

TOWN OF PHILADELPHIA

FEBRUARY 12, 2014 - BOARD MEETING @ 5:30 p.m.

PUBLIC HEARING RE: ZONING LAW AMENDMENTS @ 6:00 p.m.

PRESENT: TOWN SUPERVISOR: CHERYL HORTON, CLERK: CHERYL REED, HWY. SUPT.: MIKE FREEMAN, COUNCIL MEMBERS: SANDRA CARPENTER, BOB WATSON SR., SKY WEAVER, RON SPICER, ASSESSOR: JOHN KIECHLE, BOOKKEEPER: GARY MACK, GUESTS: CAROL WEAVER AND TRACY TANNER REPRESENTING BODMAN MEMORIAL LIBRARY, JEFF SANDS, JULIE GENTER, CHARLIE KIECHLE AND PLANNING BOARD CHAIRMAN: MIKE KIECHLE.

MINUTES WERE READ PRIOR TO THE MEETING. SANDRA MADE A MOTION TO ACCEPT JANUARY BOARD MEETING MINUTES AS WRITTEN, SECONDED BY RON. ALL IN FAVOR MOTION CARRIED.

BOOKKEEPER: GARY MACK READ THE FINANCIAL REPORT ALOUD. BOARD MEMBERS SIGNED THE FINANCIAL REPORT AS THEIR APPROVAL OF SAID REPORT.

CLERK/TAX COLLECTOR REPORT:

1. NEW COMPUTER IS HOOKED UP.
2. CONVERSION TO NEW DEC PROGRAM HAS BEEN SLOW. SOME MODIFICATION TO CERTAIN SEGMENTS HAVE BEEN NECESSARY.
3. MOST SPORTING LICENSES HAVE BEEN REDUCED IN PRICE.
4. OFFICE HAS BEEN VERY ACTIVE WITH TAX COLLECTION.

HIGHWAY REPORT:

1. MEN HAVE BEEN VERY BUSY PLOWING SNOW.
2. NEW MOTOR FOR HWY. SUPERINTENDENT'S TRUCK HAS BEEN INSTALLED.
3. AT THIS TIME MIKE ASKED FOR THE BOARD'S PERMISSION TO ATTEND ADVOCACY DAYS ON MARCH 5<sup>TH</sup> AND 6<sup>TH</sup> 2014.  
(PLEASE SEE ATTACHED RESOLUTION)

RECYCLING REPORT:

1. A LOAD OF CARDBOARD HAS BEEN SENT TO CLIMAX MFG.

PRIVILEGE OF THE FLOOR WAS GRANTED TO GUESTS: CAROL WEAVER AND TRACY TANNER BOTH REPRESENTING THE BODMAN MEMORIAL LIBRARY. CAROL THANKED THE TOWN FOR THEIR CONTINUED FUNDING TO THE LIBRARY. THE YEARLY LIBRARY BUDGET WAS DISCUSSED. TRACY SPOKE OF THE AVAILABILITY OF 5 COMPUTERS AND ONE LAP TOP. YFI ACCESS AND E-BOOKS ARE AVAILABLE. CAROL GRACIOUSLY OFFERED TO INCLUDE TOWN EVENTS IN THE LIBRARY NEWSLETTER. SUPERVISOR HORTON GENIALLY RECIPROCATED, BY OFFERING TO PLACE VILLAGE EVENTS ON THE TOWN'S WEBSITE.

CEO REPORT: NO ACTIVITY FOR THE MONTH OF JAN. 2014.

PARK REPORT:

1. SUPERVISOR HORTON HAS RECEIVED FINAL PAYMENT OF \$50,000.00 ON PARK GRANT.
2. SUPERVISOR HORTON ASKED THE TOWN BOARD FOR A RESOLUTION GIVING HER AUTHORIZATION TO USE THIS FINAL PAYMENT TO PAY THE PARK LOAN IN ITS ENTIRETY. A COMPLETE FINAL PAYMENT WILL SAVE THE LONG TERM INTEREST COSTS. **(PLEASE SEE ATTACHED RESOLUTION)**

WEB-SITE REPORT:

1. WEB-SITE WAS LAUNCHED FEBRUARY 12, 2014. THE TOWN WEB ADDRESS IS: [www.townofphiladelphia.com](http://www.townofphiladelphia.com)
- 2.

AT 6:00 P.M. THE TOWN BOARD MEETING WAS RECESSED.

SUPERVISOR HORTON CALLED THE PUBLIC HEARING TO ORDER AT 6:00 P.M. TO DISCUSS ALL ASPECTS OF THE ZONING LAW AMENDMENTS. PLANNING BOARD CHAIRPERSON, MIKE KIECHLE WAS PRESENT TO ANSWER ANY QUESTIONS REGARDING THESE

AMENDMENTS. THE TOWN BOARD ACCEPTED ALL ZONING LAW AMENDMENT CHANGES. (PLEASE SEE ATTACHED RESOLUTION)

AT 6:17 P.M. SUPERVISOR HORTON CLOSED THE PUBLIC HEARING.

AT 6:18 THE REGULAR TOWN BOARD MEETING WAS RECONVENED.

ASSESSOR'S REPORT:

1. ASSESSOR KIECHLE SPOKE ABOUT THE REAL PROPERTY TAX LEVY.

AT 6:45 CHARLES KIECHLE WAS GRANTED PRIVILEGE OF THE FLOOR. MR. KIECHLE SPOKE REGARDING HIS OPPOSITION, TO POSSIBLE CHANGES AT THE RECYCLING CENTER.

AT 6:51 P.M. SUPERVISOR HORTON CALLED FOR AN EXECUTIVE SESSION. THE PURPOSE OF THIS SESSION WAS TO DISCUSS NEGOTIATIONS WITH JOHN RICE AND HIS LAND PROPOSAL.

AT 7:05 P.M. SANDRA MADE A MOTION TO ADJOURN, RON SECONDED THIS MOTION. ALL IN FAVOR, MEETING ADJOURNED.

*Respectfully submitted,*

*Cheryl Reed ~ Town Clerk*