

MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY JANUARY 9TH, 2017 AT THE DARONCO TOWN HOUSE COMMENCING AT 7:28 PM

PRESENT: SUPERVISOR PETER DIPAOLO, COUNCILMAN BLAKE BELL, COUNCILMAN TIMOTHY CASE, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI. TOWN COUNSEL THOMAS KLEINBERGER

RECORDING SECRETARY: TOWN CLERK MICHAEL RECCA

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

CALL TO ORDER- Town Supervisor Peter DiPaola called the legislative meeting to order at 7:28 PM.

I. Approval of Minutes

a. Supervisor DiPaola asked the Board to review the minutes from the December 5th Legislative Budget hearing. After review, there were no changes recommended and a motion was made to adopt them as is.

i. Motion to Approve Minutes by Councilwoman Szymanski

ii. Seconded by Councilman Case

1. Voting:

- a. Supervisor DiPaola- Aye
- b. Deputy Supervisor McLaughlin-Aye
- c. Councilman Bell- Aye
- d. Councilman Case- Aye
- e. Councilwoman Szymanski- Aye

iii. Motion carried unanimously

II. Committee Reports

a. Councilwoman Szymanski-Flycar

i. Councilwoman Szymanski submitted reports on Flycar usage and response times for the months of November 2016, December 2016 and the year end. Councilwoman Szymanski highlighted the following in her report:

- 1. November 36 Calls in Pelham, 25 in Pelham Manor, 7 on Hutch and 1 on I-95,

2. December 35 in Pelham, 39 in Pelham Manor, 6 on Hutch for a total of 74 Total. 47% answered in under 5 minutes, 54% answered between 5 and 9 minutes.
3. For the year of 2016, 820 calls. 61% answered under 6 minutes. In 2015 we had 799 calls, in 2014 790 calls.

b. Councilman Bell-Legal

- i. Councilman Bell gave an update on the grant money for the Constables vests. 13 vests were authorized in the grant, as of 12/31/16 9 of 13 constables have received new vests. The expired vests have been retained by the Town.
- ii. Town Court Justice Fund Internal Reporting- For the month of November 2016, Justice DeChiaro remitted \$27,490.50, Justice Gardner remitted \$40,230.00
- iii. Tax Receiver Report- Monthly Statement from the Receiver of Taxes. The report for the month of November 2016 is below:
 1. Town County Taxes 2016 Received: \$15,902.14
 2. Town County Taxes 2015 Received: \$0
 3. School Taxes Received: \$348,667.44
 4. School Collection Fee: \$2,230.39
 5. Credit Card Fee (Town & School): \$0
 6. Duplicate Payments-School: (\$31,102.86)
 7. Penalties & Interest: \$11,709.19
 8. Liens: \$4,928.02
 9. Taxpayers Agreement: \$0
 10. Misc. \$574.00
 11. Pro-Ratas: \$0
 12. Total: \$352,908.32
- iv. Tax Receiver Report-Monthly Statement from the Receiver of Taxes. The report for December 2016 is below:
 1. Town County Taxes 2016 Received: \$0
 2. Town County Taxes 2015 Received: \$0
 3. School Taxes Received: \$1,732,987.21
 4. School Collection Fee: \$11,091.86
 5. Credit Card Fee (Town & School): \$0
 6. Duplicate Payments-School: (\$0)
 7. Penalties & Interest: \$3,166.92
 8. Liens: \$0
 9. Taxpayers Agreement: \$0

10. Misc. \$50.00

11. Pro-Ratas: \$0

12. Total: \$1,747,295.99

- v. New Grants- Rudi spoke about new grants. The town received a letter from DCJS, the Town Court received a total of \$6,350 with the allocation as follows, \$1,400 for Furniture and \$4,950 for security.

c. Deputy Supervisor McLaughlin-Library

- i. Deputy Supervisor McLaughlin provided an update on the Library. Novel night, which is their biennial fundraiser was very successful, which will help the Town offset some of the costs from the library operations. The Library board will hold their next meeting on 1/11/17. He has heard no mention of leaks recently.

d. Councilman Case- Recreation

- i. Councilman Case provided an update on the Recreation Department. The next Recreation Commission is tonight, 1/9/17. The YMCA nights have started up again and have been successful. Basketball numbers continue to increase and the program is constrained by gym space. Over 400 were signed up last year, and it's higher this year. Fred Fiorito has been looking for an online system for registration and spoke with the Recreation Director in Ossining who has worked in both large and small towns. The current system we have is designed for larger recreation departments. On Thursday 1/12/17 they will be having a demonstration on the new system.
- ii. PACT has hired a youth advocate; they hired Sarah Buckley, a lifelong Pelham resident. PACT has put a request in for a credit card. The Board discussed this, after a long discussion on the merits; the Board decided PACT should not have a credit card, as it is inconsistent with the board's mission to make PACT self-sufficient. The Board will continue to do reimbursements by vouchers, if it's an emergency purchase PACT can contact Rudi who could use her Town issued card.

III. Supervisor's Report

- a. Supervisor DiPaola provided each member a copy of a packet from the Association of Towns. The members will review the material and will address questions and comments at the next board meeting.
- b. September 17, 2017, we will be hosting the dinner for the Association of Towns
- c. There is no litigation report from Attorney Kleinberger
- d. The Town received a letter from Agricultural and Markets and we have a satisfactory rating for dog control for another year.

- e. We received a request from Pelham Little League to close Fifth Avenue on April 22nd for purposes of the Little League Parade, this request was forwarded to Mayor Lapey in Pelham Manor, Mayor Volpe in Pelham and to the Town Supervisor.
- f. Veteran's Day portable sound system-Let's find out what system we used for Veteran's Day service. The system was compact, easy to use, and the quality was excellent.
- g. Councilman Bell has drafted a state of the Town report, which is very impressive and thorough. The report will be provided to the Board at the next meeting.

IV. New Business

- a. There was no new business.

V. Executive Session

- a. There was no motion to move into executive session.

VI. Adjournment

There was a motion to adjourn made by Councilman Syzmanski and seconded by Councilman McLaughlin. The motion passed unanimously and the meeting was adjourned at 7:53 PM.

Respectfully Submitted

Michael Recca

Town Clerk

Pelham, NY