

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD
OF THE TOWN OF PELHAM HELD ON SEPTEMBER 21, 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. TOWN ASSESSOR-RESOLUTIONS

1. The following resolution was proposed: The tax certiorari proceeding relating to the Second Lane Enterprises, Inc. property (166.26-1-1) located at 5 Secor Lane, Pelham Manor be corrected and accepted by the Town's special counsel as follows, inserting into the record which includes a total refund of \$104.90.

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.

2. The following resolution was proposed: The tax certiorari proceeding relating to the Getty Petroleum Marketing, Inc. property (164.77-1-69) located at 4780 Boston Post Road, Pelham Manor be corrected and accepted by the Town's special counsel as follows, inserting into the record which includes a total refund of \$115.60.

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. BURBIO PRESENTATION

Dennis Roche, a Pelham Resident, presented information about Burbio, a calendar program designed to make it easier for Pelham Town Residents to manage their public calendars (i.e., Recreation Calendar, School Calendar, Civics, etc.). If the Town decides to adopt Burbio, the calendars for The Library, Recreation, and Town events could be embedded as calendars onto the Town of Pelham webpage and would be available to Town Residents.

III. APPROVAL OF THE MINUTES

Approval of the minutes – Supervisor DiPaola asked for a motion to approve the minutes from the July 6, 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.

IV. COMMITTEE REPORTS

1. Councilwoman Szymanski – Flycar

There were 78 calls in the month of July 2015 for the Flycar. 42 of these calls were in Pelham Manor and 36 in Pelham. There were 74 calls in the month of August, 33 in Pelham Manor and 41 in Pelham.

PACT had its first meeting of the new year with Kit Meyer as the new Chairwoman of the Board. Virginia Hartmere took an online course for strategic planning. The Board will be conducting various focus groups to plan PACT's future possible roles and sustainability in Pelham.

2. Councilman Case – Recreation

The September meeting was cancelled. In October, there will be a Seniors Dinner, sponsored by Senator Klein. The Recreation Department is going to launch a pilot program at Hutchinson School for the planned delayed opening mornings, which will be rolled out to the other schools if it is successful.

3. Councilman Bell – Legal

1. Justice Reports for June 2015	
Justice John Dechiaro	\$28,983.00
Justice John Gardner	\$40,848.50
2. Justice Reports for July 2015	
Justice John Dechiaro	\$35,925.00
Justice John Gardner	\$45,660.00
3. Justice Reports for August 2015	
Justice John Dechiaro	\$36,307.00
Justice John Gardner	\$29,845.50

4. The 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	
Liens	99,558.01
Taxpayers Agreement	1,345.59
Misc.	113.00
Pro-Ratas	237.37
Total	144,885.35

5. The monthly statement for the receiver of taxes for the month of August 2015.

Town/County Taxes 2015	7,169.95
Town/County Taxes 2014	
School Taxes	
School Collection Fee	
Credit Card Fee	
Duplicate Payments	
Penalties and Interests	1,664.21
Liens	17,860.58
Taxpayers Agreement	1,345.59
Misc.	110.00
Pro-Ratas	
Total	28,150.33

6. The Town Constables will be meeting tomorrow night to discuss issues of personnel and space.
7. Councilman Bell extended thanks to Maggie Klein and the Pelham Weekly for donating a substantial portion of their archives to the Town. These include court files, hardcopy of photo archives, loose copies of the Pelham Weekly, a bound copy of the Pelham Weekly from 1992 through 2015, and the 1920's toy Toonerville Trolley.

4. Councilman McLaughlin – Library

The Library Grant was awarded in the amount of \$24,384.00, which will cover lights, painting, stair repairs, and new signage. The bids for these projects came in lower than

expected. The Town will match funds for this grant. The trees were planted and dedicated for in the memory of Alex DeSantis. The labor and materials were all donated. The irrigation system was also repaired at the Library, which cost \$900.00.

There is a Pelham Reads program for Alice in Wonderland.

The Pelham Library Board has been terrific. Three members will be leaving the Board: Paul Osmosis, Susan Au Clair, and Cameron Potts. Margaret Young has reached out through Facebook (Moms of Pelham) to seek to replace these outgoing members.

5. Supervisor's Report

1. POW/MIA Ceremony was wonderful yesterday. The Supervisor thanked the Board for their support on this project.
2. The Budget Workshop will be held on October 14.
3. Colleen Walsh will attend a social media workshop on September 23 for social media's role during disasters.
4. Residents have asked about the usage for The Children's Center Playground during the day. Tom Kleinberger will accompany the Supervisor for this discussion.
5. A decision regarding the Town's adoption of Burbio will be made at the next Town Board meeting.
6. Senator Klein is sponsoring a meeting at the Library on October 22, 2015 6:30 -9 pm at the Library "Demystifying Medicare."
7. The Rotary Club is hosting a CPR class on September 26 at the Townhouse 9 am – 12 noon.
8. The Passport Van will be at the Daronco Townhouse on September 23 from 11 am to 4 pm.

III. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting at 8:02 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 8:02 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York