

A. Flycar report –Councilwoman Szymanski had no flycar stats for the month.

Supervisor DiPaola said that he recently held a meeting with Empress Ambulance to discuss protocol for the services they provide. Several officials from the Town of Pelham and the two villages attended the meeting including Councilman McLaughlin, Village of Pelham administrator Rob Yamuder, Village of Pelham Manor manager John Pierpont and several members of the police and fire departments.

Overall, the participants were very happy with the services that Empress provides us. The meeting's purpose was to review past performance and to add any new recommendations to improve service to Pelham.

Councilman McLaughlin commented that it was a very good meeting because the attendees were all of the officials whose departments work closely with Empress.

Supervisor DiPaola said that they would now be having quarterly meeting with Empress Ambulance. The next meeting is October 15, 2012.

B. Councilman Bell – Recreation Department Report

Councilman Bell had no report as last week's meeting was cancelled.

Supervisor DiPaola asked Councilman Bell to follow up on the credit card issue. The online system seemed to have some issues so the Recreation Department would like to go back to their old system and have their own credit card machine.

C. Councilman O'Connor -

Supervisor DiPaola said that we have sent the Pelham Children's Center a proposed lease. There will be a meeting soon to discuss the terms. The new lease will remain unchanged except for the price. The term of the proposed lease is 3 years.

D. Councilman McLaughlin – Library Report

- 1) Supervisor DiPaola conducted the oath of office of a new library board member, Sandra Angevine.
- 2) Councilman McLaughlin then discussed that the NYS Education Dept. grant for \$53,500 for the new roof is in place and that we are progressing

well on this project. The work should start soon and should be completed in about two months.

Councilman McLaughlin made a motion to reapprove the contract with V&R Contracting of New York, 78 Crescent Ave, New Rochelle, NY in the amount of \$84,500 for the reconstruction of the roof on the Town of Pelham public library.

Motion by: Councilman McLaughlin
Seconded by: Councilwoman Szymanski

Vote taken:

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

III. SUPERVISOR'S REPORT

- A. Trotta Park update** - At the Village of Pelham meeting last week, the Village Board complied with everything that our outside council has stipulated. The redesign of Trotta Park should now be able to move forward.
- B.** The New York State Controller office came to the Pelham Town Hall and spent more than two weeks doing a risk assessment. They determined that there is no need to due an audit because they were satisfied with our performance.
- C.** A resident of Storer Ave in Pelham has sent a letter to the Village of Pelham Police Department and to the Town of Pelham, thanking them both for the excellent service they received recently when they required medical attention.

Councilman O'Connor discuss that we have much better service and better response times now that we control the service rather than when it use to be contracted out through New Rochelle.

The Empress Ambulance people feel that there is further room for improvement of response times.

- D. Lastly, Councilman O'Connor mentioned that the PCRA sent several boats to nationals and came back with 2 titles!!

IV. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to enter into executive session.

Motion by: Councilwoman Szymanski
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 about 7:45pm.

Respectfully submitted.

Timothy Case
Town Clerk
Pelham, New York

