MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY, JUNE 4, 2018 AT TOWN HALL, COMMENCING AT 7:00 PM

PRESENT: SUPERVISOR PETER DIPAOLA, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUNCILMAN TIMOTHY CASE, AND COUNCILWOMAN RAE SZYMANSKI

ABSENT: TOWN COUNSEL THOMAS KLEINBERGER

RECORDING SECRETARY: TOWN CLERK AMY RIOS

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

CALL TO ORDER- Supervisor Peter DiPaola called the Legislative Meeting to order at 7:00 P.M.

1) **NOTICE – We are having an issue with the voice recorders. We are looking into upgrading our system to a laptop with software that will transcribe the meeting into a word document.**

2) **COMMITTEE REPORTS**

   1) **Councilwoman Szymanski - Fly Car**

      a) There was an incident on Saturday 6/3/18 that Councilwoman Szymanski would rather discuss in Executive Session before announcing an official opinion.

      b) May 2018 Report – Total 101 Calls

         Pelham 49 calls
         Pelham Manor 46 calls
         Hutch 6 call

      c) Empress did have a celebration honoring those that were involved in saving the young gentleman at the basketball game earlier this year; as well as other first responders for other events. Councilwoman Szymanski was not able to go, it was a 2-hour ceremony.

2) **Councilman Bell – Legal**

A) **Corrected Statement from Tax Receiver Report-**

a. The report for the month of March 2018 is below:

i. Town/County Taxes 2017 Received: $ 451.39

ii. Town/County Taxes 2016 Received: $0.00

iii. School Taxes Received: $103,530.56

iv. School Collection Fee: $662.36

v. Credit Card Fee: $0

1. Town- $0

2. School- $0

vi. Duplicate Payments- $0

vii. Penalties & Interest: $10,473.51

(T) $54.16

(L) $0.00

(S) $10,419.35

viii. Liens: $0.00

ix. Taxpayers Agreement: $1,014.19

x. Misc. $149.00

xi. Pro-Ratas: $2,377.63

xii. Total: $118,658.64

B) Tax Receiver Report- Monthly Statement from the Receiver of Taxes.

a. The report for the month of April 2018 is below:

i. Town/County Taxes 2018 Received: $ 12,936,099.50

ii. Town/County Taxes 2011 Received: $0.00

iii. School Taxes Received: $63,052.45

iv. School Collection Fee: $403.51

v. Credit Card Fee: $792.55

1. Town- $792.55

2. School- $0

vi. Duplicate Payments- $ -49,645.74

1. Town - $ -49,645.74 Refund sent 4/2018

2. School - $0

vii. Penalties & Interest: $7,245.84

(T) $0

(L) $0.00

(S) $7,245.84

viii. Liens: $0.00

ix. Taxpayers Agreement: $1,014.19

x. Misc. $113.00
xi. Pro-Ratas: $2,757.15
xii. Total: $12,961,832.45

C) Town Court Justice Fund Internal Reporting
a. April 2018:
i. Justice Gardener remitted $49,146.50 filed 5/16/2018
ii. Justice DeChiaro remitted $49,814.00 filed 5/11/2018

3) Councilwoman Rae Szymanski – Announced to the Board that Stephen Boyd had come in to speak with Confidential Secretary RuthAnn DeSimone about a 5k walk in remembrance of his daughter Gabriella Boyd whom was brutally murdered by her mother. RuthAnn directed him to speak with the Village but the Town should cooperate with the Village to allow this to happen. The 5K will start in New Rochelle and end at the family home at 52 River. Come in via Mayflower, over Pelhamdale, down Second and right on to Sixth Street and onto River.

4) Deputy Town Supervisor McLaughlin- Library
A) Supervisor DiPaola and I had a meeting with the Library board this evening regarding some funding issues. There are two things that the Library Board would like to do.
(1) The Library Board would like to apply for a grant where we pay for half of it to redo the two bathrooms and redo the back entrance. The cost will be approximately $80,000. We would have to come up with $40,000. It must be put in by August 15th. They would not get the grant until the end of the year, so it would be spent of 2019-2020. Discussion ensued about how the back door seems to be a recurring issue and that maybe it needs to be done differently.
(2) Supervisor DiPaola and Councilman McLaughlin had asked the Library board to provide ideas for what could be done to the Library with the large funding from Paulin and Klein. Terry has an unbiased working associate whom is an architect with experience building libraries and he came down here to look at the property. The library is in a flood zone. FEMA will only allow you to invest half of the appraisal of the building. $125,000 is not going to build a new floor. The other situation is the title of the building has not been solved. If the Town owns the building, we are not sure if the FEMA provision is still in effect, that is

something that needs to get looked into. The Trustees can take a mortgage out on the property to help with the funding. Discussion ensued regarding whom owns the building and if there should be a referendum for the people to decide if $500,000 should be spent on the Library.

5) **Councilman Case – Recreation Department**

A) Summer programs are all filled up and there is a waiting list to get into them. All four elementary schools have programs and they have afternoon programs at Hutch and Prospect. They are looking for more counselors. They had enough, but when the counselors put in their travel plans they needed more coverage. Perhaps if there is so much demand, the cost should raise – Councilman McLaughlin. The programs filled up so fast because of online registration.

B) Marshall Award – was great, the whole Viggiano family was there.

6) **Supervisor's Report – Supervisor Peter DiPaola**

A) We need to get the document for the Town House usage completed. - Resend the document to Tom Kleinberger.
B) Upcoming Meetings
   a. July meeting – moved to 7/10
   b. August meeting – canceled 8/6
   c. September meeting – moved to 9/17
C) Swearing in of Francine Campion as Deputy Town Clerk

7) **Motion to go into Executive Session at 7:34 pm**
   A) **Purpose**
      (1) To discuss some litigation and personnel issues

Motion by: Councilwoman Szymanski
Seconded by: Councilman Case

Voting taken

Supervisor DiPaola- Aye
Deputy Supervisor-McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously.

Respectfully Submitted,

Amy Rios
Town Clerk