

TOWN OF PHILADELPHIA
TOWN BOARD MINUTES
SEPTEMBER 11, 2024

PRESENT: SUPR SANDS; COUNCILPERSONS: CARPENTER, WATSON, KLOCK, GLEISNER;
HWY SUPT FREEMAN; CEO REMINGTON; CLERK BROWN
VISITORS: SEE LIST ATTACHED

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

MINUTE APPROVAL

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO ACCEPT THE MINUTES OF AUGUST 14, 2024 AS WRITTEN. ALL AGREE

PRIVILEGE OF FLOOR

- DEBORAH LAMORA, REPRESENTING FIRE DISTRICT AND PARK ADVISORY BOARD. DISCUSSED THEIR WANTS AND IDEAS
- KURT KALLAHAN, DISCUSSED A DRAINAGE PROBLEM AT HIS RESIDENCE. (SEE ATTACHED LETTER) ALSO, LET THE BOARD KNOW HE IS AN OSHA CONSULTANT, TRAINER AND AUDITOR
- ALAN COOPER, PRESIDENT OF THE NORTH COUNTRY ADVENTURE TEAM. GAVE A REPORT ON 2024'S ADVENTURE RECREATION. (SEE ATTACHED FLYER) HE WOULD LIKE TO KNOW IF THERE IS GOING TO BE AN OPENING CEREMONY AT THE PARK AS THEY WOULD LIKE TO ATTEND. THEY WILL BE BACK NEXT YEAR.
- CLAUDE AND VALORIE PHELPHS, OWNERS OF DATA COLLECTION SERVICES. HE EXPLAINED THE PROGRAM AND OFFERED HIS SERVICE (SEE ATTACHED FLYER)
- JESSE SCHEER, WANTED THE BOARD TO KNOW THAT HE IS A WRITE-IN FOR TOWN JUSTICE

FINANCIAL REPORT

SUPR SANDS READ THE FINANCIAL REPORT FOR THE MONTH ENDING JULY 31, 2024

SUPT FREEMAN GAVE THE FOLLOWING REPORTS

HIGHWAY

- WORKED ON SHOULDERS ON HOLKINS RD
- PIPE IS HERE FOR SANDY HOLLOW RD
- WORKED FOR COUNTY IN AUG AND SEPT
- SELLING EXCESS FORD TRUCK WITH PLOW
- NEW PLOW ON NEW TRUCK END OF SEPT FROM WHITESBORO

RECYCLING

- CARDBOARD READY TO GO, NOW \$110
- SCRAP- ONE IS GONE AND ONE IS READY TO GO

CEMETERY

- BEAVER PROBLEM RESOLVED
- NO WORD FROM FENCE PEOPLE

ASSESSER REPORT

SEE ATTACHED WRITTEN REPORT

CEO REPORT

CEO REMINGTON STATED BUILDING PERMITS NUMBERS ARE DOWN
NEW CODES ARE COMING IN JANUARY 25; CAREA'S BOUTIQUE HAS PASSED ALL REQUIREMENTS AND IS
GOOD TO OPEN.

COURT FINES

TOTAL FINES FOR AUGUST WAS \$4406.00

OLD BUSINESS

- SUPR SANDS STATED GYMO HAS CONTACTED HIM IN REGARDS TO THEM WORKING ON WETLAND SITUATION.
- UNIFIRST UNIFORM, NOW WORD FROM THEM
- SUPR SANDS TALKED WITH THE TOWN'S INSURANCE COMPANY IN REGARDS TO PUTTING A SPLASH PAD AT THE PARK. THEY HIGHLY SUGGESTED THE TOWN TO PASS ON THIS IDEA. TOWN WOULD RATHER HAVE BATHROOMS OR A DOG PARK
- ADVANCE BUSINESS SYSTEM WAS HERE AND INSTALLED A NEW COPIER AND HOOKED UP ALL COMPUTERS TO PINPOINT SCAN. THE NEW TELEPHONES WILL BE INSTALLED ON THE 23 RD OF September
- SUPR SANDS STATED THAT HE HAS RECEIVED A CHECK FROM THE VILLAGE IN REGARDS TO THE FIRE DISTRICT. REAL PROPERTY TAX PERSONNEL HELPED WITH THE NUMBERS
- IN REGARDS TO MS. LAMORA'S REQUEST FOR THE MONIES FOR A NEW FIRE DEPT PICK-UP, THIS TOPIC WAS TABLED AS SUPR SANDS IS GOING TO DO MORE RESEARCH
- SUPR SANDS STATED THAT THE LIGHTING AT THE PARK NEEDS IMPROVEMENT

NEW BUSINESS

- A. ASSESSOR – DISCUSSED UNDER 'ASSESSOR REPORT'
- B. AN INVOICE HAS BEEN PRESENTED TO THE VILLAGE (\$11,171.35)
FOR THERE SHARE OF BLACKTOP/PAVING
- C. PRELIMINARY BUGET HEARING IS TO BE SCHEDULED FOR OCTOBER 9TH AT 5:30PM, REGULAR MEETING TO FOLLOW
- D. 2025 BUDGET WORKSHOP IS SCHEDULED FOR SEPT 23RD AT 3:00PM
- E. WINTER DUTIES FOR JARED COOK, IDEAS?
- F. COUNCILPERSONS WATSON AND GLEISNER, HWY SUPT FREEMAN HAVE AGREED TO MEET WITH KURT CALLAHAN TO DISUSS A SOLUTION TO THE DRAINAGE PROBLEM (DISCUSSED EARLIER)

RESOLUTION: 2024-13 DATA COLLECTION SERVICES

A MOTION OFFERED BY CARPENTER AND SECONDED BY KLOCK TO PAY AND HIRE THE SERVICES OF 'DATA COLLECTION SERVICES'. ALL AGREE

A MOTION OFFERED BY WATSON AND SECONDED BY CARPENTER TO GO INTO EXECUTIVE SESSION AT 7:10PM. 'PERSONNEL' THIS SESSION CLOSED AT 7:30PM.

A MOTION OFFERED BY CARPENTER AND SECONDED BY WATSON TO ADJOURN THIS MEETING AT 7:35PM

RESPECTFULLY SUBMITTED BY,
BRENDA BROWN, TOWN CLERK