

**TOWN OF PHILADELPHIA
BOARD MINUTES
OCTOBER 11, 2023**

PRESENT: SUPR LAMORA, COUNCILPERSONS: CARPENTER, SANDS, WATSON, KLOCK, HWY SUPT FREEMAN, CLERK BROWN

VISITORS: MATT CERVINI AND KEVIN BAMANN (GYMO REPS), LORRAINE REESE

SUPR LAMORA CALLED THIS MEETING TO ORDER AT 5:30PM, FOLLOWED BY PRAYER AND PLEDGE

APPROVAL OF MINUTES

A MOTION OFFERED BY COUNCILMAN CARPENTER AND SECONDED BY COUNCILMAN SANDS TO ACCEPT SEPTEMBER MINUTES AS READ. ALL AGREED.

PRIVILEGE OF FLOOR

GYMO REPS WERE OFFERED THE FLOOR. ALTHO THE PROPOSED WATER DISTRICT #2 HAS BEEN RESCINDED; THEY OFFERED THE BOARD THREE OTHER OPTIONS. THEY GAVE A CHART SHOWING THE LANDOWNERS AND PROJECT PROJECTIONS (COPY ATTACHED). A DISCUSSION WAS HELD BUT NO DECISIONS WERE MADE.

FINANCIAL REPORT

SUPT LAMORA READ THE FINANCIAL REPORT WITH THE FOLLOWING ADDITIONS/TRANSFERS: CHARTER COMMUNICATIONS-\$902.72; VILLAGE-WHEELING FEES-\$702.30; MORTGAGE TAX-\$5877.75; NORTHSTAR-\$518.00; TRANSFER FROM CONTINGENCY TO ATTORNEY FUND. A MOTION TO ACCEPT THE FINANCIAL REPORT AS READ WITH THE CHANGES WAS OFFERED BY COUNCILMAN WATSON AND SECONDED BY COUCILMAN KLOCK. ALL AGREED.

EMPLOYEE RAISES PER PRELIMINARY BUDGET.

SUPT FREEMAN-5%; KRISTIE-\$1.00 PER HOUR; ALL OTHERS 3%
TAXES ARE TO RAISE \$.61 PER \$1,000.

BUDGET DISCUSSION MEETING

THE BOARD, JUST SEEING THE PRELIMINARY BUDGET TONIGHT, AS AGREED TO MEET ON TUESDAY, OCTOBER 17, 2023, 6:00PM FOR DISCUSSION.

HIGHWAY REPORT

SUPT FREEMAN STATED THE FOLLOWING:

*DONE HAULING SAND; CAN STILL WORK FOR COUNTY; DID WORK AT THE PARK (WORKED ON WALKWAY, RAISED FLOOR); MARKERS GOING UP SOON; PUTTING SNOWPLOW FRAMES ON TRUCKS; JARED WORKING ON CDL

HWY REPORT CONTINUE:

*HE THEN DISCUSSED BIDDING ON THE SCHOOL VAN FOR RECYCLING. A MOTION OFFERED BY COUNCILMAN SANDS AND SECONDED BY COUNCILMAN CARPENTER FOR THE HWY SUPT TO OFFER A BID OF \$4,000.00 FOR SAID VAN. ALL AGREE

*A NEW TOWN PICKUP WAS THE NEXT DISCUSSION. HE TURNED IN ESTIMATES AT SEPT MEETING. THE ESTIMATED COST IS \$58,000. HE STATED THAT HE COULD USE 'CHIPS' MONIES TO PAY FOR IT. A DISCUSSION WAS HELD AND SUGGESTED THAT GET A NEW TRUCK GET RID OF AN OLD ONE. A MOTION WAS OFFERED BY COUNCILMAN WATSON AND SECONDED BY COUNCILMAN KLOCK FOR HWY SUPT TO ORDER SAID TRUCK. ALL AGREE

