

**TOWN OF PHILADELPHIA
FEBRUARY 10, 2016-BOARD MEETING**

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 Kiechle.

Guests: Allison LaMora

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

Minutes were read prior to the meeting. Clerk Reed noticed that she had spelled Tamrica Brown's name incorrectly. Sandra noticed that on page 2 the word maintaining should have been maintained. Ron made a motion to accept the minutes with the necessary corrections, Sandra seconded this motion. All were in favor, minutes accepted with corrections.

Financial Report:

1. All information was unavailable until next week. Board Members will be contacted by Clerk Reed when reports are available at Town Office.

Clerk Report:

1. Extremely busy with Tax Collection.
2. Entire amount of Taxes due to the Town Supervisor has been paid.
 - a. 1/25/16 paid 1st installment of \$150,000.00
 - b. 2/09/16 paid final payment of \$435,528.30
3. Settlement with Deputy County Treasurer, Doreena Kimball on 3/24/16.

Highway Report:

1. Purchased 2 ATV's from Fort Drum Surplus.
2. Receiving good feedback from public regarding traffic light at intersection on Route 11 and County Route 29.
3. Mike will be attending Advocacy Days in Albany on March 8th and 9th.
(Please see attached resolution)

Privilege of the floor:

At this time Allison LaMora wished to address the Town Board. She asked for approval to sell Girl Scout Cookies at the Recycling Center on a Saturday. A date for the sale will be chosen at a later time. All Board Members agreed that Allison could do this.

Supervisor Horton handed out a current copy of the Code of Ethics for the Town of Philadelphia to all employees and asked that everyone review them.

Assessor's Report:

1. Enhanced STAR Program
2. Veteran's Exemptions
3. Solor Panels/Not Taxable
4. Predecision Collaboration

Meetings:

Supervisor Horton attended the Annual Association of Towns Meeting in NYC, Feb. 14th to 17th, 2016.

Discussions: Deborah LaMora inquired about the Town Contract with Indian River Ambulance Service. The Supervisor will ask Director, Lance Ronas to attend the March monthly Board Meeting to answer any questions the Board Members may have.

At 6:25 P.M. Supervisor Horton asked if there were anymore questions or comments. There were none, therefore Sandra made a motion to adjourn. Ron seconded this motion, all were in favor, meeting adjourned.

*Respectfully submitted,
Cheryl Reed, Town Clerk*

RESOLUTION: 2016-34 ADVOCACY DAYS

WHEREAS: Mike Freeman, Highway Superintendent has come before the Philadelphia Town Board and asked for approval to attend the Annual Advocacy Days in Albany and

WHEREAS: this conference supports Advocacy for the CHIPS Program and

WHEREAS: Bob made a motion to accept this attendance and

WHEREAS: Deborah seconded this motion which moved it adoption,

THEREFORE BE IT RESOLVED: Mike Freeman will attend Advocacy Days in Albany on March 8th and 9th 2016.

Roll vote: All in favor, motion carried.