

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN
OF PELHAM HELD ON TUESDAY FEBRUARY 4, 2020 AT TOWN HALL,
COMMENCING AT 7:00 PM**

PRESENT: TOWN SUPERVISOR DANIEL MCLAUGHLIN, DEPUTY TOWN SUPERVISOR RAE SZYMANSKI, COUNCILMAN TIM CASE, COUNCILWOMAN KRISTEN BURKE, COUNCILWOMAN MAURA CURTIN AND TOWN COUNSEL THOMAS KLEINBERGER

RECORDING SECRETARY: TOWN CLERK ANTOINETTE CLEMENTE

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

CALL TO ORDER- Town Supervisor Daniel McLaughlin called the Legislative Meeting to order at 7:00 PM.

1) APPROVAL OF MINUTES

a) Town Supervisor Daniel McLaughlin asked the Board to review the minutes from the Legislative meeting held on January 7, 2020.

Motion By: Deputy Supervisor Szymanski
Seconded by: Councilman Case

Voting Taken

Supervisor McLaughlin- Aye
Deputy Town Supervisor Szymanski- Aye
Councilman Case- Aye
Councilwoman Burke- Aye
Councilwoman Curtin- Aye

Motion carried unanimously

COMMITTEE REPORTS

1) DEPUTY TOWN SUPERVISOR SZYMANSKI- FLY CAR REPORT

a. Month of January 2020- 78

Pelham- 41

Pelham Manor- 37

HRP-7

I95-2

Back-up ambulance response time 7 minutes 31 seconds 58% of the calls were answered in 5 minutes and under.

c. Empress provided the town with a multiyear review of the Fly Car and ambulance services. In 2014 our calls totaled 764 in 2019 our calls totaled 877. The highest in the 5-year comparison. The report will be shared with bot village police and fire chiefs

d. Eagle Scout ceremony was very moving. In order to complete his badge Scout Jack Hopkins started by clearing the monuments in Woodlawn Cemetery of debris and brush which became a Sustainability project.

2) COUNCILWOMAN BURKE- JUSTICE, TAX RECEIVER AND TOWN CLERK REPORTS

Justice Report December 2019

a. Judge DeChiaro- \$29,096.00

b. Judge Gardner- \$23,914.50

2015	3,295,000	3,150,000	145,000	\$0.6955	\$100.85
2016	3,295,000	3,200,000	95,000	\$0.6793	\$64.53
2017	3,350,000	3,300,000	50,000	\$0.6625	\$33.13
2018	3,515,000	3,450,000	65,000	\$0.6245	\$40.59
2019	3,670,000	3,601,800	68,200	\$0.0000	\$0.00
				<i>Total</i>	<u>\$343.08</u>

Approved by the Town Board upon condition that all taxes are paid.

Taxes Paid: Catherine Mazzaw
Tax Received

Date: 1/30/2020

3) COUNCILMAN CASE- RECREATION

- a. Bids are going out for the Prospect Hill reconstruction so we will likely not be able to use it for this coming summer camps.
- b. Pelham Together Suicide prevention is expanding
- c. All programs and sign-ups are going well
- d. Nancy's Ice Cream Truck has been refurbished with the help of Harry Branden, Clay Bushong and has been become a community project.
- e. There was a two-and-a-half-hour presentation of the Holocaust at The Pelham Picture House, Joseph Durnin, Rabbi Salzberg and a holocaust survivor to mark the 75 Anniversary of Auschwitz. This was very moving ceremony which brought awareness to the community.
- f. Glover field is still waiting on the weather to be above 50 degrees, possible to just have more away games until it is completed.

g. A vote by the Board of Education was taken for a plaque at Glover Field in honor of Anthony Senerchia.

h. A plaque to honor Robert McGurl and a Wall of Honor at Veteran's Park is still being discussed.

4) COUNCILWOMAN CURTIN-LIBRARY

a. Councilwoman Curtin attended the Library meeting on January 8th. September 25, 2020 will mark the anniversary of the Town of Pelham Library in its current location.

b. Novel Night will be held on November 21, 2020

c. Renovations for the 4 bathrooms will begin soon, money was allocated from a grant by the state, about \$40,000.

d. There is a new App called "Libby" where you can borrow books using your library card.

e. Free Notary service at the Library with a donation.

f. They are offering 1:1 computer support class for anyone whom is interested.

g. There was an audit submitted for the Library on February 7th. A Trustee Meeting will be held on March 4, 2020. The Financial Committee will review the findings of the audit. The Library has requested additional funds from Senator Biaggi's office.

h. Working on putting together a committee for the Census to make sure everyone is accounted for correctly in Pelham.

i. Discussion of kiosks in the library and including information on the tax bill for the Census will also be a topic of discussion at the next Library meeting, no budget required at this time.

j. Looking into making some changes to the Town website, Civic Plus which is used by both Villages may be an option and we will also look into other user-friendly programs. A future discussion with RuthAnn DeSimone and IT personnel Joseph Bertoni to decide which would be the best way to update the site.

5) PUBLIC COMMENT

MaryAnn Joyce 31 90 Riverdale Ave, Bronx NY representing Senator Biaggi's office, informed the town of the NY State Budget Forum to be held on Feb 6th. Passed out flyers with dates. Budget should be passed by end of March 31,2020.

6) OTHER BUSINESS- Town Clerk Antoinette Clemente

Requesting a meeting with all Department heads to plan a 'Purge Day' for the offices to clear out old records and shred or go our storage facility Iron Mountain.

Motion to end Legislative meeting at 7:40 PM

Motion by: Councilwoman Burke

Seconded by: Councilwoman Curtin

Vote Taken:

Supervisor McLaughlin- Aye

Deputy Town Supervisor Szymanski- Aye

Councilman Case- Aye

Councilwoman Burke- Aye

Councilwoman Curtin- Aye

Motion carried unanimously.

Respectfully Submitted,

Antoinette Clemente

Town Clerk