*ALL MEMORIAL STONES ARE HERE AND PUT INTO PLACE

RECYCLING REPORT

HWY SUPT STATED THAT A LOAD OF CARDBOARD AND MATTRESSES HAS BEEN SENT OUT TO COUNTY

PRIVILEGE OF FLOOR

MRS. REESE THANKED THE BOARD FOR THEIR WORK ON RTE 46

OLD BUSINESS

*SUPR LAMORA STATED THE SHE HAD CALLED DAN MOYER (TOWN DOG CONTROL OFFICER) IN REGARD TO THE LETTER HE SENT ASKING THE TOWN'S FOR AN ADDITIONAL \$1500. AFTER DISCUSSION, A MOTION WAS OFFERED BY COUNCILMAN CARPENTER AND SECONDED BY COUNCILMAN SANDS TO SEND MR. MOYER THE ADDITIONAL \$1500. ALL AGREE

* THE FIRE DISTRICT HAS BEEN FORMED AND ACCEPTED BY THE COUNTY. THERE ARE 6 MEMBERS ON SAID BOARD (3 TOWN AND 3 VILLAGE) AND WOULD LIKE A 7TH PERSON (ODD MEMBERSHIP MAKES VOTING EASIER). A SUGGESTION FROM THE BOARD TO ASK LYNN MAY IS HE WOULD LIKE SAID POSITION. A MOTION OFFERED BY COUNCILMAN CARPENTER AND SECONDED BY COUNCILMAN KLOCK TO ACCEPT LYNN MAY (IF HE SO AGREES) TO ADD HIM TO FIRE DISTRICT COMMISSIONERS BOARD TO REPRESENT THE TOWN. ALL AGREE

NEW BUSINESS

*SUPT LAMORA STATED THE ENHANCED BUSINESS FOR ACCOUNTING HAS BEEN UPDATED

*THE NEW SNOW AND ICE CONTRACT NEEDS ATTENTION. A MOTION OFFERED BY COUNCILMAN WATSON AND SECONDED BY COUNCILMAN CARPENTER FOR THE HWY SUPT AND SUPR TO SIGN AND GET NOTARIZED THE NEW SNOW AND ICE CONTRACT WITH THE COUNTY. ALL AGREE

*NYCLASS IS A BANKING COMPANY (FOR RESERVE FUNDS ONLY) WITH A 5.2% INTEREST RATE. AFTER DISCUSSION, A MOTION WAS OFFERED BY COUNCILMAN SANDS AND SECONDED BY COUNCILMAN KLOCK TO MOVESOME OF THE THE EQUIPMENT RESERVE OF \$60,000 (THAT LEAVES \$13,000 HERE) TO SAID BANK. ALL AGREE

*A DISCUSSION WAS HELD IN REGARD TO DEPUTY SANDS TAKING SOME CLASSES IN 2024 TO HELP WITH HIS TRANSITION TO SUPR.

NEW BUSINESS CONTINUE:

*SUPR DISCUSSED THE TRANSFER OF VITAL REGISTRAR TO THE CLERK (SUPT IS DEPUTY REGISTRAR). A MOTION WAS OFFERED BY COUNCILMAN CARPENTER AND SECONDED BY COUNCILMAN KLOCK TO TRANSFER THE VITAL REGISTRAR POSITION TO THE CLERK, BRENDA BROWN. ALL AGREE

*SEXUAL HARASSMENT COURSE, FOR TOWN EMPLOYEES AS REQUIRED BY STATE, IS SCHEDULED FOR OCT. 27, 2023 @ 9AM. ALL AGREE

*SUPR BOOKS NEED TO BE AUDITED BY TOWN BOARD. IT WAS AGREED TO NOVEMBER 13TH, 2023 @ 9AM. ALL AGREE

*DEPT OF LABOR MEETING TO BE HELD AT END OF NOVEMBER

ADJOURNMENT

A MOTION TO ADJOURN THIS MEETING AT 6:35PM WAS OFFERED BY COUNCILMAN CARPENTER AND SECONDED BY COUNCILMAN SANDS. ALL AGREE

RESPECTFULLY SUBMITTED BY:

BRENDA BROWN, TOWN CLERK

