

**TOWN OF PHILADELPHIA
NOVEMBER 6, 2014**

Present: Supervisor: Cheryl Horton, Clerk: Cheryl Reed, Hwy. Supt.: Mike Freeman, Council Members: Sandra Carpenter, Bob Watson Sr., Sky Weaver, Assessor: John Kiechle and Bookkeeper: Gary Mack

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

Minutes were read prior to the meeting. Ron made a motion to accept the Budget Workshop Minutes. (Oct. 24, 2014 @ 2:30 P.M.) Bob seconded this motion, all were in favor, motion carried.

The Regular Town Board Meeting Minutes of October 8, 2014 @ 5:30 P.M. were also read prior to the meeting. Sandra made a motion to accept the minutes as written. Sky seconded this motion. All were in favor, motion carried.

Gary Mack read the Monthly Financial Report aloud. Council Members signed this report as their approval of said report.

November Vouchers for the General Fund #342 to #381 totaled \$22,047.01 and Highway Fund Vouchers #197 to 222 totaled \$18,958.86. General and Highway Vouchers were reviewed and signed by Town Council Members.

Town Clerk Report:

1. Getting ready for Tax Collection.
2. Sold one Cemetery Plot.

Highway Report:

1. Plows are ready for winter.
2. Work on Childs road is done for the fall season. Plan to continue work in the spring.
3. Road Markers are in place.
4. Will be cutting some trees down on Sandy Hollow Road if weather allows.
5. Supervisor Horton read a repair list sent from New York Municipal Insurance Reciprocal.

Recycling Report:

1. Load of Cardboard sent out.
2. Two loads sent to Kimco.
3. Paving of a portion of the Recycling Driveway is done.

Assessor's Report:

1. VanTech Development/Solar Farm.

Website Report:

1. Frieda Kent has historical pictures for site.

At 6:10 P.M. Supervisor Horton called for a recess of the Regular Board Meeting.

At 6:10 P.M. Supervisor Horton called the Public Hearing regarding the 2015 Town Budget to order. A worksheet reviewing the Budget Workshop Changes from the Tentative to the Preliminary Budget, were discussed. **(Please see attached changes)**

Also discussed at the Public Hearing was Helen Tyler's request for her salary to include work done every month on District Attorney Night.

At 6:25 P.M. Supervisor Horton asked if there were any further comments or questions. With there being none the Public Hearing was adjourned.

At 6:26 P.M. the Regular Board Meeting was called back to order.

Supervisor Horton asked for permission to attend the Annual Meeting of the Association of Towns on 2/15/15 to 2/18/15. **(Please see attached resolution)**

Supervisor Horton asked that the Town Board approve her as delegate to represent the Town of Philadelphia at the Annual Association of Towns Meeting on 2/15/15 to 2/18/15. **(Please see attached resolution)**

Supervisor Horton asked the Town Board to audit the Town Books before Helen Tyler starts as Town Bookkeeper on 1/1/15. Bob Watson suggested that a Certified Public Accountant do a full audit. The Town Board agreed this would be in the best interest of the Town. Accountants and prices will be considered in the near future.

Supervisor asked for a motion to accept the 2015 Town Budget. Bob made a motion to accept, seconded by Ron. A roll vote was called. **(Please see attached resolution)**

At 6:37 P.M. Supervisor asked if there were any more issues or comments to be made. There were none. Sandra made a motion to adjourn, Ron seconded this motion. All were in favor, meeting adjourned.

*Respectfully submitted,
Cheryl Reed ~ Town Clerk*