

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
MARCH 12, 2025

PRESENT: SUPR SANDS, COUNCILPERSONS: WATSON, KLOCK, CARPENTER, GLEISNER (LATE ARRIVAL), HWY SUPT FREEMAN, CEO REMINGTON, ASSESSOR BROWN, DCO MOYER, CLERK BROWN

SUPR SANDS OPENED THE MEETING AT 5:30PM FOLLOWED BY THE PLEDGE

PUBLIC HEARING

SUPR SANDS OPENED THE PUBLIC HEARING AT 5:32PM, ON THE OPTING OUT OF TAX EXEMPTION RPTL 487. THERE WAS NO REPLY FROM THE FLOOR. SUPR SANDS CLOSED THIS HEARING AT 5:35PM.

RESOLUTION 03 OF 2025 (SEE ATTACHED)

A MOTION WAS OFFERED BY WATSON AND SECONDED BY CARPENTER TO ACCEPT THE OPTING OUT OF TAX EXEMPTION RPTL 487. ALL AGREE.

LOCAL LAW # 1 OF 2025 (SEE ATTACHED)

A MOTION WAS OFFERED BY WATSON AND SECONDED BY CARPENTER TO ADOPT LOCAL LAW #1 OF 2025 TO OPT OUT OF TAX EMPTION RPTL 487. ALL AGREE BY ROLL CALL VOTE: SANDS – AYE, WATSON – AYE, CARPENTER – AYE, KLOCK – AYE, GLEISNER-ABSENT. MOTION CARRIED.

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO ACCEPT FEBRUARY MINUTES AS READ. ALL AGREE

PETTY CASH DIFFERENCE

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO CORRECT RESOLUTION #1 OF 2025 REGARDING PETTY CASH IN THE TOWN CLERKS OFFICE. SHOULD READ: RECYCLING \$100; TOWN CLERK \$100; RECYCLING \$300. ALL AGREE.

COUNCILPERSON GLEISNER JOINED THE MEETING

PRIVILEGE OF FLOOR

MS. GAIL CHESBOURGH – RE: BLACK SHEPARD

FINANCIAL REPORT

SUPR SANDS READ THE FINANCIAL REPORT

HIGHWAY REPORT

--PIPE ON SANDY HOLLOW RD NEEDS REPLACING. THE COST OF PIPE WOULD BE APPROX \$44,000 AND INSTALLATION APPROX. \$15,000.

A MOTION OFFERED BY GLEISNER AND SECONDED BY WATSON FOR THE PURCHASE (APPROX \$44,000 FOR PIPE AND APPROX \$15,000 FOR INSTALLATION) OF 54 INCH PIPE (FOUR-24 FOOT PIPES AND ONE-9 FOOT PIPE). TO BE ORDERED FROM DLVEWS, INC.

ALL AGREE.

--CREW WORKING ON POTHOLES, PICKING UP ROADSIDES, EQUIPMENT REDINESS FOR SUMMER

--MEETING IN ALBANY WENT WELL

--CLEANING OUT OLD GARAGE

--OVERHEAD GARAGE DOOR WAS HIT WITH DUMPTRUCK BOX. TWO NEW DOOR PANELS WERE ORDERED FROM UPSTATE DOOR. REPLACING GARAGE DOOR AT OFFICE BLDG AND THE OTHER AT HIGHWAY BLDG

RECYCLE REPORT

--CARDBOARD GONE

--PLASTICS AND JUNK MAILS GOING

PARK/CEMETERY REPORT

--BASKETBALL HOOP BROKE

DCO REPORT

--UPDATED THE ACTIVE CASE ON TOWN LINE RD

--PICK UP A DOG AT LARGE AT STEWARTS

--SYRACUSE OWNER GOT HIS DOG BACK FROM DCO SHELTER

CEO REPORT

--STATE REPORT IS DONE

--MEETING TO ATTEND APRIL 8,9,10

--RECD PERMISSION FROM VILLAGE MAYOR TO FINISH HOOVERS BUILDING PERMIT

--NO PERMITS ISSUED

--TALKED ABOUT 'CLOUD PERMIT', SOFTWARE FOR CEO'S. NOT REALLY NECESSARY FOR OUR TOWN

SUPR SANDS CALLED AN EXECUTIVE MEETING TO INCLUDE ASSESSOR BROWN AT 6:30PM.

