TEAM COORDINATOR. THIS IS HIS THIRD YEAR WITH THIS GROUP OF KIDS. HE THANKED THE TOWN FOR THEIR SUPPORT. HE THEN WENT ON TO TELL OF SOME PLANS FOR THE 2026 SEASON.

FINANCIAL REPORT WAS READ BY SUPR SANDS

HIGHWAY REPORT

- PLOWING IS BEING DONE AT THE CEMETERY AND PARK AS REQUESTED
- RECYCLE: MOVED OUT SCRAP METAL AND CARDBOARD, ROOF WAS LEAKING, IT HAS BEEN FIXED
- FOR SALE, FROM IRCS, VIA ONLINE AUCTION, A GOOSSEN G 350 VAC (COPY OF PICTURE ATTACHED). HE WOULD LIKE TO BID ON IT AS IT COULD BE USED AT THE PARK/CEMETERY.

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A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON KLOCK AUTHORIZING THE HIGHWAY SUPT TO BID UP TO \$2,000 FOR SAID EQUIPMENT TO BE USED AT THE PARK/CEMETERY. ALL AGREE.

- LOOKING FOR A COMPACT TRACTOR FOR CEMETERY USE.
- LOOKING AT CUTTING EDGES FOR PLOWS
- TOWN HAS MET QUOTA FOR SALT DELIVERY
- SIGNED A FOUR-YEAR SERVICE AGREEMENT WITH THE STATE
- VERIZON CONNECT (COPY ATTACHED). AT \$45.50 PER SNOWPLOW TIMES TWO TRUCKS. THIS IS A TRACKING UNIT THAT KEEPS RECORDS FOR THE COUNTY ROADS WE PLOW AND ANY TRUCK PROBLEMS.

A MOTION OFFERED BY COUNCILPERSON KLOCK AND SECONDED BY COUNCILPERSON WATSON FOR HIGHWAY SUPT TO PURCHASE TWO VEHICLE TRACKING UNITS FROM VERIZON CONNECT AT \$45.50 PER SNOW PLOW TIMES TWO. ALL AGREE.

ASSESSOR REPORT

ASSESSOR BALL HANDED IN A WRITTEN MONTHLY REPORT (COPY ATTACHED)

CODE ENFORCER REPORT

CEO REMINGTON SENT A REPORT BY E-MAIL. (COPY ATTACHED)

COURT REPORT: TOTAL OCT FINES \$3509.00 TOWN SHARE \$488.00

OLD BUSINESS

SUPR SANDS WENT TO GYMO OFFICE TO GET HELP WITH GRANT DOCUMENTS

NEW BUSINESS

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON WATSON TO ACCEPT RESOLUTIONS 1-35 (COPY ATTACHED) AS WRITTEN AND HANDED OUT. ALL AGREE.

A MOTION OFFERED BY COUNCILPERSON GLEISNER AND SECONDED BY COUNCILPERSON KLOCK TO ACCEPT THE POLICIES OF 2026 AS WRITTEN (COPY IN SUPR'S OFFICE). ALL AGREE

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON WATSON TO APPOINT MS. SHEILA CALLAHAN AS A MEMBER OF THE PLANNING BOARD. ALL AGREE

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON GLEISNER TO APPOINT MS GINA BERRY AS A MEMBER OF THE ZONING BOARD OF APPEALS. ALL AGREE

A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON GLEISNER TO ACCEPT THE AUDIT OF THE TOWN CLERKS BOOKS DONE BY BOOKKEEPER CAROL WEAVER (COPY ATTACHED). ALL AGREE

- JANUARY 27, THE COURT BOOKS HAVE BEEN SCHEDULED FOR AN AUDIT BY THE BOOKKEEPER, CAROL WEAVER
- JANUARY 24, THE SUPERVISOR BOOKS HAVE BEEN SCHEDULED FOR AN AUDIT BY THE TOWN BOARD
- SUPR SANDS TALKED ABOUT NYS TRAINING THAT IS DUE THIS YEAR (HARASSMENT, ETC). ALSO, ANYONE THAT TOUCHES A COMPUTER KEYBOARD NEEDS CYBER TRAINING ANNUALLY. HE ASKED THE BOARD FOR AUTHORIZATION TO PURCHASE A TELEVISION FROM SAM'S CLUB TO INSTALL IN THE BOARD ROOM.

A MOTION OFFERED BY COUCILPERSON WATSON AND SECONDED BY COUNCILPERON KLOCK GIVING AUTHORIZATION TO SUPR SANDS TO PURCHASE A TELEVISION TO BE INSTALLED IN THE BOARD ROOM FOR NECESSARY TRAINING OF TOWN EMPLOYEES OR ANY OTHER TRAINING PURPOSES. ALL AGREE

- STORAGE CLOSETS IN SUPR'S OFFICE NEED TO BE LOCKED AT ALL TIMES; THEREFORE HE WILL PURCHASE AND INSTALL SUCH LOCKS.
- COURT WOULD LIKE A LOCK ON THE FRONT DOOR OF THE COURT ROOM. SUPR TO TALK WITH JUDGE ABOUT SAID KIND OF LOCK HE WANTS.

A MOTION OFFERED BY COUNCILPERSON WATSON AND SECONDED BY COUNCILPERSON KLOCK AUTHORIZING SUPR SANDS TO SIGN SAID AMBULANCE AGREEMENT FOR THE 2026 YEAR (COPY IN SUPR OFFICE). ALL AGREE

- HE IS WORKING WITH MS DARLEEN WARD, TREASURER FOR FIRE DISTRICT, WITH SOME SPREAD SHEETS.

SWEARING IN OF COUNCILPERSON GLEISNER AND CARPENTER AND HYWY SUPT HAFEMANN WAS DONE WITH JUDGE SCHEER OFFICIATING.

AS THERE IS NO MORE BUSINESS FOR THE BOARD, A MOTION OFFERED BY COUNCILPERSON CARPENTER AND SECONDED BY COUNCILPERSON WATSON TO ADJOURN THIS MEETING AT 6:35PM. ALL AGREE

RESPECTFULLY SUBMITTED,
BRENDA BROWN, TOWN CLERK