

Vote taken:

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

Motion carried unanimously.

Supervisor DiPaola then conducted the swearing in of both Mr. Jack Kaufmann and Mr. Carl Pannuti.

III.SUPERVISOR'S REPORT

A. Trotta Park update

Supervisor DiPaola welcomed the two Village of Pelham trustees in attendance, Adam Kagan and Paul McGoldrick. (Deputy Mayor Geoff Lewis was also in attendance but arrived later.)

Supervisor DiPaola then discussed the 4 bids that we have received on the RFP we put out on Trotta Park.

1) Mastrogiacomo Engineering, P.C.	\$2,850
2) Eberlin & Eberlin	\$8,900
3) Insite Engineering, Carmel, NY	\$10,400
4) Villavicencio Landscape Architects	\$20,000

Supervisor DiPaola then went on to discuss a little about the job description and that each proposal is roughly the same job description. Supervisor DiPaola also mentioned that Eberlin & Eberlin has already done work for the Town of Pelham when they successfully completed Memorial Park and our 9/11 park memorial.

Supervisor DiPaola told the audience that this is the first chance that anyone, except for himself, has seen the four bid proposals. Supervisor DiPaola then suggested that we open up discussions on the four proposals now, then review then in detail on our own time and possibly make a decision at our next board meeting on January 7th, 2013.

Supervisor DiPaola offered that in assessing the bids, the lowest bid seemed the most enticing so he did some follow up work on the bidder. While the lowest bidder is very qualified with the engineering aspects of the job, he lacks the landscape architect experience that is required.

Deputy Supervisor O'Connor commented that we have already spent roughly \$6,000. Supervisor DiPaola agreed but said that the Village of Pelham does not have any of those drawing or other work from the other architect.

Supervisor DiPaola then commented that within the bids, there is a lot of extra oversight that we should not need. Both the Village of Pelham and the Town of Pelham have qualified persons that would help oversee the project.

Village of Pelham trustee Paul McGoldrick asked about the potential for revisions to the architect's plans and how many revisions each architect would allow.

Supervisor DiPaola answered that Mayor Hotchkiss and Supervisor DiPaola have had discussions about this topic and they both feel that one person from each board would be assigned to the project. That person would be responsible to report back to their respective boards. The idea would help to limit this project to one revision and get the project completed for the community.

IV. COMMITTEE REPORTS

A. Councilwoman Szymanski – Flycar report

- 1) September 2012 - 68 total EMS calls for the Town of Pelham with 48 in the Village of Pelham and 20 in Pelham Manor. Included in these numbers were 5 calls on the Hutchinson River Parkway. We also received 3 requests for mutual aid from New Rochelle.
- 2) October 2012 - 73 total EMS calls for the Town of Pelham with 45 in the Village of Pelham and 28 in Pelham Manor. Included in these numbers were 7 calls on the Hutchinson River Parkway. We also received 11 requests for mutual aid from New Rochelle and 1 request for mutual aid from Eastchester.
- 3) November 2012 - 65 total EMS calls for the Town of Pelham with 43 in the Village of Pelham and 22 in Pelham Manor. Included in these numbers were 6 calls on the Hutchinson River Parkway. We also received 5 requests for mutual aid from New Rochelle and 1 request for mutual aid from Eastchester.

B. Councilman Bell – Recreation Department Report

No Recreation report today.

C. 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 November 2012 the taxes, assessments, penalties and money collected during the month were as follows: Town and County taxes 13,177.35; school taxes 228,729.01; school collection fee 1,231.91; penalties and interest 7,642.68; taxpayer agreement 10,775.36; misc. 150.00; pro-ratas 6,728.41. The total received for the month of November was \$268,434.72.

D. Councilman O’Connor - Justice court report -

Councilman O’Connor read into the record the Justice Court report for November:

Judge John Gardner - collections for November 2012 - \$17,678.50

Judge John DeChiaro - collections for November 2012 - \$39,558.00

E. Councilman McLaughlin - Library Report

Councilman McLaughlin introduced Margaret Young, the Pelham Library Board President.

Mrs. Young discussed that the Westchester Library System (WLS) does an extensive survey every year to gather data from each of its 38 member libraries. WLS then produces a report where it ranks each library in several different categories. Mrs. Young went on to list some relevant categories and where Pelham ranked in each.

- 1) Public support per capita – Pelham was in the bottom 5 in terms of the public money spent per capita. Mrs. Young did mention that is not necessarily comparable because the Town of Pelham pays for some expenses that do not go into the library budget.

Councilwoman Szymanski	Aye
Councilman McLaughlin	Aye
Councilman O'Connor	Aye

Motion carried unanimously

VI. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting and enter into executive session to discuss a personal issue.

Motion by: Councilwoman McLaughlin
Seconded by: Councilman O'Connor

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

Motion carried unanimously and the meeting ended at 7:51pm.

Respectfully submitted.

Timothy Case
Town Clerk
Pelham, New York

