

TOWN OF PHILADELPHIA
NOVEMBER 10, 2016 – 5:30 REGULAR BOARD MEETING
PUBLIC HEARING: #1. 2016 PRELIMINARY BUDGET @ 6:00 P.M.
AND FOLLOWING PUBLIC HEARING #2. DOG CONTROL LAW.

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Deborah LaMora, Bob Watson Sr., Ron Spicer and Assessor: John Kiecle.

Guests: Dan Moyer, Maria Moyer and Charles Kiechle.

At 5:30 P.M. Supervisor called meeting to order followed by prayer and pledge.

Due to a time factor, Daniel Moyer was given privilege of the floor. He introduced himself, wife Maria and gave a summary of what his job as a Dog Control Officer entails. His summary included the following:

1. Fifteen years experience.
2. Owns a Dog Pound
3. Issues Court Appearance Tickets.
4. Lives 15 Minutes away from the Town and able to respond in a timely manner.
5. Will give written reports when required.

At 6:00P.M. Supervisor opened the Public Hearing on the 2017 Preliminary Town Budget.

Packets were handed out to Board Members and the following were deliberated:

1. 2017 Preliminary Budget Draft
2. Tentative Budget Information
3. 2017 Preliminary Rates.
4. Preliminary Summary Draft/
5. Taxable Value Comparison
6. Areas of Concern
7. Exemption Impact Report

At 6:30 P.M. Supervisor closed the Public Hearing on the 2017 Town Budget.

The Public Hearing on the Town Dog Control Local Law was then opened. Supervisor read the proposed Dog Pound/Shelter Rental Agreement and the Dog Control Officer Services Agreement aloud. With there being no questions or comments, Upon full Town Board Approval Supervisor Horton and Daniel Meyer signed aforesated Agreements.

The Regular Town Board Meeting was then re-opened.

Minutes were read prior to the meeting. Sandra mentioned that on page 3 the word *role* should be *roll*. Mike mentioned that on page 1 the correct amount stated under the Highway Report; approximate money expected to be spent for tires should be \$3,000. Ron made a motion to accept the minutes with the necessary corrections. Sandra seconded this motion. All were in favor, motion carried.

Financial Report for October 2017 was read aloud by Supervisor. Board Members signed the October Monthly Financial Report as their approval of said report.

Clerk Report:

1. Business as usual.

Highway Report:

1. Bought tires for Keith and Bill's Plow/Dump truck.
2. Crew has been busy hauling more sand than normal this year due to prices being raised \$2.00 more a yard next year.
3. Work for Jefferson County is finished. Expect revenue of \$23,615.
4. Plows are ready for the season.
5. CHIP's Paperwork for reimbursement is completed with a total compensation of \$58,675.86.

Mike asked the board for permission to transfer Highway Funds. (Within Highway Accounts) **(Please see attached resolution)**

Cemetery Report: Last meeting on October 24, guest speaker was Jeff Fredericks. He spoke regarding Green Burials.

2017 Final Town Budget:

Supervisor Horton handed out a report on the raise in the cost of Health Insurance. The Towns total annual cost is going to be \$44,939.97 for 2017. Supervisor then asked for a roll vote to approve the **2017 Final Town Budget. (Please see attached resolution)**

ZBA Re-appointment of Brandi Hale. (Please see attached resolution)

At 7:50 P.M. Supervisor Horton asked if there were any further questions or comments. With there being none, Sandra made a motion to adjourn. Ron seconded this motion. All were in favor, meeting adjourned.

Respectfully submitted,
Cheryl Reed ~ Town Clerk