

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
OCTOBER 9, 2024

PRESENT: SUPERVISOR SANDS, COUNCILPERSONS: CARPENTER, WATSON, GLEISNER, KLOCK,
CLERK BROWN
ABSENT: HWY SUPT FREEMAN
GUESTS: SEE ATTACHED SHEET

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

PUBLIC HEARING

SUPER SANDS, AT 5:32PM, CALLED THE PUBLIC HEARING ON THE PRELIMINARY BUDGET OPEN. HE THEN ASKED IF THERE WERE ANY COMMENTS FROM THE FLOOR. SUSAN JENNE: CLERK, TREASURER FOR SANDY HOLLOW CEMETERY ASKED TO SPEAK. GRANTED. SHE PROCEEDS TO ASK THE TOWN IF THEY WOULD GIVE THE CEMETERY FUND A \$1,000 FOR THE YEAR OF 2024 AND ASKED IF THE 2025 BUDGET COULD ALSO INCLUDE \$1,000. SINCE THERE WERE NO FURTHER COMMENTS FROM THE FLOOR, A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO CLOSE THE PUBLIC HEARING AT 5:45PM. ALL AGREE

PRIVILEGE OF FLOOR

DEBORAH LAMORA, REPRESENTING THE PARK ADVISORY COMMITTEE STATED:

- COMMITTEE GOING TO MEET QUARTERLY, MEET AGAIN IN JANUARY
- SUGGEST GETTING A FACEBOOK PAGE
- SUGGESTS A STORY TRAIL, ONLY NEED STANDS MADE
- FRIDAY, 10/11/24, THE IRCMS WILL BE PREFORMING AN EMERGENCY DRILL DAY AND USING THE PARK
- FENCE IS FIXED
- NEED TO UPDATE SIGNS, ALCOHOL NOW ALLOWED
- WOULD LIKE TO SEE IN PHASE 2, SPLASH PAD, BATHROOMS
- WOULD LIKE TO SEE AN ICE RINK

MATT AND MARK, REPRESENTING GYMO

- DISCUSSED WETLANDS AND TRAILS WITH UPDATED MAP
- TWO PLANS WERE DISCUSSED AND PRESENTED; THE BOARD AGREED ON THE FIRST PLAN WITH BRIDGES OVER THE WETLANDS

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY GLEISNER TO ACCEPT SEPT. 11 MINUTES WITH THE FOLLOWING SPELLING ERROR: PG 2, UNDER OLD BUSINESS, UNIFIRST UNIFORMS, SHOULD READ NO WORD FROM THEM. ALL AGREE

FINANCIAL REPORT

SUPR SANDS READ THE FINANCIAL REPORT OF AUGUST 31, 2024

HIGHWAY REPORT

SUPR SANDS STATED THAT THE LARGE CULVERT FOR SANDY HOLLOW ROAD IS HERE AND TO BE PLACED SOON

ASSESSOR

NO REPORT

CODE ENFORCEMENT

NO REPORT

COURTS

FINES FOR SEPTEMBER 2024 WERE \$3370.00

OLD BUSINESS

- GYMO PARK PROJECT

RESOLUTION: 2024-14 SIGNING AGREEMENT FOR TRAIL SYSTEM THROUGH WETLANDS A MOTION OFFERED BY KLOCK AND SECONDED BY CARPENTER TO SIGN THE PROPOSED UPDATED TRAIL SYSTEM PROPOSAL AT THE PARK AND TO ACQUIRE PERMITS FROM DEC AND THE CORE OF ENGINEERS. ALL AGREE

- UNIFIRST UNIFORM...STILL NO RESPONSE IN REGARD TO THE CREDIT OWED
- PERTAINING TO THE FIRE DISTRICT SUPR SANDS STATES THERE IS NO RESERVE MONIES FOR THEM. THE TOWN'S MONIES ARE IN A GENARIC RESERVE ACCOUNT.

RESOLUTION: 2024-15 FIRE DISTRICT MONIES

A MOTION OFFERED BY WATSON AND SECONDED BY KLOCK TO NOT GIVE THE FIRE DISTRICT ANY OF THE FUNDS FROM THE RESERVE ACCOUNT. ALL AGREE

NEW BUSINESS

- DATA COLLECTION IS NEEDED BEFORE WE CAN DO A REVAL OF PROPERTIES. A PROPOSAL WAS PRESENTED TO THE BOARD FROM MR. ROBERT BALL, CARTHAGE, NY. IT IS A 4-PART PROPOSAL. (SEE ATTACHED)

RESOLUTION: 2024-16 DATA COLLECTION FOR THE TOWN

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON HAS AGREED TO ACCEPT MR. BALL'S PROPOSAL, AS WRITTEN, TO HELP WITH THE TOWN'S DATA COLLECTION. ALL AGREE

- SUPR SANDS STATED THAT THE AMBULANCE CONTRACT FOR 2025 WAS DOWN
- PHILIP DAVIS, HIGHWAY EMPLOYEE, GAVE HIS TWO-WEEK NOTICE. THEREFORE, CREATING AN OPENING.
- JARED COOK WILL BE MOVED TO TOWN CREW
- SUPR SANDS DID A WEBINAR ON FEMA, CLAIMS FOR THE AUG 8-10 STORM
- SUPR SANDS STATES THERE ARE OPENINGS ON MANY OF THE DIFFERENT BOARDS
- FRIDAY, OCT 11, THE IRCMS WILL BE DOING AN EVACUATING DRILL AT THE PARK

NEW BUSINESS CONTINUE

- NYSDOT 5 YEAR EXTENSION PLAN

RESOLUTION: 2024-17 SIGNING NYS DOT SNOW AND ICE AGREEMENT

A MOTION WAS OFFERED BY GLEISNER AND SECONDED BY KLOCK TO ACCEPT THE NYSDOT'S SNOW AND ICE 5 YEAR EXTENSION PLAN (CONTRACT) FOR STATE RTE 26, PHILADELPHIA. ALL AGREE

- E-MAIL FROM ATTORNEY BURROWS REGARDING THE FIRE DISTRICT
- RECEIVED INFO FOR PRICES FOR 2027 TRUCKS

NEW CORRESPONDANCE CONTINUE

- RESIDENCY REQUIREMENTS FOR ELECTED AND APPOINTED OFFICIALS. WILL NEED PUBLIC HEARING TO MAKE A NEW LAW.
- COUNCILPERSON CARPENTER STATED THAT THE TOWN SHOULD REQUEST A SPEED MONITOR (GRANTS ARE AVAILABLE) FOR RTE 11 IN FRONT OF THE SCHOOL. SUPR SANDS TO LOOK INTO

TENTATIVE BUDGET APPROVAL

RESOLUTION: 2024-18 TENTATIVE BUDGET APPROVAL

A MOTION OFFERED BY WATSON AND SECONDED BY KLOCK TO ACCEPT THE 2025 TENTATIVE BUDGET WITH THE FOLLOWING CHANGE (PARK SALARY). ALL AYES. PASSED

OVERRIDE 2% TAX HIKE

RESOLUTION: 2024-19 ADOPTION OF LOCAL LAW #1 OF 2025 TO OVERRIDE THE TAX LEVY LIMIT
A MOTION OFFERED BY KLOCK AND SECONDED BY CARPENTER TO OVERRIDE THE 2% TAX HIKE FOR THE 2025 YEAR. ALL AYES. (COPY ATTACHED) PASSED

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

RESPECTFULLY SUBMITTED BY,
BRENDA BROWN, TOWN CLERK (B)