

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD
OF THE TOWN OF PELHAM HELD ON OCTOBER 5, 2015
AT THE DARONCO TOWN HOUSE, COMMENCING AT 7:00 P.M.**

PRESENT: SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL, AND DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, AND COUNCILMAN TIMOTHY CASE.

ABSENT: COUNCILWOMAN RAE SZYMANSKI

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH.

OTHERS PRESENT: TOWN COUNSEL THOMAS KLEINBERGER, CONFIDENTIAL SECRETARY TO SUPERVISOR RUTHANN DE SIMONE, DEPUTY TOWN CLERK JESSICA HYNES, AND A FEW MEMBERS OF THE PUBLIC.

CALL TO ORDER - Town Supervisor Peter DiPaola called the legislative meeting to order at 7:00 pm and led those present in the Pledge of Allegiance.

I. LIBRARY BOARD MEMBERS SWORN IN – SUZANNE AUCLIER

Suzanne Auclier will be continuing to serve on the Library Board until a suitable replacement can be found for her. Supervisor Peter DiPaola conducted her swearing in.

II. APPROVAL OF THE MINUTES

Approval of the minutes – Supervisor DiPaola asked for a motion to approve the minutes from the September 21, 2015 Legislative Meeting.

Motion by: Councilman McLaughlin
Seconded by: Councilman Case

Vote taken:
Supervisor DiPaola Aye
Councilman Bell Aye
Councilman Case Aye
Councilman McLaughlin Aye

Motion carried unanimously.

III. COMMITTEE REPORTS

1. Councilwoman Szymanski – Flycar

There were 58 calls in the month of September 2015 for the Flycar. This report was submitted via email.

Response times of the calls:

00:00 - 01:59	16%
02:00 - 02:59	7%
03:00 - 03:59	10%
04:00 - 04:59	22%
05:00 - 05:59	9%
06:00 - 06:59	22%
07:00 - 07:59	9%
08:00 - 08:59	5%

2. Councilman Case – Recreation

The next meeting is Monday. There will be a Fields Committee Meeting October 22 regarding the possible redesign of Richie Bell Field and/or a turf field for softball. Scott Hughes was hired as a consultant for this purpose.

3. Councilman Bell – Legal

1. Met with the Chief of Constables:

The Constables will work to submit a complete budget which will include cycling through bullet proof vests and the Constables' Vehicles. Fred Fiorito will participate in this budget conversation as he is most informed about the maintenance and condition of the entire fleet.

2. The corrected monthly statement for the receiver of taxes for the month of July 2015.

Town/County Taxes 2015	43,631.38
Town/County Taxes 2014	
School Taxes	
School Collection Fee	
Credit Card Fee	

Duplicate Payments	
Penalties and Interests	6,816.16
Liens	99,558.01
Taxpayers Agreement	1,345.59
Misc.	113.00
Pro-Ratas	237.37
 Total	 151,701.51

3. A resolution was put forth to adopt the 2015 **Adjusted Base Proportions** for the Town and School District: Resolved that the Town Board adopt the 2015 Adjusted Base Proportions using the 2014 reference roll pursuant to Article 19, RPTL for the levy of Town and School taxes on the 2015 assessment roll as follow:

Town of Pelham

Homestead	81.693406
Non-Homestead	18.306594

Pelham School District

Homestead	81.687913
Non-Homestead	18.312087

4. Councilman McLaughlin – Library

The Library Board meeting will be this Wednesday. Mr. Ralph Magliulo, Clerk of the Works, was thanked via letter by Patricia Perito, Director of the Library, for his generous help to the Library in regards to the tree planting and plaque installation at the Library in memory of Alexandra Marie DeSantis of Pelham. It was a beautiful dedication ceremony, and all of the labor was donated by Ragno, Detco, and Ralph Magliulo.

The grant monies were received from the Westchester Library System in the amount of \$24,380. Some of the work covered by the grant has also been completed and part of the work, such as outdoor painting, will be considered for the spring to make certain that it is done correctly and at the right time. The Library building needs a lot of work, and the Town Board and the Library Board will take particular care to have the work scheduled to make it most effective and be fiscally responsible for the taxpayers.

5. Supervisor's Report

1. There will be a Budget Hearing on October 14 at 8:30 am.
2. The Business Club will meet on October 7 and both Mayors, Councilman Case, and the Supervisor will attend that meeting.
3. Maria Morrissey, a PMHS senior, will meet with Supervisor DiPaola and Town Clerk Colleen Walsh on Thursday October 8 to discuss the feasibility and planning possibilities for her idea to raise funds via a Battle of the Bands, with the funds going to educate a girl in a third world country.
4. Westchester County won the Housing Discrimination Lawsuit.
5. A decision will be made regarding Burbio at the next Board Meeting.
6. The Supervisor thanked Christina Lang from Senator Klein's office for attending the Town Board meeting and for all the help and support that Senator Klein gives to the Town of Pelham.
7. Social Media for Disaster Response and Recovery: Town Clerk Colleen Walsh attended this training at the Westchester County Department of Emergency Services. It was a very informative day to help Pelham be prepared to get the best possible information during emergency situations. Pelham's Facebook, Twitter, Instagram, and LinkedIn are all on track to keep the residents informed and safe.

III. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting at 7:47 pm to go into Executive Session.

Motion by: Councilman Bell
Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman Case	Aye

Motion carried unanimously and the meeting ended at 7:40 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York