

TOWN OF PHILADELPHIA
MAY 10, 2017
BOARD MEETING @ 5:30 P.M.

Present: Supervisor: Cheryl Horton, Clerk/Tax Collector: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Deborah LaMora, Bob Watson Sr., Ronald Spicer and Assessor: John Kiechle.

Guests: Indian River Central School Students, Brittany Baker and Caitlin Bailey.

Supervisor called meeting to order at 5:30 P.M. followed by Prayer and Pledge.

Minutes: of the April 2017 Town Board Meeting were read prior to the meeting. Sandra made a motion to accept the minutes as written. Deborah seconded this motion. All were in favor, motion carried.

Financial Report: for April 2017 was read aloud by Supervisor. All Council Members signed aforementioned report as their approval of said report.

Clerk Report:

1. Very busy with responding to emails, phone calls and customers.
2. Presented Voucher to the Town Board in an amount of \$127.05. This amount will be deposited into the Tax Collector account. A check will then be issued to the Jefferson County Treasurer for that exact amount. Due to an error in detailing of the Final Settlement between Clerk and the Jefferson County Treasurer's Office. Upon receipt of this amount, it will be applied to a new Abstract of Settlement.

Highway Supt.:

1. Received a check in the amount of \$2468.50 from Auctions International for the sale of unused tools/equipment.
2. Work on Elm Ridge Road is still in the planning stages.
3. Possible work on Ore Bed Road is being considered.
4. Nineteen residents have signed up for Spring Clean-up.

Recycling:

1. Researching a new plant to take cardboard as Carthage Specialty may be closing.
2. Some areas of walls need to be replaced.
3. Roof appears to be in good condition. Further inspection will be done.

Supervisor asked guests if they had any questions or comments. There were none.

CEO April Report: handed out.

Cemetery:

1. Lawn care; able to access after heavy rains.

Quaker Cemetery:

1. Plans for renovation in progress.

Park:

1. Lawn care; able to access after heavy rains.
2. Supervisor spoke to Board Members and asked their thoughts regarding her purchasing new toys for the playground area. Board Members all agree that the 2017 Appropriation amount of \$3000 can be used.

Assessor:

1. Reaching the level of assessment.
2. Residential Assessment Ratio.
3. Fifty (50) Change Notices were mailed out.

Court:

1. Supervisor has asked Court Clerk, Helen Tyler to research SARA (State Archives and Records Administration) Grants for Storage Purposes.

Supervisor asked if there were any questions or comments. With there being none, Sandra made a motion to adjourn. Ron seconded this motion. All were in favor, meeting adjourned at 6:55 P.M.

*Respectfully Submitted,
Cheryl Reed ~ Town Clerk*