





**III. COMMITTEE REPORTS**

**A. Councilwoman Rae Szymanski - Flycar**

The issue with the flycar in which the waiting room for the car was too cold has been addressed and corrected.

**B. Councilman Dan McLaughlin – Library**

The February Library Board meeting was not held due to the weather, but business was conducted via email. The Library does not normally conduct a February board meeting. A new website is being completed for the Library to better communicate with the public. Councilman McLaughlin forwarded the information from the group that did the proposal for the Library web site to help the Community Care Center committee reduce costs. The Friends of the Pelham Library may fund the Library website.

**December 2013 Taxes:**

Town/County Taxes 2013	2728.70
School Taxes	2, 026,887.25
School Collection Fee	10,947.79
Credit Card Fee (Town & School)	20.89
Penalties and Interest	3346.00
Taxpayers Agreement	581.13
Misc.	200.00
Pro-Ratas	97.15
Total	2,044,808.91

**January 2014 Taxes:**

Town/County Taxes 2014	23,526.36
School Taxes	18,308,121.25
School Collection Fee	98,877.84
Credit Card Fee (School)	1144.80
Duplicate Payments (School)	(9188.61) Refund
Penalties and Interest	38,080.80
Liens	245,384.11
Taxpayers Agreement	157.47
Misc.	20.00
Pro-Ratas	6,369.86
Total	18,712,493.88

**C. Councilman Blake Bell**

Justice Reports:

Judge John Gardner - collections for 12/2013- \$26,451.00

Judge John Dechiaro - collections for 12/2013- \$17,835.00

Councilman Bell has been assisting the Supervisor with the Town of Pelham Facebook page by keeping it updated and also by posting historical information about the Town of Pelham and points of interest.

**D. Councilman Timothy Case – Recreation Department**

The Recreation Department met on 1/13/14 and discussed the 2013 Revenue and Expenses, which has continued to increase in double digit increases over the past five years.

Discussion was held on utilization of the fields and whether each organization or school should be charged for using the fields. No decision was made. Supervisor DiPaola has committed to Will Cavanagh of the School Board that the Town will work to keep costs down.

Pelham Recreation may bring Pelham Youth Football back under their umbrella, dependent on whether their 501C paperwork was filed properly.

**E. Town Counsel Thomas Kleinberger**

Tom Kleinberger will review the agreement for Spring Road facilities to make certain that the Town does not miss the renewal deadline so that Pelham sports may continue to use these NYC fields.

**F. Town Supervisor Peter DiPaola**

- a. There is now a mobile office for Senator Jeff Klein in the Town House on the last Tuesday of the month, which will be on the Town website, on the Town Facebook page, and in the Pelham Weekly.
- b. Social Assistance: The Community Care Center (led by the former board of the Pelham Guidance Council) will have a website to help individuals find the help that they need. The website is being built right now, and under the leadership of Melissa Ronan, they will look for office space in one of the local churches or the synagogue. Their function will be to refer individuals to the help that will best serve their needs.
- a. Danny Fund Dinner: Assemblywoman Amy Paulin, County Legislator Jim Maisano, Congressman Elliot Engel, former Mayor Michael Clain, and Cathy Draper and sat at the Supervisor's table. This was a wonderful and well-attended event.
- b. A meeting with the Mayors and the School Board President was held at Café Regatta to discuss how to better serve Pelham.

- c. On Saturday there was a very good meeting at the school to conduct a community survey and to plan the objectives for the next 3-5 years. There was also a PACT meeting of the Community Advisory Council at the Huguenot Memorial Church to discuss social and substance abuse issues facing our youth and their families.
- d. Pelham Jewish Center: there was an agreement with Senator Klein and Amy Paulin to have a refund of certain taxes because the PJC has purchased one residence and sold another one.
- e. Courtroom Update: the courtroom has been painted through Senator Klein's grant. More work will be done in that facility to continue to improve the Daranco Townhouse as it is also our emergency shelter, registered with the American Red Cross. The lighting will be improved and security is going to be improved with exterior lighting and cameras.
- f. Animal Control Officer: It was resolved that Sergeant Anthony Borsella has been named as the Animal Control Officer.

Motion by: Councilman McLaughlin

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye
Councilman Case	Aye
Councilwoman Szymanski	Aye

Motion carried unanimously.

#### **IV. New Business**

Councilman Blake Bell has been approached as the Town Historian to assist the Manor Club in obtaining a historical designation on or before March 13, 2014. He will write a proclamation to mark their 100 year anniversary. 3/1/14 is the 100<sup>th</sup> Anniversary of the Manor Club.

2/26 or 3/5/14 are two possible dates to honor former Councilman William O'Connor to commemorate his 16 years of service and to present him with a proclamation and a plaque.

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

Motion by: Councilman McLaughlin

Seconded by: Councilman Bell

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 7:49pm.

Respectfully submitted.

Colleen Walsh

Town Clerk

Pelham, New York