

**TOWN OF PHILADELPHIA  
TOWN BOARD MEETING  
NOVEMBER 4, 2021 @ 5:30 P.M.**

**Present:** Supervisor: LaMora, Clerk/Tax Collector: Reed, Hwy Supt.: Freeman, Council Members: Carpenter, Watson, Klock, Sands, CEO: Remington and Assessor: John Kiechle.

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

**Minutes:** of the October 13, 2021, Board Meeting read prior to the meeting. Supervisor LaMora saw a spelling error on page one (1) and the word slopes needed to be corrected. Sandra made a motion to accept the minutes with the correction. Kirby seconded this motion, all were in favor, motion passed.

**Financial Report:** for September 2021 was read aloud by Supervisor. Board Members signed report as their approval.

Checks received:	1.	Mortgage Tax	\$13,120.83
	2.	Kimco	171.60
	3.	Sales Tax	57,176.62

**Clerk:**

1. New Pitney Bowes Postage Meter is working very well. Payment of \$54.99 per month will be billed quarterly.
2. DEC Sales for the month of October were:
  - a. Total Sales \$ 515.00
  - b. Town's share 28.41
  - c. DEC share 486.59
3. Worked for the Town of Philadelphia for 26 years.

**Highway:**

1. Three (3) job applications were received to replace Jonathan Woodward.
2. The Town Board will conduct interviews with applicants on November 10, 2021 @ 6:00 P.M.
3. North Star Salvage is now employed by the Philadelphia Recycling Center.
4. One (1) load of cardboard is being prepared for pick-up.
5. Busy Hauling Sand.

6. Unable to pave Sandy Hollow Road this Fall due to weather conditions and schedules for Barrett Paving.
7. Have been working/paving two (2) days for Jefferson County.

**Assessor:**

1. Tax and Finance study on valuing Solar Projects.

**CEO:**

- Permits issued:
1. Two (2) for Sheds
  2. One (1) Pole Barn
  3. One (1) sign
  4. One (1) to make alterations to finish basement

**Old Business:**

GYMO Engineering representatives met with Town Board, Village DPW to discuss infrastructure and intermunicipal agreement for the future of Town & Village.

Dog Warden issues have been resolved.

Snow & Ice Agreement with NYS for the 2021-2022 Season will be renewed.  
**(Please see attached resolution)**

Town resident, Gail Marsh asked that a Historical Sign be placed at the corner of Ore Bed Road & County Route 26. Supervisor and Hwy. Superintendent will research accuracy of this site being one of historical significance.

Supervisor asked for a motion to recess the regular meeting and open Public Hearing. Carpenter made a motion, seconded by Klock.

Public Hearing open at 6:00 P.M. Supervisor and Town Board discussed changes made in the Preliminary Budget. Supervisor asked all present if there were any comments or questions, no one come forward. Supervisor asked for a motion to move ahead and accept the figures as the Final Town of Philadelphia 2022 Budget. **(Please see attached resolution)** Sandra made a motion to adjourn the Public Hearing, seconded by Kirby, all were in favor, meeting adjourned.

ZBA (Zoning Board of Appeals) Chairman, Ross Burnham has resigned. Rodney LaMora has expressed interest in becoming a member of the ZBA's. **(Please see attached resolution)**

Town Board member, Jeffrey Sands has expressed interest in becoming Webmaster for the Town of Philadelphia Website.

Supervisor LaMora called for an Executive Session. Hwy. Supt., Clerk/Tax Collector, CEO and Assessor were excused prior to the meeting. Executive Session ended.

Sandra made a motion to adjourn, Bob seconded this motion. All were in favor, meeting adjourned at 6:25 P.M.

Respectfully submitted,  
*Cheryl Reed, Town Clerk*

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

**RESOLUTION: 44-2021**

**WHEREAS:** G. Ross Burnham resigned his position as chairman of the Zoning Board of Appeals effective November 9, 2021, and

**WHEREAS:** resident Rodney Lamora is interested in becoming a member of the Zoning Board of Appeals,

**THEREFORE, BE IT RESOLVED:** The Philadelphia Town Council does agree to the appointment of Rodney LaMora as a member of the Philadelphia Zoning Board of Appeals for a 5 (five) year term beginning

December 1, 2021 to September 30, 2026.

The above resolution was adopted through the following roll vote November 4, 2021

Supervisor LaMora            abstained

Council Members:

Carpenter                    aye

Watson                        aye

Klock                         aye

Sands                         aye

Town Clerk: \_\_\_\_\_

Date: \_\_\_\_\_

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

**RESOLUTION: 2021-43 2019-2024 Municipal Snow and Ice Agreement/  
2021-22 Contract Adjustment**

**WHEREAS:** The Philadelphia Town Board has come together on the fourth day of November 2021 and have discussed the NYSDOT Municipal Snow and Ice Program for the 2022 season and the following:

Agreement to Adjustment/Calculation Worksheet involving Labor, Materials, and Equipment. (Please see attached worksheet with Summary of Costs).

Supplemental Agreement No. 1 to Contract No. D014895. (Please see attached Agreement)

**THEREFORE, BE IT RESOLVED:** The Philadelphia Town Board does agree to all the stipulations stated in the Supplemental Agreement and the Adjustment-Calculation Worksheet between the NYS Dept. of Transportation and the Town of Philadelphia.

The above resolution was adopted on November 4, 2021, by the following roll vote:

Supervisor: Debora LaMora	aye
Council Members	
Sandra Carpenter	aye
Bob Watson	aye
Kirby Klock	aye
Jefferey Sands	aye

Town Clerk: \_\_\_\_\_

Date: \_\_\_\_\_