

**TOWN OF PHILADELPHIA
BOARD MEETING
JANUARY 13, 2021 @ 5:30 P.M.**

Present: Supervisor: Deborah Lamora, Clerk/Tax Collector: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson, Kirby Klock, Jeffrey Sands and Assessors: John Kiechle and Tamrica Brown.
Guests: Carol Weaver & Tracy Tanner representing Bodman Memorial Library and Town Justice: Cole Jenne.

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

Minutes from the January 13, 2021 were read prior to the meeting. Sandra made a motion to accept the minutes as written. Bob seconded this motion. All were in favor, motion carried.

Financial Report: for November 2020 was read aloud by Supervisor. Council members signed report as their approval.

Supervisor asked for approval for 2 interfund transfers. **(Please see attached resolution)**

Supervisor announced that the Town Council Members have requested that Assessor: Tamrica Brown attend all monthly Town Board Meetings.

Privilege of the floor was given to Carol Weaver and Tracy Tanner who were representing Bodman Memorial Library. Both Carol and Tracy wished to thank the Town of Philadelphia for the yearly appropriation if the amount of 2 installment ea. At \$4,500.

The following items were discussed. **(Please see attached report)**

Highway:

1. Received letters from James Lawrence, Jefferson County Superintendent of Highways regarding speed zones in the Town of Philadelphia. **(Please see attached letter)**
2. Would like to purchase a new Dump Truck at \$130,995.00 and Plow with Wing Sander at \$98,164.77. After deliberating the issue, it was decided that the purchase be tabled until Supervisor can seek lowest interest rates.
3. Busy plowing and maintaining vehicles.

Recycling:

1. Sent a load of scrap metal to Kimco Manufacturing.
2. Received check in the amount of \$352.35 – St. Pauly's.
3. Received check in the amount of \$163.10 – Kimco.

Park & Cemetery are closed for the Winter season.

At this time Clerk Reed administered ~~to~~ Oath of Office to Justice Cole Jenne.

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Assessor:

1. Tax issue with customer who is paying taxes in both Theresa and Philadelphia. Assessor will follow through with request to find reason why he is being charged by both Towns.
2. Past Senior Tax Exemptions will be investigated by Assessor Brown per the request of Town Board.

Other Old Business:

1. CEO Position: One application was returned. **(Please see attached resolution)**
2. Record of Activities for Supervisor, Hwy. Supt. And Clerk **(Please see attached resolution)**
3. Snow & Ice Agreement **(Please see attached resolution)**
4. Emergency Plan for Town of Philadelphia **(Please see attached resolution)**
5. Next meeting for review and update of Employee Handbook/Personal Policy will be January 25, 2021.

With there being no further questions or comments, Sandra made a motion to adjourn, seconded by Bob. All were in favor, meeting adjourned at 6:50 P.M.

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-1 Interfund Transfers

WHEREAS: Supervisor LaMora has come before the Philadelphia Town Board and has asked for an interfund transfer in the amount of \$1,105.89 from A-1410.2 to A-1410.4 and

WHEREAS: a second interfund transfer in the amount of \$23,811.19 from DA-5142.1 to DA-5130.1

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve the aforementioned interfund amounts to be transfer as stated.

The above resolution was adopted per the following roll vote:

Supervisor LaMora: _____

Council Members:

Sandra Carpenter: aye

Bob Watson: aye

Kirby Klock: aye

Jeffrey Sands: aye

I certify the above resolution was adopted by the Philadelphia Town Board on January 13, 2021.

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-2

WHEREAS: Town Code Enforcement Officer, Shawn Barbarito will be resigning March 31, 2021 and

WHEREAS: an add has been placed in the Watertown Times to fill this position and

WHEREAS: an application from Matthew Remington was returned to Town Supervisor who then shared it with the Town Council Members and

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does appoint

The above resolution was adopted via the following roll vote:

Supervisor LaMora: aye

Council Members:

Sandra Carpenter: aye

Bob Watson: aye

Kirby Klock: aye

Jeffrey Sands: aye

I certify the above resolution was adopted by the Philadelphia Town Board on January 13, 2021

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-3

WHEREAS: The New York Retirement System has requested a 3 month Record of Activities for Supervisor: Deborah LaMora, Clerk: Cheryl Reed, Hwy. Superintendent: Mike Freeman and Justice: Cole Jenne.

WHEREAS: The first request was completed and mailed to the NYS Retirement System and was refused, the Record of Activities Resolution needed to be recalculated, reposted and

WHEREAS: a resolution per the Philadelphia Town Board will be posted for 30 days (January 13, 2021 to February 11, 2021) on the Town Website and then mailed to the NYS Retirement System for review and approval.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does accept the recalculated record of activities for the above mentioned employees.

The above resolution was adopted via the following roll vote:

Supervisor LaMora: abstained

Council Members:

Sandra Carpenter: aye

Bob Watson: aye

Kirby Klock: aye

Jeffrey Sands: aye

I certify the above resolution was adopted by the Philadelphia Town Board on January 13, 2021

Town Clerk: _____

Date: _____