

**MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF
THE TOWN OF PELHAM HELD ON APRIL 8, 2013 AT THE TOWN
HALL COMMENCING AT 7:00 P.M.**

PRESENT: SUPERVISOR PETER DIPAOLO, COUNCILMAN DANIEL MCLAUGHLIN
AND COUNCILMAN BLAKE BELL

ABSENT: DEPUTY SUPERVISOR WILLIAM O’CONNOR, COUNCILWOMAN RAE
SZYMANSKI AND TOWN COUNSEL THOMAS KLEINBERGER

RECORDING SECRETARY: TOWN CLERK TIMOTHY CASE

OTHERS PRESENT: DEPUTY TOWN CLERK JESSICA HYNES, CONFIDENTIAL
SECRETARY TO SUPERVISOR RUTHANN DE SIMONE AND A FEW MEMBERS OF
THE PUBLIC.

CALL TO ORDER - Town Supervisor Peter DiPaola called the regular meeting to order at
7:00 pm and led those present in the Pledge of Allegiance.

Supervisor Peter DiPaola began the meeting by mentioning the passing of Billy Mosca, a
Pelham resident and a friend of many on the Town Board. Supervisor DiPaola asked that we
pray for his family.

Councilman McLaughlin asked that we pray for Peter Lombardi and his family. Peter is a
longtime Pelham resident and former President of Pelham Youth Football. Peter has recently
been admitted to Calvary Hospital.

I. APPROVAL OF THE MINUTES

Approval of the minutes – Supervisor DiPaola asked for a motion to approve
the minutes from the regular meeting held on March 4, 2013.

Motion by: Councilman McLaughlin
Seconded by: Councilman Bell

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman O’Connor	Absent
Councilwoman Szymanski	Absent

Motion carried unanimously.

II. Swearing in Ceremony

Library Board – Suzanne Auclair is being sworn in to the library board. Mrs. Auclair is a lawyer who has worked at Unilever since 2000. She will be taking the place of Jenny Del Re whose term ends in September 2015.

Supervisor DiPaola complimented the library board for being effective and easy to work with.

Supervisor DiPaola then conducted Mrs. Auclair's swearing in.

Senior Advocate – Carolyn Veith will be the new Senior Advocate. Carolyn will be taking the lead in the Town's new program that will compile and maintain a list of seniors and others in need that will be looked in on and taken care of in any declared disaster or other emergency.

Supervisor DiPaola then conducted Ms. Veith's swearing in.

III. COMMITTEE REPORTS

A. Councilman Bell – Recreation Department Report

Councilman Bell said that there is a Recreation Board meeting later this evening and he will have a full report at our next meeting.

Councilman Bell did announce that the New York State Education Department has approved the plan for the new turf field at Glover field. The next step is to complete the bidding process.

B. Councilman McLaughlin - Receiver of Taxes Report

Councilman McLaughlin read into the record the monthly statement of the Receiver of Taxes. For the month of March 2013 the taxes, assessments, penalties and money collected during the month were as follows: Town and County taxes for 2012 16,827.95; school taxes 189,350.49; school collection fee 1,021.84; penalties and interest 22,577.94; liens 15,212.54; taxpayer agreement 3,158.47; misc. 116.00; pro-ratas 4,834.64. The total received for the month of March was \$253,099.87.

C. Councilman Bell read into the record the Justice court report for February 2013:

Judge John Gardner - collections - \$50,432.50

Judge John DeChiaro - collections - \$28,788.5

IV. SUPERVISOR'S REPORT

A. Village of Pelham Elections

Supervisor DiPaola offered thanks to the former Village of Pelham officials for their service to the community. Mayor Hotchkiss and his team did a good job in a tough situation.

Supervisor DiPaola then offered his congratulations to the new Village of Pelham mayor, Tim Cassidy and his team.

Supervisor DiPaola will be meeting with later this week with the newly elected mayors of both villages, Tim Cassidy of the Village of Pelham and Randy Sellier from Pelham Manor.

B. Trotta Park

Supervisor DiPaola is setting up a meeting to discuss Trotta Park with a representative from the new Village of Pelham Board and we should have good news about the project shortly.

John Cassone asked to view the plans in order to have a plaque designed for the park. Supervisor DiPaola said that he could have a copy of the bid paperwork when we get it back.

C. Gazebo Park

Supervisor DiPaola is also moving forward with the improvements to Gazebo Park. We are looking to put down grass seed and possibly put in an irrigation system to help beautify the park.

V. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting and enter into executive session for a personnel matter.

Motion by: Councilman Bell
Seconded by: Councilman McLaughlin

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

Motion carried unanimously and the meeting ended at 7:23pm

Respectfully submitted.

Timothy Case
Town Clerk
Pelham, New York