

**MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD
ON OCTOBER 6, 2014 AT THE TOWN HALL COMMENCING AT 7:00 P.M.**

PRESENT: SUPERVISOR PETER DIPAOLA, DEPUTY SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUCILMAN TIMOTHY CASE, COUNCILWOMAN RAE SZYMANSKI, AND TOWN COUNSEL THOMAS KLEINBERGER.

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH.

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

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

I. APPROVAL OF THE MINUTES

The minutes from the Legislative Meeting of July 14 were approved.

Motion by: Councilman McLaughlin

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilwoman Syzmanski	Abstained
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman Case	Aye

The Minutes of the Special Session of the Town Board held on August 15, 2014 were approved.

Motion by: Councilman Bell

Seconded by: Councilman McLaughlin

Vote taken:

Supervisor DiPaola	Abstained
Councilwoman Syzmanski	Abstained
Councilman Case	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye

The Minutes from the Legislative Meeting of September 8, 2014 were approved.

Motion by: Councilwoman Syzmanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Abstained
Councilman McLaughlin	Aye
Councilwoman Syzmanski	Aye
Councilman Case	Aye

II. COMMITTEE REPORTS

A. Councilwoman Rae Szymanski – Flycar

1. The reports for the flycar were not ready for the meeting. A new system for the flycar statistics is being adopted, and these numbers will be coming directly from Empress. All of the missing reports should be ready by the next Town Board Meeting.

The flycar has been in an accident in the garage from which it is dispatched. No one was injured in this accident. Empress has covered all the costs for the flycar repair and the building repair, aside from the \$1000 deductible which was covered by the Town. Empress put a loaner into action immediately while the repairs were taking place, and the flycar is now back in service.

2. PACT: Councilwoman Szymanski and Town Supervisor DiPaola met with Virginia Hartmere of PACT. PACT has been approved for a new 5 year federal grant, which PACT will need to match at the end of 5 years. They are working on a business plan, and simultaneously working with Community Care Center (CCC) under Melissa Ronan's guidance to finalize their relationship and to launch those services.

B. Councilman Timothy Case – Recreation Department

1. There was a Recreation Department meeting on September 8. Pelham Youth Football is now under the Recreation Program. The Recreation Board did vote unanimously and the Town Board concurs with this course of action.
2. The Spring Road Field lease expires next year, and this is already being worked on to finalize the details in a timely manner.
3. The next meeting will be held October 14, 2014.

C. Councilman Blake Bell - Legal

Councilman Bell had a long teleconference with the Chief of Constables, which will be reported upon during the Executive Session regarding personnel matters.

The Justice Reports for the Month of August:

Justice John Gardner collected \$21,709.00

Justice John Dechiaro collected \$32,947.00

The Monthly Statement of the Receiver of Taxes, Town of Pelham for the Month of September 2014:

Town/County 2014	5,147.33
Town/County 2013	
School Taxes	13,228,232.12
School Collection Fee	71,452.60
Credit Card Fee (Town & School)	810.15
Duplicate Payments (Town)	16,769.24
Penalties and Interest	1791.10
Liens	13,724.83
Taxpayers Agreement	157.47
Misc.	
Pro-Ratas	4,782.92
Total	\$13,343,867.76

D. Councilman Daniel McLaughlin – Library

The Westchester Library System Board approved the Grant Proposal. Library Grant has been submitted to NYS for approval. Albany often approves the grants as submitted, in which case the Library would receive \$44,400.00. The Town of Pelham would be responsible for \$22,200.00 of this total, which includes the new sign, exterior stairs, exterior painting, and exterior lighting. The money from the Town would be due by June 2017. The exterior work that has not yet been completed will take place in the spring.

E. Town Supervisor Peter DiPaola

1. NYS is investigating all of the libraries' accounting systems. It is to be determined whether the Library should file their taxes in a "blended" manner, with the Town's accounting, or if the Library shall do its own reporting. The Library receives most of its funding from the Town Board but also receives monies from other fundraising sources. The Town Board will make this decision but this can be changed by the State.
2. The School Joint Field Commission is being revived per request of the Superintendent of Schools.
3. Town Counsel Tom Kleinberger read the resolution for the Assessment Board: Be it resolved that the Town Board adopt the 2014 Adjusted Base Proportions using the 2013 reference roll pursuant to Article 19, RPTL for the levy of Town and School taxes on the 2014 assessment roll as follows:

TOWN OF PELHAM

Homestead	81.636656
Non-Homestead	18.363344

PELHAM SCHOOL DISTRICT

Homestead	81.629852
Non-Homestead	18.370148

Motion by: Councilman Case
 Seconded by: Councilwoman Syzmanski

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

The Assessment Review Board is seeking recommendations for new potential members.

The Supervisor asked for a motion to adjourn the meeting at 7:22 pm and enter into executive session to discuss a legal matter.

Motion by: Councilwoman Syzmanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilwoman Syzmanski	Aye
Councilman Case	Aye

Motion carried unanimously and the meeting ended at 7:22 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York