

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD  
OF THE TOWN OF PELHAM HELD ON JULY 6, 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, 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. APPROVAL OF THE MINUTES**

**Approval of the minutes** – Supervisor DiPaola asked for a motion to approve the minutes from the June 1, 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
Councilwoman Syzmanski	Aye

Motion carried unanimously.

## **II. COMMITTEE REPORTS**

### **1. Councilwoman Szymanski – Flycar**

There were 53 calls in the month of June 2015 for the Flycar. There were no calls on the highway.

- 19% of the calls were answered in 8-9 minutes
- 28% of the calls were answered in 7-8 minutes
- 6% of the calls were answered in 6-7 minutes
- 13% of the calls were answered in 5-6 minutes
- 15% of the calls were answered in 4-5 minutes
- 4% of the calls were answered in 3-4 minutes
- 4% of the calls were answered in 2-3 minutes
- 11% of the calls were answered in under 2 minutes

18 ambulances were called as a result of the Flycar.

There is a PACT meeting on 7/8/15. Supervisor DiPaola, Councilwoman Szymanski, and Virginia Hartmere met to look forward at their budget line items and to see how the Town can help with in-kind services to reduce PACT's overhead.

### **2. Councilman Case – Recreation**

The Marshall Award event was successful. The Boys' Rugby Team packed the house. The summer camp numbers are very good. The turf field continues to help the conditions of all of the fields. 18 Senior Citizens sent a letter to the Recreation Department to thank them for the senior fitness and social programs.

### **3. Councilman Bell – Legal**

1. Met with the Chief of Constables:
  - a. There is a third constable that will be out for a period of time for a health matter. They will review the impact of this.
  - b. Some of the vehicles may need to be replaced (vehicles are 12-15 years old). There should be a budget for this for planning purposes.
  - c. There is a continuing need for space for the safe that is available for them. The space in the choir area of the Daronco Townhouse that may be able to accommodate this need.

## 2. Justice Reports for May 2015

Justice John Dechiaro	\$34,650.00
Justice John Gardner	\$40,632.50

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

Town/County Taxes 2015	66,041.03
Town/County Taxes 2014	
School Taxes	11,133.95
School Collection Fee	60.13
Credit Card Fee	
Duplicate Payments	
Penalties and Interests	6,213.96
Liens	60,733.28
Taxpayers Agreement	1,345.59
Misc.	362.00
Pro-Ratas	515.28
Total	146,405.22

**4. Councilman McLaughlin – Library**

There was a leak in the Library's roof, which is being taken care of quickly. The Library is working on a financial manual, which will be handed over to the Town Board when it is complete. The Library has not heard about the 2015 Grant as of yet. Carpeting is no longer covered under the Grant. There will be a meeting July 9, 2015 to discuss the building and to discuss the children's section of the Library. The DeSantis Family has donated a tree in memory of their daughter Alex. A ceremony to dedicate the tree will happen in September.

**5. Supervisor's Report**

1. The Children's Center is in the process of the renewing their lease for 4 years.
2. New Business Club is active in promoting business in the community. They are meeting to discuss their upcoming functions and to coordinate efforts better in the future.
3. Gannett Newspapers will be the print news for upcoming Legal Notices for the Town of Pelham.
4. The next Board Meeting will be held on September 21, 2015. Dennis and Julie Roche will attend that meeting to discuss the Town adopting Burbio for Town Calendar events and to add this calendar function to the Town Webpage. Town Counsel Tom Kleinberger will review the agreement with Burbio.

5. Instagram, Twitter, and LinkedIn are all up and running for the Town of Pelham.
6. Tax Certiorari Proceedings:
  - a. Regarding Secor Lane Enterprises, it is recommended that the Town accept the 2012 and 2013 refund of \$104.52. The School Board has accepted their settlement.

Motion by: Councilman Bell  
Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously.

- b. Getty Petroleum, refund from the Town of 2008, 2009, 2010, and 2011, totaling \$115.60. The School Board has accepted their settlement.

Motion by: Councilman Bell  
Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously.

### **III. MOTION TO ADJOURN THE MEETING**

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

Motion by: Councilman Bell  
Seconded by: Councilman Case

Vote taken:

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

Motion carried unanimously and the meeting ended at 7:47 pm.

Respectfully submitted.

Colleen Walsh  
Town Clerk  
Pelham, New York