

**TOWN OF PHILADELPHIA
JUNE 10, 2015 – TOWN BOARD MEETING**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Highway Superintendent: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Ron Spicer, Assessor John Kiechle and Guests: Liz Peluso: Accountant for the Town of Philadelphia and Vernon Lafave Sr.

Absent: Council Member: Sky Weaver.

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

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

At this time Supervisor Horton introduced Liz Peluso. Supervisor Horton distributed a Financial Report Packet prepared by Liz. A guided explanation regarding the Financial Report and a new Accounting Program was given by Liz. Following a discussion by Supervisor Horton, Town Council Members and Liz, it was agreed upon that the Financial Report was adequate. Liz assured Supervisor Horton and Town Council Members that if they had any questions or suggestions she was willing to discuss them. Town Council Members signed the Financial Report as their approval of said report.

Privilege of the floor was given to Vernon Lafave Sr.

1. Vernon attended the Philadelphia Town Board Meeting in May 2015
2. Vernon asked the Town Board for assistance in maintaining Sandy Hollow Cemetery.
3. Supervisor Horton and Council Members asked that Vernon prepare a Budget and present it at the June Board Meeting.
4. Vernon handed out a 2015 Sandy Hollow Cemetery Budget.
5. Supervisor Horton and Council Members will further review aforementioned budget. No decisions were made at this time.

Supervisor Horton asked Town Board Members if they would be willing to audit/review the Supervisor's Town of Philadelphia's Banking Records for 2014. It was agreed that the Town Board will audit/review these records and have scheduled to meet at the Town of Philadelphia Offices on Thursday, June 25th at 2:30 P.M.

Supervisor Horton will ask prior Town Accountant, Gary Mack to review the Town Court Banking Records and Town Clerk/Tax Collector Banking Records.

Clerk Report:

1. Increasing E-mails and paperwork.
2. Fishing License Sales are up.
3. A list of eight (8) customers who are delinquent in their 2014 Sewer/Water Bills were previously sent a notice to pay arrears by June 1, 2015.

4. Four (4) customers have paid.
5. Town Council agreed there would be quarterly interest added to those who did not pay by June 1, 2015.
6. Clerk Reed will prepare billings accordingly.

Highway Superintendent's Report:

1. Persistent problems and increasing costs with mower.
2. Considering costs of purchasing a Bat-wing Mower.
3. Childs Road is ready to be paved.
4. Will be finishing work on Holmes Road in preparation for paving.

Recycling Center Report:

1. A load of Electronics was picked up by Regional Computer Recycling and Recovery.
2. Load of cardboard sent to Climax Manufacturing.
3. Kimco picked up a load of metal.

Cemetery Report:

1. Two (2) new Oak Trees planted.
2. Six (6) Shrubs planted.

Assessor Report:

1. One (1) Grievance presented at Board of Assessment Review on May 26, 2015.
2. New Software.
3. Process to acquire a 911 address.

New Business:

1. Bodman Memorial Contract Renewal. **(Please see attached resolution)**

Dog Control Law Update:

- Jefferson County remains firm and will not enter or service villages that have a Leash Law, except for enumeration
- Supervisor Horton suggested implementing an Administrator Fee to Dog Licenses to counterbalance the forty (40) percent increase in Jefferson County Dog Control Chargebacks.

At 7:25 P.M. Supervisor Horton asked if there were any further comments or issues that needed to be addressed. With there being none, Sandra made a motion to adjourn, seconded by Ron. All in favor motion carried. Meeting adjourned.

Respectfully submitted,

Cheryl Reed ~ Town Clerk

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

RESOLUTION: 2015-30 Bodman Memorial Library Contract Renewal

WHEREAS: Bodman Memorial Library has supplied and is supplying Library services to the residents of the Town of Philadelphia and is aided in part by the funds supplied by said Town through Property Taxation or other sources of municipal revenue and

WHEREAS: the funds appropriated annually for Library purposes have previously been paid over to the Library in a lump sum and

WHEREAS: Bodman Memorial Library promises and agrees to supply Library services to the residents of the Town of Philadelphia, in compliance with State and Local Laws and

WHEREAS: The Town of Philadelphia agrees to pay Bodman Memorial Library during the year of 2015 the sum of \$9,000.00 (Nine Thousand Dollars) in two equal payments of \$4,500.00 (Four Thousand Five Hundred Dollars) during the months of July and October and

WHEREAS: This payment of \$9,000.00 (Nine Thousand Dollars) is to be appropriated for Library purposes in the budget of said year and

WHEREAS: This agreement supersedes any previous agreement, written or verbal and shall continue in force until December 2015.

THEREFORE BE IT RESOLVED: The Philadelphia Town Board does approve the aforementioned provisions with The Bodman Memorial Library.

This resolution was adopted via the following roll vote:

Supervisor Horton:	aye
Council Members:	
Sandra Carpenter:	aye
Bob Watson:	aye
Sky Weaver:	absent
Ron Spicer:	aye

I do hereby confirm that the above resolution was adopted by the Philadelphia Town Board on June 10, 2015.

Cheryl Reed ~ Town Clerk