



## **II. Library Board member swearing in –**

Supervisor DiPaola conducted a swearing in ceremony for two members of the library board, Mr. Robert Parisi and Mr. Peter Monaco. Mr. Parisi will be finishing Mr. John Lent's term on the board and Mr. Monaco was sworn in to a new 5-year term.

Supervisor DiPaola again commended Mr. Lent and the entire library board for the great work they do with the library and thanked them for their service to the community.

## **III. COMMITTEE REPORTS**

### **A. Councilwoman Szymanski – Flycar report**

- 1) June 2012 - 77 total EMS calls for the Town of Pelham with 42 in the Village of Pelham and 31 in Pelham Manor. Included in these numbers were 6 calls on the Hutchinson River Parkway and 1 call on 95. We also received 4 requests for mutual aid from New Rochelle.

July 2012 - 90 total EMS calls for the Town of Pelham with 34 in the Village of Pelham and 49 in Pelham Manor. Included in these numbers were 4 calls on the Hutchinson River Parkway and 1 call on 95. We also received 7 requests for mutual aid from New Rochelle.

August 2012 – 71 total EMS calls for the Town of Pelham with 32 in the Village of Pelham and 35 in Pelham Manor. Included in these numbers were 3 calls on the Hutchinson River Parkway and 1 call on 95. We also received 3 requests for mutual aid from New Rochelle and 1 from Eastchester.

There have been 531 total calls for 2012 through August.

### **2) Councilwoman Szymanski - Pelham Guidance Council Report**

Melissa Ronan is the new President on the Pelham Guidance Council board. Alex Cecil is staying on the board but is no longer the President. Mrs. Ronan has several new ideas for fundraising and publicity that should help Pelham Guidance going forward.

## **B. Councilman Bell – Recreation Department Report**

The last Recreation Department was held on September 9, 2012. There were 5 main topics that were discussed.

- 1) There was a long discussion about setting up a process to accept delivery of the soccer equipment/uniforms. They felt the need to be able to centralize the distribution of the equipment/uniforms and a need to temporarily store it in the Rec dept. offices.
- 2) The Rec. board has authorized the acquisition of a new golf cart for \$3,600 to replace the 11-year old golf cart they had been using.
- 3) In conjunction with the Pelham school board and Pelham little league, the Recreation board has authorized \$2,500 to help fund safety improvements at Richie Bell field. The money will help build fenced in dugouts and on-deck circles. The total cost of the project is \$15,000.
- 4) The Rec. Dept. summer camps were highly successful this past summer with an average of between 60 and 70 campers per week.
- 5) Lastly, there was a discussion on how to better cover the receptionist duties at the Rec. Dept. offices while their receptionist is out on medical leave with a broken pelvis.

Supervisor DiPaola mentioned that he has been in contact with TD Bank. They are sending us a representative to help us expedite the credit card processing for the Rec dept. and for the court system.

## **C. Councilman McLaughlin – Library Report**

Councilman McLaughlin introduced library board member Peter Monaco and asked Mr. Monaco to give an update on the library roof.

Mr. Monaco stated that the slate for the new library roof was delivered last week and that the contractor started work on the roof today. The contractor tore off half of the roof on the southern side of the library today. There had been concerns that the roof's underlayment might be damaged on the south side but fortunately we found no damage. The siding on the south side of the library will be inspected tomorrow to determine if it needs replacing.

Supervisor DiPaola also mentioned the library did close at 1pm last Friday due to flooding in the parking lot from a heavy rain storm. The Pelham Children's center also closed early that same day due to the storm. The Children's center experienced some damage due to flooding from the storm.

**D. Councilman O'Connor - Receiver of Taxes Report** – Councilman O'Connor read into the record the monthly statement of the Receiver of Taxes. For the month of June 2012 the taxes, assessments, penalties and money collected during the month were as follows: State, County and Town taxes 43,751.10; school taxes 56,787.93; collection fee 306.65; credit card fee 74.53; penalties and interest 8,957.38; liens 37,578.42; taxpayer agreement 14,330.85; misc. 2,036.00; pro-ratas 272.08. The total received for the month of June was \$164,094.94.

For the month of July 2012 the taxes, assessments, penalties and money collected during the month were as follows: State, County and Town taxes 51,729.20; refund of school and town tax penalty (s) -1,048.99, (t) -264.39; penalties and interest 17,289.25; liens 103,548.03; taxpayer agreement 2,353.62; misc. 1,596.25; pro-ratas 373.27. The total received for the month of July was \$175,576.24.

#### **IV. SUPERVISOR'S REPORT**

**A. Pelham Children's Center** - Supervisor DiPaola mention that they have come to an agreement on the lease and that there are only a few minor details that still need to be worked out. The lease will be a 3-year lease and be renegotiated every 3 years.

Councilman McLaughlin again added that the Pelham Children's Center is at their maximum capacity of 44 students and that we are helping them look at optional space in order to grow their program.

**B. Trotta Park update** – Supervisor DiPaola stated that the architect that was being used for Trotta Park has been dropped and that we are looking for someone else to draw up new plans for the park.

**C. Judges Bench** - Supervisor DiPaola then discussed the plans to make the courtroom safer for the judges. The project has been re-designed in order to keep the costs low and still get the security needed. We are also seeking a grant to pay for the construction.

Councilman O'Connor then moved a resolution that we authorize the Town Supervisor to enter into a grant with the Department of Criminal Justice Services (DCJS) for the purpose of securing funds for a new judges bench.

Motion by: Councilman O'Connor  
 Seconded by: Councilman Bell

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman O'Connor	Aye
Councilwoman Szymanski	Aye

Motion carried unanimously.

**D. Budget Workshop** – October 16, 2012 – The budget workshop will take place on October 16, 2012 and will last all day. Supervisor DiPaola is asking each department to be as tight as they can and to trim their budgets wherever possible. We have a 2% cap and are trying to stay within that cap.

**E. Assessor – Base Proportions** - Councilman Bell read into the record the 2012 adjusted base proportions for the Town of Pelham and the school district using the 2012 Final assessment roll as follows:

**Town of Pelham**

Homestead	81.618870
Non-homestead	18.381130

**School District**

Homestead	81.739270
Non-homestead	18.260730



Seconded by: Councilman O'Connor

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman O'Connor	Aye
Councilwoman Szymanski	Aye

Motion carried unanimously and the legislative meeting ended at 7:50 pm.

Respectfully submitted.

Timothy Case  
Town Clerk  
Pelham, New York