

Town of Philadelphia

December 11, 2013 Town Board Meeting

Present: Supervisor: Cheryl Horton, Town Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council persons: Sandra Carpenter, Bob Watson Sr., Ron Spicer, Assessor: John Kiechle, Guests: Bob Kuba and Mike Kiechle, representing the Planning Board, Bookkeeper: Gary Mack and Guest: IRCS Student: Brittany Ashley.

Absent: Council member: Sky Weaver.

At 5:30 P.M. Supervisor Horton called the Town Board Meeting to order followed by prayer and pledge.

Minutes were read prior to the meeting. Bob pointed out that on page 5, it said "The roof on the old Town Barn should be replaced this Spring". It should read, "The roof on the old Town Barn may be repaired this spring". Sandra made a motion to accept the minutes with necessary changes. Ron seconded this motion. All agreed, motion carried.

Gary read the Financial Report aloud. General Fund Vouchers #377 to #418 totaled \$26,312.00 and Hwy. Vouchers #206-#231 totaled \$20,096.18. Gary said there was a need for a transfer of funds in the Highway account. **(Please see attached resolution)**

Clerk's Report:

1. Received new computer from Advanced Business Systems.
2. Will be late December before the new DEC program can be downloaded to new computer.
3. A computer technician from Advanced Business will download DEC Program when it is available.
4. Working of end of the year reports

Highway Report:

1. Men have been busy with plowing snow.
2. Men are cleaning the Recycling Center.

3. Have done some shouldering on Childs Road.
4. A load of cardboard, newspaper and white paper have been sent out.
5. Possible change in Uniform Companies. Have had uniforms returned that were torn. Several requests for replacement of zippers have been made. No repair has been done.

Privilege of the floor was offered by Supervisor Horton. No one accepted.

Supervisor Horton made the Town Board aware that the scheduled meeting on Thursday, December 12, 2013 with Ryan Churchill (GYMO Representative) was cancelled due to lack of property assessment paperwork.

Park Report:

Damaged fence posts at the park will be evaluated sometime during the next week.

Mobile Mapping/Cartograph

1. Next meeting is scheduled for Dec. 17, 2013
2. Cemetery Program planned to be accessible after January 1, 2014.

Assessor Report:

1. The Equalization Rate was discussed.

At this time 5:58 P.M. Supervisor Horton called for a recess. Sandra made a motion to recess, seconded by Bob, meeting recessed.

At 6:00 P.M. Supervisor Horton called the Public Hearing regarding Proposed Zoning Law Amendments to order. Topics underscored were, Lot Frontage, Lot Depth, Lot Line, Lot Width, Driveways and Signage. Following this discussion The Proposed Zoning Law Amendments were adopted. **(Please see attached resolution)** At 6:15 P.M. Supervisor Horton called for an adjournment. Sandra made a motion to adjourn, seconded by Sky. All in favor, meeting adjourned.

Correspondence:

Bob asked about #5 on the list. Supervisor Horton shared the article, "Keeping Asian Carp out of the Great Lakes" with the Board.

Sandra asked about # 22. This letter was personally delivered to Supervisor Horton by Philadelphia resident, Patrick Loveland and was to "Members of the Town of Philadelphia Town Board". A copy of this correspondence was given to all Town Board Members and to Assessor John Kiechle.

Supervisor Horton asked for the approval of herself as delegate to represent the Town of Philadelphia at the Annual Association of Towns Meeting scheduled for 2/16/14 to 2/19/14. **(Please see attached resolution)**

At 6:25 P.M. Supervisor Horton stated that if there were no further questions, she wished to adjourn. Sandra made a motion to adjourn, seconded by Ron. All in favor, meeting adjourned.

Respectfully Submitted,

Cheryl Reed ~ Town Clerk