

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON THURSDAY MARCH 9<sup>th</sup>, 2017 AT TOWN HALL, 34 FIFTH AVE, COMMENCING AT 7:00 PM**

**PRESENT:** SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN TIMOTHY CASE. TOWN COUNSEL THOMAS KLEINBERGER

**ABSENT:** TOWN CLERK MICHAEL RECCA, COUNCILWOMAN RAE SZYMANSKI

**RECORDING SECRETARY:** DEPUTY TOWN CLERK JESSICA HYNES

**OTHERS PRESENT:** 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 7:00PM.

**I. New Business**

**a. Comptroller-Resolution Retirement System**

- i. Annual resolution for elected and appointed officials who receive a stipend. This determines the number of days they get credit for each month. John Gardner is credited with 12.5 days per month, Stewart Hanson is credited with 6.4 days per month and Thomas Kleinberger is credited with 2.5 days per month.
- ii. Motion made by Councilman Bell to approve the above referenced resolution.
- iii. The motion was seconded by Councilman Case
  1. Voting:
    - a. Supervisor DiPaola- Aye
    - b. Deputy Supervisor-McLaughlin- Aye
    - c. Councilman Bell- Aye
    - d. Councilman Case- Aye

**II. Committee Reports**

**a. Councilwoman Szymanski-Fly Car**

- i. In her absence, Supervisor DiPaola read into the record Councilwoman Szymanski's report on Fly Car usage and response times for the month of February 2017. The following was highlighted in the report:

1. There were 32 Calls in Pelham, 31 in Pelham Manor, and 5 on the Hutchison River Parkway.
2. 46% of calls were answered under 5 minutes and 54% within 5-9 minutes.

**b. Councilman Bell-Legal**

- i. Tax Receiver Report- Monthly Statement from the Receiver of Taxes. The report for the month of February 2017 is below:
  1. Town County Taxes 2017 Received: \$ 0
  2. Town County Taxes 2016 Received: \$735.82
  3. School Taxes Received: \$4,924,347.63
  4. School Collection Fee: \$31,518.29
  5. Credit Card Fee (School): \$582.13
  6. Duplicate Payments-School: (\$30,169.07)
  7. Penalties & Interest: \$17,964.65
    - a. School-\$16,745.97
    - b. Town- \$88.29
    - c. County-\$1,130.39
  8. Liens: \$12,674.94
  9. Taxpayers Agreement: \$5271.00
  10. Misc. \$1194.00
  11. Pro-Ratas: \$12,394.48
  12. Total: \$4,976,513.87
- ii. Town Court Justice Fund Internal Reporting- For the month of January 2017, Justice DeChiaro remitted \$31,168.80, Justice Gardner remitted \$28,955.00

**c. Deputy Supervisor McLaughlin-Library**

- i. Deputy Supervisor McLaughlin provided an update on the Library. There was a meeting on 3/1/17. Discussed the successful Novel Night held in the Fall of 2016. There is a program called Demystifying Medicare on April 27<sup>th</sup>. The Chinese-English Bi-Lingual Storytime has been very successful, meetings are every other Saturday from 10:30 AM- 11:00 AM. The Spanish-English Bi-Lingual Storytime has also been very successful. The Annual Report is being prepared and we will get a report when it is complete. They are still reviewing the traffic flow of the parking lot. They have requested a Town Constable; Deputy Supervisor McLaughlin does not believe we should assign one yet.

- ii. The staircase in the back of the library has deteriorated and needs to be replaced. The library is going to get quotes and information on this, and will report yet. The cost is expected to be close to \$18,000.
- iii. The next Library Board meeting is April 5<sup>th</sup>, 2017.

**d. Councilman Case- Recreation**

- i. There has been no Recreation Board meeting since the last town board meeting. The next meeting is March 13<sup>th</sup>. They are moving forward with obtaining information for a new online registration system.
- ii. On March 13<sup>th</sup>, the Civics provided a lunch for the senior citizens meeting
- iii. PACT has their town hall on 3/15/17, they are showing a movie called "Screenagers" and there will be a discussion to follow.
- iv. Rockwells is showing Pelham in the NYS Hockey D2 championships this weekend sponsored by Mayor Volpe.

**III. Approval of Minutes**

- a. Supervisor DiPaola asked the Board to review the minutes from the February 13<sup>th</sup> Legislative meeting. After review, there was one change recommended by the Board.
  - i. Motion to Approve Minutes, with the changes recommended by the board was made by Councilman Bell
  - ii. Seconded by Councilman Case
    - 1. Voting:
      - a. Supervisor DiPaola- Aye
      - b. Deputy Supervisor-McLaughlin- Aye
      - c. Councilman Bell- Aye
      - d. Councilman Case- Aye
  - iii. Motion carried unanimously

**IV. Supervisor's Report**

- a. Supervisor DiPaola spoke about The March for America. All departments worked together to make sure the March was safe. There was a decent sized crowd at the Gazebo. There were a lot of speakers at the event. There was nothing controversial or any disruptions at the event. Deputy Supervisor McLaughlin would like to see the total cost of the March. There are numbers floating around that the cost was close to \$20,000. There were 3 phone calls to the Town of Pelham requesting the total cost of the March. There were 6 constables for roughly 4 hours of the March. The Police Department reported 247 participants at the start of the March.
- b. **Adjournment**

- c. There was a motion to adjourn made by Councilman Bell and seconded by Deputy Supervisor McLaughlin. The motion passed unanimously and the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Jessica Hynes  
Deputy Town Clerk