SUPR SANDS CLOSED EXECUTIVE MEETING AT 6:50PM, WHEREAS HE THEN CALLED REGULAR MEETING BACK TO ORDER.

OLD BUSINESS

- SUPR SANDS TALKED WITH GYMO ABOUT THE UPDATES ON THE PARK PROJECT
- PLANNING BOARD VICE CHAIRMAN CONFIRMATION
A MOTION OFFERED BY WATSON AND SECONDED BY KLOCK FOR PLANNING BOARD MEMBER JOHN LISTON TO BE ASSIGNED VICE CHAIRMAN OF THE PLANNING BOARD. CLERK ASKED AND HE AGREED. ALL AGREE
- PUBLIC OFFICIALS/EMPLOYEES INDEMNIFICATION IS DONE
- SOLAR LAWSUIT SETTLEMENT WAS APPROVED. COPIES OF RESOLUTION AND TOWN LAW HAVE BEEN SENT TO CORRECT DESTINATIONS
- THE TOWN BOARD HAS AGREED ON AN OIL FURNACE REPLACEMENT WITH COOK'S

NEW BUSINESS

- TOWN CLERK BOOKS AUDIT (COPY ATTACHED)
A MOTION OFFERED BY KLOCK AND SECONDED BY GLEISNER TO ACCEPT THE AUDIT REPORT BY CAROL WEAVER (ACCT) OF TOWN CLERK'S BOOKS. ALL AGREE
- TOWN JUSTICE BOOKS AUDIT (COPY ATTACHED)
A MOTION OFFERED BY WATSON AND SECONDED BY CARPENTER TO ACCEPT THE AUDIT REPORT BY CAROL WEAVER (ACCT) OF TOWN JUSTICE BOOKS—JUDGE JENNE, 2024. ALL AGREE
- THE IRAS AMBULANCE ASKED FOR A MEETING ON MONDAY THE 18TH. THEY ASKED FOR THE SUPR AND ONE BOARD MEMBER. SUPR SANDS AND KLOCK WILL BE ATTENDING
- NYS DEPT OF LABOR WAS HERE AND UPDATED THE LAWS ON HIRING CONTRACTORS. THEY MUST BE FILED WITH THE NYS LABOR DEPT
- SPECTRUM QTR 4 OF 2024 FRANCHISE FEE HAS BEEN PAID
- NYMIR WILL BE DOING ASSET APPRAISAL AND INSPECTIONS FOR MUNICIPALITIES WITH PROPERTIES OF \$100,000 OR MORE. OURS TO BE DONE SOMETIME IN 2025
- UPSTATE BANK HAS A NEW 'ICS' PROGRAM. AFTER MUCH DISCUSSION...
A MOTION OFFERED BY KLOCK AND SECONDED BY CARPENTER FOR SUPR SANDS TO ENROLL IN THE UPSTATE BANKS NEW 'ICS' PROGRAM. ALL TOWN MONIES OVER FDIC \$250,000 CAN BE DEPOSITED. ALL AGREE
- FIREMAN'S BANQUET IS MARCH 29, 2025.
- SUPR SANDS HAS BEEN WORKING ON A PACKET FOR HIRING A NEW HIGHWAY SUPT. COPIES WERE GIVEN TO BOARD MEMBERS. THE PACKET WILL BE AVAILABLE AND POSTED ON MARCH 17, 2025

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO CLOSE THIS MEETING AT 7:10PM. ALL AGREE

RESPECTFULLY SUBMITTED BY,
BRENDA BROWN, TOWN CLERK 