

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY APRIL 3<sup>RD</sup>, 2017 AT THE DARONCO TOWN HOUSE, COMMENCING AT 7:00 PM**

**PRESENT:** SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL, , COUNCILMAN TIMOTHY CASE, COUNCILWOMAN RAE SZYMANSKI

**ABSENT:** DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, TOWN COUNSEL THOMAS KLEINBERGER

**RECORDING SECRETARY:** TOWN CLERK MICHAEL RECCA

**OTHERS PRESENT:** DEPUTY TOWN CLERK JESSICA HYNES, CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE

**CALL TO ORDER-** Town Supervisor Peter DiPaola called the legislative meeting to order at 7:00PM.

**I. Moment of Silence- Charles Amann, Robert Blake**

- a. The Town Board observed a moment of silence for Charles Amann and Robert Blake who passed away recently. Mr. Amann was a former Tax Receiver in the Town of Pelham and Mr. Black worked for the Recreation Department for a number of years.

**II. Approval of Minutes**

- a. Supervisor DiPaola asked the Board to review the minutes from the March 9<sup>th</sup> Legislative meeting. After review, there was one change and one clarification sought. The first change was to the title of the Pelham Public Library event, "Demystifying Medicare". Councilman Bell asked Ruthanne DeSimone to verify with Deputy Tax Receiver Darlene Paolercio that the "Duplicate Payments Amount-School" submitted for the month of February and reported at the March 9<sup>th</sup> meeting. There will be a clarification at the next meeting and if necessary an update to the minutes will occur then.
  - i. Motion to Approve Minutes, with the change recommended by the board was made by Councilman Bell
  - ii. Seconded by Councilman Case
    1. Voting:
      - a. Supervisor DiPaola- Aye
      - b. Councilman Bell- Aye
      - c. Councilman Case- Aye
      - d. Councilwoman Szymanski-Abstain

iii. Motion carried 3-0-1

**III. Committee Reports**

**a. Councilwoman Szymanski-Fly Car**

1. Councilwoman Szymanski reported that the March Fly Car reports were not complete and she will circulate them to the Board and read them into the record at the May meeting.
2. Supervisor DiPaola met with Empress Director of Operations Scott Holland. Empress will be providing CPR training to the entire Town of Pelham staff, including Recreation summer help at a cost of \$75 to the town. Doc Fiorito was spending in excess of \$2,000 to certify summer staff in CPR. This will be a big savings to the town.

**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: \$2,284.26
  3. School Taxes Received: \$82,213.64
  4. School Collection Fee: \$526.23
  5. Credit Card Fee (School): \$0
  6. Duplicate Payments-School: (\$0)
  7. Penalties & Interest: \$8,548.12
    - a. School-\$8,274.01
    - b. Town- \$274.11
    - c. County-\$0
  8. Liens: \$0
  9. Taxpayers Agreement: \$0
  10. Misc. \$399.00
  11. Pro-Ratas: \$0
  12. Total: \$93,971.25
- ii. Town Court Justice Fund Internal Reporting- For the month of February 2017, Justice DeChiaro remitted \$29,056.50, Justice Gardner remitted \$27,999.00

**c. Deputy Supervisor McLaughlin-Library**

- i. Supervisor DiPaola provided a report on the Library on behalf of Deputy Supervisor McLaughlin. The library parking lot flow will be changed effective 6/30 at the end of the school year. As per the original site plan, all traffic must enter on Wolfs Lane and exit on Carol Place. Supervisor DiPaola will be meeting with Pelham Manor Village Manager John

Pierpont regarding this issue and enforcement of the one way moving forward.

- ii. The next Library Board meeting is on 4/12.

**d. Councilman Case- Recreation**

- i. The Recreation Board is close to signing a contract with an online registration system. They ended up choosing the cheaper option as the functionality of the system was appropriate for the size of the Recreation program we have.
- ii. On March 13<sup>th</sup>, the Civics provided a lunch for the senior citizens meeting. Councilman Case helped out with that luncheon and the senior's really enjoyed it.
- iii. The School Board has decided to move forward with installing artificial turf at Friendship Field. This is great as it will not affect the gameplay for Little League and will now ensure that Pelham HS Softball isn't the only team in Section 1 that does not have a turf field.
- iv. Little League parade will be held April 22<sup>nd</sup>.
- v. Marshall Award will be presented on May 8<sup>th</sup>.

**IV. Supervisor's Report**

- a. Supervisor DiPaola spoke the hockey parade yesterday. The turnout was huge for the team, the weather was great, and Supervisor DiPaola was very pleased to see the turnout. Supervisor DiPaola thanked Mayor Volpe and the hockey parents for their help in putting this parade together.

**V. New Business**

**VI. Executive Session**

- a. There was a motion to adjourn made by Councilman Bell and seconded by Councilman Case to enter into Executive Session to discuss the employment history of a particular person and/or corporation. The motion passed unanimously.

**VII. Adjournment**

- a. There was a motion to adjourn made by Councilman Bell and seconded by Councilman Case. The motion passed unanimously and the meeting was adjourned at 9:05 PM.

Respectfully Submitted,

Michael Recca  
Town Clerk

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