

TOWN OF PHILADELPHIA
JANUARY 13, 2016 – TOWN BOARD MEETING

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Ron Spicer, Deborah LaMora, Assessor: John Kiechle.

Guests: Dick Delles, Carol Weaver and Tracy Tanner representing Bodman Memorial Library, Tamrica Brown and Judge: Cole Jenne.

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

Financial Report: Supervisor Horton passed out the Financial Reports for November and December 2015 and asked Council Members if they preferred that she read both reports aloud. They chose to have the December Report read. All Council Members signed both Financial Reports as their approval of said reports.

Minutes: Were read prior to the meeting. Sandra noticed a spelling error on page one. The spelling for Cozzi Monuments needed to be corrected. Sandra made a motion to accept the minutes with the necessary correction. Ron seconded this motion. All in favor, motion carried.

At 5:40 P.M. Supervisor Horton called upon Judge Cole Jenne to read the Oath of Office to each of the following individuals who were elected into office:

1. Supervisor: Cheryl Horton
2. Town Clerk/Tax Collector: Cheryl Reed
3. Highway Superintendent: Michael Freeman
4. Council Person: Robert Watson Sr.
5. Council Person: Deborah LaMora
6. Assessor: Victor R. Delles
7. Assessor: Tamrica Brown

Each elected officer signed their Oath of Office

Clerk Report:

1. Town and County taxes for 2016 are arriving progressively.
2. Warrant Amount is \$1,300,052.66.
3. End collection date is March 15, 2016.
4. Payments to Supervisor will total \$585,528.30.

Privilege of the Floor was given to Carol Weaver and Tracy Tanner, both representing Bodman Memorial Library.

1. Carol wished to thank the Town of Philadelphia for being a funding member.
2. Bodman Memorial Library's 2015 Budget was discussed. **(Please see attached budget)**
3. Funding for the renovation project has been released by NY State. There is hope the project will be completed by Spring 2016.
4. The Renovation Project will include a meeting room, private room for tutoring, a reading room, director's office and kitchenette.

5. A Smart TV and necessary equipment to accommodate long distance meetings and videoconferencing.
6. Currently have 1,327 registered borrowers
7. SCOLA is now available for Philadelphia Patrons.
8. Ancestry.com can be accessed only from the computers inside the Library.
9. Five new Public Access Computers and a Laptop have been purchased.
10. Classes will be offered in the coming months on Computer Basics, Microsoft Word, Internet Browsing, Email, downloading Emedia and Smartphone usage.
11. Tutors and Proctored Exams are available.

Highway Report:

1. New pickup has been ordered.
2. There will be a traffic light installed by NYS-DOT, at the intersection of NYS Route 11 and County Route 29 in 2016.
3. All needed repair is being done on Town Highway Trucks.
4. Outside lights at the Recycling Center have been repaired.

Supervisor Horton said she had spoken with James Koch from Indian River School regarding an Area Variance presented to the Town Planning Board by Luke Martin/North Country Storage Barns. Mr. Martin must put up a fence on the boundary property line with Indian River Central School.

Assessor Report:

Orientation by Paul Warneck for newly elected Assessor, Tamrica Brown is planned for July. A Capitalization Course will be scheduled.

At this time Supervisor asked for support to be designated delegate to represent the Town of Philadelphia at the Annual Association of Towns Business Session on February 17, 2016.

(Please see attached resolution)

Respectfully submitted,

Cheryl Reed ~ Town Clerk

BODMAN MEMORIAL LIBRARY					
	2015				
REVENUE		2015 BUDGET	December	Year To Date	
Jefferson County		2800.00		2850.36	
T/O Philadelphia		9000.00		9000.00	
V/O Philadelphia		5000.00		5000.00	
I R C S		20000.00		20001.02	
L L S A		1100.00		1345.00	
Other Grants		13750.00		12424.00	
Gifts, Endowments		700.00	125.00	573.27	
Fund Raising		500.00		55.00	
Interest Income		30.00	23.74	64.75	
Memorial Fund				15.00	
	Book Sales	100.00	6.00	78.96	
	DVD Rentals	200.00	12.00	84.00	
	Copies, faxes	250.00	48.40	207.58	
	Verizon	1000.00	772.80	772.80	
	Equipment Sales				
	Fines	200.00	48.50	153.02	
From	Savings				
TOTAL REVENUE		54630.00	1036.44	52624.76	
EXPENDITURES					
Const Grant		13000.00	2319.23	4562.90	
Library Staff		17000.00	2638.00	17206.24	
Employee Benefits		3000.00	555.22	2444.18	
Children's Books		500.00		635.35	
Adult Books		500.00		369.60	
Large Print		300.00	41.94	167.76	
Magazines		300.00		261.91	
E Books		200.00		163.24	
Programs, Reading,	Computers	3000.00		2811.58	
DVD		150.00		22.98	
Utilities		2500.00	145.09	2355.58	
Insurance		1365.00		1336.00	
Office Supplies		900.00	84.87	940.63	
Fees		1500.00	156.44	1937.51	
Outreach		300.00		445.46	
Phone, Internet		1300.00	112.50	1409.09	
Postage, Freight		200.00		192.07	
SIRSI		1400.00		1495.15	
Building/ Land Improvement		500.00	120.00	1551.23	
Building maintenance		1200.00	125.50	2541.48	
Miscellaneous		1400.00	58.91	418.29	
Equipment/Furniture/Maint		685.00		987.93	
TOTAL EXPENDITURE		51200.00	6357.70	44256.16	
Beginning:		\$1,736.24	\$18,122.02	\$ 13,586.47	\$ 3,000.63
Ending 2015		\$ 1,335.05	\$ 18,040.36	\$21,441.00	\$ 3,997.55

MISC
mileage \$261.90
Gutierrez \$50
w/o visa 106.39

The following resolution was offered by Sandra and seconded by Ron who moved its adoption.

RESOLUTION: 2016-32 NYS Association of Towns Delegate

Whereas: The Association of Towns of the State of New York will be conducting their Annual Business Session on February 17, 2016 and

Whereas: Philadelphia Town Supervisor, Cheryl Horton will be attending this business session and wishes to be designated to represent and cast the vote of said Town,

Therefore be it resolved: The Philadelphia Town Board does designate Supervisor, Cheryl Horton to represent the Town of Philadelphia at the afore stated convention.

This resolution was adopted via the following roll vote:

Supervisor Horton:	abstained
Council Member:	
Sandra Carpenter:	aye
Bob Watson Sr.:	aye
Ron Spicer:	aye
Deborah LaMora	aye

I do hereby certify that the above resolution was adopted by The Philadelphia Town Board on January 13, 2016.

Cheryl Reed ~ Town Clerk