

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD  
OF THE TOWN OF PELHAM HELD ON MARCH 2, 2015  
AT THE TOWN HALL COMMENCING AT 7:16 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.

**CALL TO ORDER** - Town Supervisor Peter DiPaola called the legislative meeting to order at 7:00 pm.

**I. APPROVAL OF THE MINUTES**

**Approval of the minutes** – Supervisor DiPaola asked for a motion to approve the minutes from the January 5, 2015 Legislative Meeting.

Motion by: Councilman McLaughlin  
Seconded by: Councilman Bell

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

Motion carried unanimously.

Supervisor DiPaola asked for a motion to approve the minutes from the January 5, 2015 Organizational Meeting.

Motion by: Councilman McLaughlin  
Seconded by: Councilman Bell



## 2. Justice Reports for January 2015

Justice John Dechiaro	\$32,849.00
Justice John Gardner	\$25,112.50

## 3. The monthly statement for the receiver of taxes for the month of January 2015.

Town/County Taxes 2014	4,322.50
School Taxes	17,538,002.02
School Collection Fee	94,722.96
Credit Card Fee	525.34
Duplicate Payments	14,255.08
	(8,733.19)
Penalties and Interests	4,888.99
Liens	2,316.24
Taxpayers Agreement	1,503.06
Misc.	20.00
Pro-Ratas	2,534.09
Total	17,654,357.09

## 4. The monthly statement for the receiver of taxes for the month of February 2015.

Town/County Taxes 2014	5,824.62
School Taxes	5,806,651.62
School Collection Fee	31,379.12
Credit Card Fee	87.76
Duplicate Payments	373.39
	(5,895.28)
Penalties and Interests	16,372.66
Liens	0
Taxpayers Agreement	1,345.59
Misc.	401.00
Pro-Ratas	84.77
Total	5,856,625.25

## 5. Councilman Bell proposed the following resolution offering shared services with Westchester County:

BE IT RESOLVED, that the Town Board of Pelham hereby authorizes the Town Supervisor of the Town of Pelham to continue to participate in the Shared Services and Government Efficiency (GEP) discussions with the County of Westchester in conformance with the intention of the Town of Pelham to participate with the GEP

Property Tax Freeze Legislation to its review and approval of the final GEP by the Town Board of Pelham.

Motion by: Councilman McLaughlin  
Seconded by: Councilman Case

Vote taken:

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

Motion carried unanimously.

**4. Supervisor DiPaola for Councilwoman Syzmanski - Flycar**

1. The total calls for the flycar for the month of December was 56.
2. Report on PACT
  - a. PACT is hiring a consultant for financial planning and sustainability beyond the next 5 years.
  - b. The Community Care Center (CCC) is doing quite well in addressing the needs of the community. The website is up and running.

**5. Supervisor's Report**

1. Thanks to Christina from Senator Klein's office for attending the Town Board Meetings and for all the support from Senator Klein's office.
2. Suzanne Myer is working on the Y2Y Program with Supervisor DiPaola and PACT. There are discussions regarding what the Town can provide as far as activities and venues for students after school and during the summer. Possibilities include concert nights, open gym night and a lock-in at the school. There will be qualified supervision at all of these activities.
3. Council of Governments: Councilman McLaughlin and Supervisor DiPaola attended this meeting at Rob Astorino's office with all the Town Supervisors and Deputy Town Supervisors. Discussion included tax issues and tax savings. The Town of Pelham will join with the County to be included in this tax savings. The housing issue of affordable housing and the role of local zoning and federal regulations.
4. Plans are in the works with Senator Klein regarding Easter, Halloween, and a possible wine and food festival.

**III. MOTION TO ADJOURN THE MEETING**

The Supervisor asked for a motion to adjourn the meeting at 7:34 pm.

Motion by: Councilman Bell  
Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously and the meeting ended at 7:34 pm.

Respectfully submitted.

Colleen Walsh  
Town Clerk  
Pelham, New York