

TOWN OF PHILADELPHIA
TOWN BOARD MEETING OCTOBER 13, 2021 @ 5:30 P.M.
PUBLIC HEARING – TENTATIVE 2022 TOWN BUDGET @ 6:00 P.M.

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

Supervisor called meeting to order at 6:00 P.M. followed by Prayer and Pledge.

Minutes of the September 2021 Board Meeting were read prior to the meeting. Sandra made a motion to accept the minutes as prepared. Jeff seconded this motion. All were in favor, motion carried.

Financial Report for the month of August was read aloud by Supervisor. Board Members signed report as their approval. A transfer of funds was needed. **(Please see attached resolution)**

Checks received:

- | | |
|----------------------------|------------------------|
| 1. Mortgage Tax | \$ 1,798.25 |
| 2. Kimco | 164.00 |
| 3. St. Pauly's | 467.52 |
| 4. Village of Philadelphia | 805.66 (Wheeling Fees) |
| 5. Payroll reimbursement | 9,585.03 |

Clerk/Tax Collector

1. New Postage Meter is being shipped.

Highway

1. Part for 1689 truck has been delivered.
2. New truck will be delivered on October 25, 2021.
3. Finishing slopes on Sandy Hollow and will start paving.
4. Markers have been placed along Sandy Hollow Road cautioning drivers That a large rock is alongside of the road ahead. Markers have also been placed on the stone itself.
5. Town Hwy. Employee Jonathan Woodward has resigned with 2-week notice.

6. Medical Insurance Reimbursement to be given to Mike Freeman. **(Please see attached resolution)**

Recycling

1. October 27 will be the last Wednesday for garbage disposal until next Summer. Recyclables will still be accepted on Wednesdays.

Regular meeting recessed Kirby made a motion to recess regular meeting. Jeff seconded. All in favor...Bob made a motion to open the public hearing, seconded by Jeff. Supervisor called hearing to order and asked for all comments and questions regarding the Tentative 2022 Budget. No one wished to comment. Jeff made a motion to adjourn the public hearing, seconded by Sandra. All in favor meeting adjourned. Regular Meeting recommenced by Sandra who made a motion seconded by Kirby, all in favor, meeting recommenced.

Assessor

1. Tax & Finance Issues
2. Data Collection

Code Enforcement

1. Permits issued a. Two Building
b. Two Zoning

Park:

1. Engineer's Plans have been delivered.
2. GYMO has suggested that Town & Village join in an Intermunicipal Agreement regarding infrastructure according to Town of Philadelphia's Comprehensive Plan.

Old business:

1. Dog Warden Vehicle and Shelter did not pass State Regulations.

Volunteer Transportation Contract Renewal. **(Please see attached resolution)**

Supervisor spoke regarding North Star Auto and Salvage. **(Please see attached resolution)**

Board of Assessment Review member replacement. **(Please see attached resolution)**

A Budget Workshop will be held October 18, 2021. A time will be discussed and decision made at a later date.

There were no further questions or comments, therefore at 6:30 P.M. Sandra made a motion to adjourn. Kirby seconded this motion. All were in favor, meeting adjourned.

Town Clerk: _____

Date: _____

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

RESOLUTION: 42-2021 Appointment of BAR (Board of Assessment Review) Chairperson

WHEREAS: The Philadelphia Board of Assessment Review member, Kevin Culbertson resigned June 17, 2021, as Chairperson and

WHEREAS: Town resident, Jesse LaMora has expressed interest in filling this vacancy.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board will appoint Jesse LaMora as Chairman of the Philadelphia Board of Assessment Review, beginning retro-active January 1, 2022, to September 30, 2024.

