

Sept 2021

TOWN OF PHILADELPHIA
SEPTEMBER 8, 2021
BOARD MEETING @ 5:30 P.M.
PUBLIC HEARING @ 6:00 P.M.

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

Guest: Al Drake.

Meeting called to order followed by opening Prayer & Pledge.

Sandra made a motion to recess, Jeff seconded this motion, all in favor, meeting recessed.

Supervisor called the Public Hearing to order and Privilege of the floor was offered to all those wishing to comment on Local Law #2 regarding the Town of Philadelphia opting out of hosting retail cannabis dispensaries and/ or on-site cannabis consumption establishments within its boundaries.

No one wished to comment. Kirby made a motion to adjourn the Public Hearing, seconded by Jeff. All were in favor, meeting adjourned.

(Please see attached resolution) #37

Regular Town Board Meeting reconvened with a motion by Bob and seconded by Sandra. All were in favor. Meeting reconvened.

Minutes: from the August 11, 2021, were read prior to the meeting. Sandra made a motion to accept the minutes as prepared. Bob seconded this motion. All in favor, motion carried.

Financial Report: for July 2021 was read aloud by Supervisor. Council Members signed report as their approval.

Checks received: Mortgage Tax \$ 4,936.50 – July & \$ 3,146.50 – August.

Charter Communications: \$ 936.34

ARP Coronavirus Local Fiscal Recovery Fund - \$ 34,307.59

US Light Energy - \$ 23,726.80

The following transfers will be made by Supervisor. **(Please see attached resolution) #36**

Clerk/Tax Collector: 1. Hunting Season License sales have been very steady.

Hwy. Supt.: 1. Work on slopes and brush removal on Sandy Hollow Road is finished.
2. Will work on shoulders of Sandy Hollow Road before paving is done.
3. Large rock on Sandy Hollow Road is too large to be removed. Makers will be placed before stone and on stone to alert drivers.
4. Have done some work for Jefferson County.

Recycling 1. Load of white paper sent to Kruger. Check in the Amount of \$2,900 received.
2. One load of cardboard is ready to go.
3. One load of scrap metal is ready to go.

Assessor: 1. Solar Power Project.

CEO: 1. One Building & Zoning Permit issued.

Park: 1. Lawn was torn up by a vehicle.
2. Security Camera needed.

There is now a new Justice Court Clerk, Cindy Tyler.

GYMO representative Scott Soules suggested a Shared Services Grant. Supervisor will discuss with Village Office to see if there is any interest.

Supervisor will do price comparison with Kimco Manufacturing and North Star Auto and Salvage.

Privilege of the floor was given to Jefferson County Legislator, Al Drake.

Mr. Drake spoke regarding the following issues:

1. County received a \$20 million dollar check from ARC.
2. Infrastructure.
3. Sales Tax money.
4. Increase in the sale of cars.

Mr. Drake asked if there were any further topics those present would like to discuss. There were none.

Supervisor asked if there were any further questions or comments? With there being none, Sandra made a motion to adjourn. Bob seconded this motion. All were in favor, meeting adjourned at 6:30 P.M.

Respectfully submitted,

Town Clerk: _____

Date: _____

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

RESOLUTION: 2012-36 TRANSFER OF FUNDS

WHEREAS: Supervisor LaMora asked for approval of the following transfer of funds:

1. \$78.85 from A-1410.2 – Town Clerk Equipment to A1410.4 – Town Clerk Contractual.
2. \$506.69 from B-7110.2 – Parks Equipment to B-7110.4 Parks Contractual
3. \$1,179.52 from A-1990.4 – Contingency Account to B-9730.6 – Bond Principle.

THEREFORE, BE IT RESOLVED: The Philadelphia Town Board does approve the transfers.

This resolution was adopted, September 8, 2021 via 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 Sandra and seconded by Kirby who moved its adoption.

RESOLUTION: 37-2021 ADOPTION OF LOCAL LAW #2-2021

WHEREAS: The Philadelphia Town Board held a Public Hearing for all those who wished to be heard regarding the approval/disapproval of allowing the retail sale of cannabis and consumption sites within Philadelphia and

WHEREAS: no resident of the Town of Philadelphia attended or sent correspondence to be heard at the Public Hearing and

WHEREAS: following the Public Hearing the Philadelphia Town Board approves and adopts Local Law #2-2021 that is pursuant to Cannabis Law §131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Town of Philadelphia.

THEREFORE, BE IT RESOLVED: there will be no retail cannabis dispensaries or on-site cannabis consumption establishments within the Town of Philadelphia.

The above resolution was adopted per the following roll vote, September 8, 2021:

Supervisor LaMora: aye

Council Members

Carpenter: aye

Watson: aye

Klock: aye

Sands: aye

Town Clerk: _____

Date: _____