MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD
OF THE TOWN OF PELHAM HELD ON MAY 4, 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, COUNCILWOMAN RAE
SZYMANSKI, AND COUNCILMAN TIMOTHY CASE.

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 and led those present in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES

Approval of the minutes – Supervisor DiPaola asked for a motion to approve the
minutes from the April 6, 2015 Legislative Meeting.

Motion by: Councilman Case
Seconded by: Councilman McLaughlin

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

Motion carried unanimously.
II. COMMITTEE REPORTS

1. Councilwoman Szymanski – Flycar
   The Flycar reports for April were not ready at the time of the meeting. The Flycar will visit one of the Seniors’ Meetings so that they can see the interior and all of the equipment. The Flycar response times for February were within the acceptable parameters but were slower than the team likes due to the icy weather that month. Alex Wolf went out in the flycar and a report will follow in the Pelham Weekly.

   The Rotary Club inquired about specific numbers on Cardiac Calls. The Rotary Club is looking into holding CPR classes in the Town.

   PACT will have a meeting on May 13. The Strategic Planner will be there. PACT is reaching out to local businesses to partner with PACT to help with future programs and financing. As part of PACT’s grant, PACT must show that they have a sustainable plan for financial stability over the next five years.

2. Councilman Case – Recreation
   The second Field Committee meeting will be on May 13, 2015. The John Marshall Award will be presented on June 8, 2015 before the next Recreation Committee.

3. Councilman Bell – Legal
   1. Justice Reports for March 2015:
      Justice John Dechiaro $47,793.50
      Justice John Gardner $42,466.00

   2. The monthly statement for the receiver of taxes for the month of April 2015.
      Town/County Taxes 2015  12,313,181.08
      Town/County Taxes 2014  9,915.55
      School Taxes 107,796.46
      School Collection Fee 582.10
      Credit Card Fee 441.65
      Duplicate Payments (6714.50….refund dup) 9317.03 dup
      Penalties and Interests 14,308.39
      Liens 16,664.37
      Taxpayers Agreement 1,412.87
3. Chief of Constables Stu Hansen reported that three prisoners were transported this week. This was the one year anniversary of the passing the late Terrence Brown, a great loss to the Constables.

4. **Councilman McLaughlin – Library**

There will be a Library Board Meeting on May 6, 2015. The 2014 statistics are available, which include a 4% increase in library visits in the past year. There were 93,757 visits in 2014 and 89,777 visits in 2013. The website had 12,000 visits in 2009 and 33,000 in 2013. Youths and senior citizens are the biggest users of the Library. The Library is seeking more readers for the children’s story time, either volunteers if possible or hired readers.

5. **Supervisor’s Report**

The Town of Pelham has given a proclamation to Women’s Lung Health Week for May 11 – May 15.

June 6 is the Pelham Block Party, sponsored by the Chamber of Commerce and the Pelham Business Club on Fifth Avenue.

Memorial Day Parade is on May 25 at 11:30 am.

The Town will expand its current Social Media reach to include Twitter, Instagram and LinkedIn in order to reach more residents for Town News and during emergencies.

Blake Bell moved that the tax certiorari proceeding relating to the 4344 Boston Post Road, LLC properties (166.42-1-5) located at 30 Good Place, Pelham be corrected and accepted by the Town’s special counsel as follows:

- **Assessment Year:** 2012
- **Tax Year:** 2013
- **Current AV:** 335,000
- **Corrected AV:** 250,000
- **Net Reduction:** 85,000
- **Town Tax Rate:** 0.7385
- **Refund:** $62.77
Motion by: Councilman Bell
Seconded by: Councilwoman Szymanski

Vote taken:

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<th>Member</th>
<th>Vote</th>
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<tr>
<td>Supervisor DiPaola</td>
<td>Recused</td>
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<td>Councilman Bell</td>
<td>Aye</td>
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<td>Councilman McLaughlin</td>
<td>Aye</td>
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<tr>
<td>Councilman Case</td>
<td>Aye</td>
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<tr>
<td>Councilwoman Szymanski</td>
<td>Aye</td>
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There was a request for forgiveness of a tax penalty. The Board will take no action, as recommended by John Nesi, Receiver of Taxes.

III. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting at 8:07 pm.

Motion by: Councilman Case

Seconded by: Councilman McLaughlin

Vote taken:

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<tbody>
<tr>
<td>Supervisor DiPaola</td>
<td>Aye</td>
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<td>Councilman Bell</td>
<td>Aye</td>
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<tr>
<td>Councilman McLaughlin</td>
<td>Aye</td>
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<tr>
<td>Councilman Case</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilwoman Szymanski</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Motion carried unanimously and the meeting ended at 8:07 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York