

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN
OF PELHAM HELD ON MONDAY, MARCH 4, 2019, AT TOWN HALL,
COMMENCING AT 7:05 PM**

PRESENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI, COUNCILMAN BLAKE BELL, COUNCILMAN TIM CASE AND TOWN COUNSEL TOM KLEINBERGER.

ABSENT: SUPERVISOR DIPAOLA AND TOWN CLERK AMY RIOS

RECORDING SECRETARY: DEPUTY TOWN CLERK FRANCINE CAMPION

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE AND A FEW MEMBERS OF THE PUBLIC.

CALL TO ORDER- Deputy Town Supervisor Daniel McLaughlin called the Legislative Meeting to order at 7:05 PM

1) APPROVAL OF MINUTES

a) Deputy Supervisor Daniel McLaughlin asked the Board to review the minutes from the Organizational meeting held on February 11, 2019 for approval. Minutes approved.

Motion By: Councilman Case
Seconded by: Councilwoman Szymanski

Vote Taken

Supervisor DiPaola- Absent
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously

b) January 7, 2019 Town Board Minutes - The Tax Report for November 2018, December 2018 and the Letters of Forgiveness on the January 7, 2019 Legislative Minutes had some minor errors. Corrections were made and the minutes resubmitted to the Board for approval.

Motion by: Councilwoman Szymanski
Seconded by: Councilman Case

Vote Taken

Supervisor DiPaola- Absent
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously

2) COMMITTEE REPORTS

Deputy Supervisor McLaughlin- Library

I) Library Board Meeting- Scheduled for Wednesday, March 6, 2019. Library has some clean up issues in the basement. Philip DeSimone to oversee the clean-up process.

Councilman Case- Recreation

Summer camp registration is open. Summer camps have at least 90% of the spaces needed to run the camp. The Men's Softball Rec league will not be able to play this season due to closure of Glover Field. Recreation Board meeting on Monday, March 11, 2019.

Councilman Bell- Tax Reports and Justice Court Fund

FEBRAURY 2019 Tax Receiver Monthly Statement-

I) Town/County Taxes 2018- \$3,342.85, **Town/County Taxes 2017-0 School Taxes-** \$3,530,483.97, **School Collection Fee-** \$22,607.31 **Credit Card Fee (School) -** \$1,849.06, **Refund of Duplicate Payments (By Mail) School-** \$5,229.00 **Penalties & Interest-**\$18,740.79, **Liens-**\$2,723.90, **Tax Payers Agreement-** \$2,462.89, **Misc-**\$266.00 and **Pro-Ratas-** \$9,577.29. **Total** \$3,586,825.06

Justice Court Fund

II) Judge DeChiaro- February 2019 Report- \$37,417.00

III) Judge Gardner- February 2019 Report- \$33,518.00

Councilwoman Szymanski- Fly Car

I) February 2019 Report

Pelham-35
Pelham Manor- 27
Hutchinson River Pkwy- 4
Interstate 95- 3

Response Time- 8:00 minutes and 46 seconds

II) Renewal of Empress Contract- Motion by Councilwoman Szymanski to renew a five (5) contract with Empress with a 3% increase.

Motion by: Councilwoman Szymanski
Seconded by: Councilman Case

Vote Taken

Supervisor DiPaola- Absent
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously

III) Sexual Harassment Policy- The majority of the town employees have had a Sexual Harassment Policy session with Councilwoman Szymanski. Constables second session to be completed on Thursday, March 7, 2019. Library to be scheduled.

New Business-

I) Town Assessor Michele Cassandra requested a Public Hearing to adopt Local Law No. 1 for 2019. The adopted provisions of 581(1)(c) of Real Property Tax Law and 339-y(1)(f) of Real Property Law with regards to the assessment of converted condominiums within the Town of Pelham. Public Hearing scheduled for the next Town Board meeting on April 8, 2019.

Motion By- Councilman Bell

Seconded By- Councilwoman Szymanski

Vote Taken

Supervisor DiPaola- Absent
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously

Motion to go into Executive Session at 7:25 to discuss Legal and Personnel matters:

Motion By: Councilman Case

Seconded By: Councilman Bell

Vote Taken:

Supervisor DiPaola- Absent
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye

Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously.

Respectfully Submitted

Francine Campion

Deputy Town Clerk

Legislative Minutes Town Board Meeting March 4, 2019