

TOWN OF PHILADELPHIA
JANUARY 14, 2015-TOWN BOARD MTG. @ 5:30 P.M.

Present: Supervisor: Cheryl Horton, Clerk/Tax Collector: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Ron Spicer, Bookkeeper: Gary Mack and Guest: Mayor, Matthew Montroy.

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

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

Bookkeeper, Gary Mack read the Monthly Financial Report aloud. Gary explained the need for a transfer of funds (**See attached transfer listings and resolutions**) Council members signed the Monthly Financial Report as their approval of said report.

January Vouchers for the General Fund #1 to #39 totaled \$18,530.43. The Highway Fund Vouchers for January #1 to #23 totaled 6,858.33. General and Highway Fund Vouchers were reviewed and signed by Council Members.

Clerk Report:

1. Exceptionally busy with Tax Collection.
2. Total cost to mail Tax Bill was approximately \$290.00. This does not include the cost of mailing Escrow information.
3. Approximately 590 pieces mailed.

Privilege of the floor:

At this time privilege of the floor was given to Mayor, Matthew Montroy.

1. Mayor Montroy thanked the Town Employees for their Public Service.
2. Acknowledged the Town of Philadelphia's support for the Dog Control issue with Jefferson County.
3. Asked if the Town Council knew of anyone who would be interested in being a Zoning Board of Appeals Member for the Village.
4. Mayor Montroy suggested that perhaps there could be a mutual agreement between the Town and the Village to have one Zoning Board of Appeals for both.

5. A letter requesting this cooperative agreement will be written by Mayor, Montroy to the Town of Philadelphia.
6. Supervisor Horton will speak to the Association of Towns for guidance with this proposed agreement.

Highway Report:

1. Busy plowing snow.
2. Maintaining upkeep on equipment.
3. Will meet with Jefferson County Officials in Watertown on January 20, 2015 regarding the recent snow storm. There is planned discussion on possible reimbursement for wages/overtime and equipment used.

Recycling Report:

1. Waiting to take another load of cardboard to Climax Manufacturing.
2. Have received a check from Climax and Kimco.
3. The three Recycling Trailers that were put on the Internet Auction sold for \$6,250.00. The Town had invested \$1225.00, therefore grossing \$5,025.00 for the Town Highway.

CEO Report:

No activity to report.

Assessor's Report:

1. A meeting of the Planning Board at 6:30 P.M. on February 5 regarding a Site Plan for a Cell Tower on Village owned property on County Route 29 and 30 will be held at the Town Offices.

Supervisor Horton asked if there were any further questions or comments. With there being none, Sandra made a motion to adjourn at 7:10 P.M. Ron seconded this motion. All in favor, meeting adjourned.

Respectfully submitted,
Cheryl Reed, Town Clerk