I confirm, the Philadelphia Town Board adopted the above resolution on October 13, 2021 via the following roll vote:

Supervisor LaMora:	abstained
Council members	
Carpenter:	aye
Watson:	aye
Klock:	aye
Sands:	aye

Town Clerk: _____

Date: _____

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

RESOLUTION: 2021-38 Interfund Transfer

WHEREAS: Supervisor asked that the following transfers be made:

1. \$150.43 from account A-1410.2 Town Clerk Equipment into account A-1410.4 Town Clerk Contractual.
2. \$1453.20 from account B-7110.2 Park Equipment to account B-8810.2 Cemetery equipment.
3. \$3,000 from B-8810.1 Cemetery Personal Salary to B-8810.2 Cemetery equipment.
4. \$4203.52 from account A-1990.4 Contingency Fund to account A-3410.4 Fire Protection.

THEREFORE, BE IT RESOLVED: the Town Board does agree with the above requested transfers.

The above resolution was adopted by the Philadelphia Town Board on October 13, 2021, by means of the following roll vote:

Supervisor LaMora: aye

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 adoption.

RESOLUTION: 39-2021 Medical Reimbursement/M. Freeman

WHEREAS: Mike Freeman has come before the Philadelphia Town Board and asked to be removed from the Town Health Insurance and to be reimbursed quarterly for the cost of Medicare effective November 1, 2021 and will continue until his retirement.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does agree to the aforesate request(s) from Mike Freeman.

The above resolution was adopted October 13, 2021, by the Philadelphia Town Board via the following roll vote:

Supervisor LaMora: aye

Council Members

Carpenter: aye

Watson: aye

Klock: aye

Sands: aye

Town Clerk: _____

Date: _____

The above resolution was adopted through the process of the following roll vote:

Supervisor LaMora: aye

Council Members:

Sandra Carpenter: aye

Bob Watson: aye

Kirby Klock: aye

Jeff Sands aye

I do hereby attest that the above resolution was adopted by the Philadelphia Town Board on October 13, 2021.

{SEAL}

Town Clerk: Cheryl Reed

Date: Aug. 13, 2021

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

RESOLUTION: 2021-40 Renewal of Volunteer Transportation Center Contract

THIS-AGREEMENT made effective the 1st day of January 2022, by and between the TOWN OF PHILADELPHIA, a

municipal entity created and existing pursuant to the laws of the

State of New York, having its principal place of business at 33019 US Rte. 11 Philadelphia, NY 13673, (hereinafter referred

to as "Town of Philadelphia") and VOLUNTEER TRANSPORTATION CENTER, INC., a corporation created and existing

pursuant to the statutes of the State of New York, having it principal place of business at 203 N. Hamilton Street Watertown,

NY 13601, Jefferson County, New York, (hereinafter referred to as "VTC");

WHEREAS, VTC provides transportation services to the citizens of the Town of Philadelphia; and

WHEREAS, the Town of Philadelphia is desirous of promoting opportunities for good health among its citizens.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

- a. The Town of Philadelphia agrees to pay the VTC the amount of Seven Hundred Fifty Dollars (\$750), the receipt of which is hereby acknowledged.
- b. VTC agrees to continue to provide to the citizens of the Town of Philadelphia transportation services during the term of this contract.
- c. VTC shall procure and maintain such insurance coverage as shall be appropriate for its operations and shall indemnify and hold harmless the Town of Philadelphia from any claim or cause of action based upon or arising out of the activities of the party of the second part.
- d. This agreement shall terminate December 31, 2022.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does entirely agree and support the renewal of aforestated contract/agreement.

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

RESOLUTION: 41-2021 - N. Star Salvage

WHEREAS: The Philadelphia Town Board have discussed changing Vendors regarding the disposal and payment for metal and tin and

WHEREAS: The use of North Star Salvage was researched by Supervisor LaMora and this company was found to have better prices is located closer and

WHEREAS: the effective date to begin recycling with North Star Salvage is October 20, 2021

THEREFORE, BE IT RESOLVED: the Philadelphia Town Board does agree to the above changes.

The above resolution adopted by the Philadelphia Town Board on October 13, 2021, through the following roll vote:

Supervisor LaMora:	aye
Council Members	
Carpenter:	aye
Watson:	aye
Klock:	aye
Sands:	aye

Town Clerk: _____

Date: _____