

JUNE 2021

**TOWN OF PHILADELPHIA
BOARD MEETING - JUNE 9, 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, Jeffrey Sands and Assessor: John Kiechle and Code Enforcement Officer: Matthew Remington.

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

Minutes: for April 13, 2021, April 29, 2021 (Public Hearing) and May 12, 2021 Were read prior to the meeting. Sandra noticed that the name Cocco was misspelled on page 2 of the April 13, 2021 Minutes. Sandra made a motion to accept the minutes mentioned above, with the correction. Bob seconded this motion. All were in favor, motion carried.

Financial Report: for April 2021 was read aloud by Supervisor. Council Members signed this report as their approval.

Town Clerk/Tax Collector:

1. Local Law #1 of 2021 was filed by the Department of State/State Records and Law Bureau May 21, 2021.
2. Clerk Reed wished to thank Sandra Carpenter for recording the minutes of the May 12, 2021 in her absence due to a Covid Quarantine.

Hwy. Supt.:

1. Received check in the amount of \$14,825 from Auctions International for the sale of 4 used lawn mowers.
2. Helping pave in the Town of Leray.
3. Helping the Town of Antwerp with grinding. (Correcting irregularities/roughness)
4. Cutting brush on Sandy Hollow
5. Mowing sides of roads.
6. Plan to work for New York State Dept. of Transportation changing culverts.

Recycling:

1. One load of cardboard is ready to go.
2. One load of Scrap Metal is ready to go.
3. Surveillance Camera needed.

4. Received check from Kimco - \$336.75.
5. Received check from St. Pauly's - \$392.57

Received Franchise Check in the amount of \$857.38 from Charter Communications.

Code Enforcement:

1. Issued 2 Zoning Permits
2. " 2 Bldg. Permits
3. " 1 Septic Permit

Assessor:

1. Software ordered from Systems Development Inc. is needed annually at the cost of \$1000.00 for current updates.

Cemetery:

1. Purchase of new Lawn Mower. **(Please see attached resolution)**

Park:

1. Need a tarp to block wind at the Picnic Tables & Gazebo.
2. Council Person Carpenter mentioned the need for a Surveillance Camera.
3. Supervisor asked for input on purchasing an item once a year such as Bleachers or a Dugout. The cost of a 3-tier set of Bleachers is \$1,200.00.
4. Alcohol consumption at Town Park. **(See attached resolution)**

Old Business:

1. Completing Employee Evaluation Forms will now be required for all full Time Highway Employees. Approved by Town Board for immediate use.

New Business:

1. 2021 Equalization Rate is 96.5%.
2. Security Cameras for building that houses Assessor's Office. **(Please see Attached resolution)**
3. Supervisor will contact an engineer to evaluate Town Offices for an upgrade.

With there being no further comments or questions, Sandra made a motion to adjourn seconded by Bob. All were in favor, meeting adjourned at 6:15 P.m.

Respectfully submitted, Town Clerk: _____ Date: _____

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

RESOLUTION: 2021-22 New Lawn Mower Purchase

WHEREAS: A new lawn mower is needed for Childs Falls Sunrise Cemetery and

WHEREAS: The total cost will be \$8,906.40 and The Town of Philadelphia has proposed that the Town Contingency Account A-1990.4 pay half of the cost (\$4453.20) and the remaining amount will be paid for out of the Cemetery B-8810.2 Account,

THEREFORE, BE IT RESOLVED: The Cemetery Account and the Contingency Account will both pay \$4,453.20 to purchase a new lawn mower.

The above resolution was adopted via the following roll vote:

Supervisor LaMora aye

Council Members:

Carpenter aye

Watson aye

Klock aye

Sands aye

I confirm the above resolution was adopted by the Philadelphia Town Board on June 9, 2021.

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-23 Alcohol consumption at Town Park

WHEREAS: Philadelphia residents/non-residents have asked that alcoholic beverages be allowed to be carried into the Philadelphia Town Park and

WHEREAS: to permit alcohol drinking within the Philadelphia Town Park,

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does approve alcohol to be brought into and consumed within the premises of the Town Park.

The above resolution was adopted through the following roll vote:

Supervisor LaMora aye

Council Members:

Carpenter aye

Watson aye

Kirby aye

Sands aye

I certify the above resolution was adopted by the Philadelphia Town Board on June 9, 2021.

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-24 Addition of Surveillance Cameras

WHEREAS: The theft of clothing from the St. Pauly's Collection Shed next to the building that houses the Assessor's Office has recently occurred and

WHEREAS: the Philadelphia Town Offices currently have Surveillance Cameras supplied by STAT Communications Security, inside and outside the building and

WHEREAS: the extra coverage for this building would cost an additional \$630.00 to install and maintenance 1-2 cameras.

THEREFORE, BE IT RESOLVED: The Town of Philadelphia will add additional surveillance camera(s) to their existing coverage from STAT Communications.

This resolution was adopted through the following roll vote:

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

I validate the above resolution was adopted by the Philadelphia Town Board on June 9, 2021.

Town Clerk: _____

Date: _____