

TOWN OF PHILADELPHIA
APRIL 8, 2015 – TOWN BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Town Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer and Assessor: John Kiechle.

At 5:30 P.M. Supervisor Horton called the meeting to order, followed by Prayer and Pledge.

Minutes were read prior to the meeting. Ron made a motion to accept the minutes as written. Sandra seconded this motion. All were in favor, motion carried.

Supervisor Horton shared the Financial Report with Council Members and the Jefferson County Sales Tax increase was discussed.

At 5:45 Sandra called for an Executive Session. Supervisor Horton adjourned the Town Board Meeting. Personal issues were discussed. No decision or business took place. Cheryl Reed, Michael Freeman and John Kiechle were excused from the room. The Executive Session was closed at 6:00 P.M. At this time the Regular Board Meeting was reconvened.

CLERK REPORT:

1. Met with Jefferson County Deputy Treasurer, Dorena Kimball on March 26, 2015 to finalize 2015 Town and County Tax Collection.
2. Total collected was \$1,055,497.14.
3. Total paid to Town was, \$572,796.96. This includes interest & penalty fees.
4. Scheduled to attend Tax Collector Meeting in the Town of LeRay on April 14, 2015.

HWY. SUPT. REPORT:

1. The Consolidated Local Street and Highway Improvement Program (CHIPS) and Extreme Winter Recovery 2015-2016 Enacted State Budget were discussed. The Town of Philadelphia Apportionment of the 2015-2016 CHIPS Funding is 47,777.89. The Towns' share of the 2015-2016 Extreme Winter Recovery Apportionment is 7,111.45. A total of \$54,889.34 is expected.
2. The upcoming Town Spring Clean-up dates were talked about. It was decided that the Clean-up would begin May 4. The cost will remain at \$35.00 per household. Sign up will be at the Town Clerk's Office during normal business hours. A list of acceptable items will also be available at the Recycling Center and the Town Clerk's Office.
3. Town Clerk will have the Spring Clean-up Flyer put on the Town Web-site.
4. On Wednesday, May 6th, 2015 the Recycling Center will start accepting garbage every Wednesday from 2:00 P.M. to 7:00 P.M.
5. A new wall is needed on the front of the Recycling Building and will be replaced when weather permits.
6. Mike Delles will be contacted to repair the roof at the Recycling Center.

CEMETERY:

1. Next meeting will be 4/13/15.

ASSESSOR:

The following were discussed:

1. Property classifications.
2. Property Tax Exemptions.
3. Geographical Information System (GIS)

At 7:05 P.M. Christine Audette entered the Board Meeting. Supervisor Horton gave her privilege of the floor. Christine stated that items that were left in the Preschool Room could be removed and disposed of.

SUPERVISOR'S MEETINGS:

1. Scheduled to attend New York State Association of Towns Meeting in Washington, DC on April 29th and 30th, 2015.

The Town of Antwerp has invited the Philadelphia Town Board to their annual Memorial Day Parade on May 25th 2015.

At 7:17 P.M. Supervisor Horton asked if there were any more comments or questions. With there being none, Sandra made a motion to adjourn. Ron seconded this motion. All in favor, meeting adjourned.

Respectfully submitted,

Cheryl Reed

Cheryl Reed ~ Town Clerk