

TOWN OF PHILADELPHIA
TOWN BOARD MEETING MINUTES
MARCH 13, 2024

PRESENT: SUPR SANDS, COUCILPERSONS: CARPENTER, WATSON, GLEISNER, KLOCK
HWY SUPT FREEMAN, CLERK BROWN
VISITORS: MATT CERVINI (GYMO)

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

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO ACCEPT THE
MINUTES OF FEBRUARY AS WRITTEN. ALL AGREED.

FINANCIAL REPORT

SUPR SANDS READ THE FINANCIAL REPORT FOR THE MONTH ENDING 01-31-24. HE THEN
STATED ACCOUNT A-3410.4 IN THE AMOUNT OF \$92,925.35 (TO BE TRANSFERRED TO THE
SAVINGS ACCOUNT) IS NO LONGER NEEDED DUE TO THE FORMATION OF THE FIRE
DISTRICT. ALSO, TRANSFER FROM HIGHWAY SAVINGS TO GENERAL ACCOUNT,
\$33,120.60

HIGHWAY SUPT REPORT

*FIXING OF SIGNS AND POTHOLES

*NEW ENGINE IN TRUCK 1689 SHOULD BE READY IN A COUPLE OF WEEKS

*HIS SUPT MEETING IN ALBANY WAS A SUCCESS. IT WAS MOSTLY PERTAINING TO 'CHIPS'
MONIES

*ASKED THE BOARD TO GO TO ITHACA SUPT MEETING, JUNE 3RD, \$125 FOR EARLY
REGISTRATION

RESOLUTION: 2024-04 SUPT TO ITHACA SCHOOLING

A MOTION OFFERED BY WATSON AND SECONDED BY CARPENTER TO SEND HWY SUPT TO
ITHACA FOR SUPT MEETING, JUNE 3RD, FOR \$125. ALL AGREE

*HE THEN STATED THAT HE WILL BE INVOLVED IN HIS BROTHERS TRIAL SO HE MAY MISS A
FEW DAYS. KIETH, DEPUTY SUPT, WILL THEN BE IN CHARGE.

RECYCLE REPORT

HWY SUPT REPORTS:

*CARDBOARD IS READY TO GO -- \$115 PER TON

* A LOAD OF SCRAP HAS GONE

PARK REPORT

HWY SUPT REPORTS:

- *APRIL 8TH, THE LIBRARY IS HOLDING AN ECLIPSE EVENT
- *PERSONS BEEN DRIVING ON LAWN AND NOT PICKING UP AFTER THEIR DOGS
- *CONTACTED CHIMERA – THEY ARE BRINGING OUT MORE SIGNS

CEMETARY

HWY SUPT REPORTS:

TOOK DOWN A TREE AND CLEANED IT UP

COURTS

SUPR SANDS REPORTS THAT CAROL WEAVER HAS DONE THE JUSTICE AUDIT AND FOUND A SMALL MISTAKE BUT IT WAS CORRECTED. SHE GAVE A GOOD FINAL REPORT.

RESOLUTION: 2024-05 ACCEPTANCE OF JUSTICE AUDIT

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO ACCEPT THE 2024 AUDIT OF JUSTICE RECORDS FOR THE YEAR 2023. ALL AGREE

PRIVILEGE OF FLOOR

MATT CERVINI STATED THAT A BOND RESOLUTION IS THE NEXT STEP IN THE PARK CONSTRUCTION OF IMPROVEMENT PROJECT. JEFF SMITH WROTE UP THE RESOLUTION. GYMO IS COMMITTED TO THIS PROJECT

RESOLUTION: 2024-06 BOND RESOLUTION

A MOTION OFFERED BY WATSON AND SECONDED BY KLOCK AUTHORIZING THE TOWN THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$700,000 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING TOWN PARK.
ROLL CALL VOTE: SANDS, AYE; WATSON, AYE; KLOCK, AYE; CARPENTER, AYE; GLEISNER, AYE. APPROVED.

(ORIGINAL RESOLUTION ATTACHED)

PROCUREMENT POLICY

SUPR SANDS ASKED IF THE BOARD HAS READ THE POLICY AND IF THERE WERE ANY CHANGES THEY THOUGHT SHOULD BE MADE.

RESOLUTION: 2024-06 PROCUREMENT POLICY

A MOTION OFFERED BY KLOCK AND SECONDED BY GLEISNER TO ACCEPT THE PROCUREMENT POLICY AS WRITTEN. ALL AGREE

OLD BUSINESS

SUPR SANDS REPORTS

- * OUR ELECTRICAL PROBLEM IN THE OFFICE BUILDING IS STILL NOT RIGHT. THE VILLAGE, RYAN GLEISNER, IS COMING TO DO SOME REPAIRS AND IF HE NEEDS SOME HEAVY ELECTRICAL WORK DONE THEN BOB WEEKS, HARRISVILLE WILL BE CALLED.
- *EMPLOYEE, JARED COOK, IS CLEANING UP AND PAINTING THE OLD GRADER (THAT SITS IN FRONT YARD OF OFFICE BLDG). NO LETTERING ON SAID GRADER AS OF THIS TIME.

NEW BUSINESS

SUPR SANDS REPORTS:

- *ONLINE BANKING IS NOW SET-UP
- *TOWN PROPERTY ON CO RTE 30 HAS BEEN SURVEYED. DEC WANTS TO FILL THE RIVER WITH FISH BUT THEY WANT A FISHING ACCESS TO THE WATER. SUPR AND SUPT WILL ASSESS THE SITUATION FOR IT TO HAPPEN.
- *FIRE DISTRICT NOW HAS BANKING SET-UP AND A TREASURER
- *FIREMAN'S BANQUET IS 03/23/2024@ 6PM. LET HIM KNOW IF ANYONE IS INTERESTED AS HE WOULD LIKE A HEAD COUNT

SUPR SANDS, AT 6:15PM CALLED AN EXECUTIVE SESSION PERTAINING PERSONNEL ISSUES. HE THEN CLOSED SAID MEETING AT 6:35PM

A MOTION OFFERED Y CARPENTER AND SECONDED BY GLEISNER TO CLOSE THIS MEETING AT 6:40PM. ALL AGREE

RESPECTFULLY SUBMITTED,

BRENDA BROWN, TOWN CLERK

A handwritten signature in black ink, consisting of a stylized capital letter 'B' enclosed within a circle, with a long horizontal flourish extending to the right.