

MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY JUNE 5th, 2017 AT PELHAM TOWN HALL, COMMENCING AT 7:00 PM

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

ABSENT: DEPUTY TOWN CLERK JESSICA HYNES

RECORDING SECRETARY: TOWN CLERK MICHAEL RECCA

OTHERS PRESENT:, CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE

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

I. Approval of Minutes

- a. Supervisor DiPaola asked the Board to review the minutes from the May 1st, 2017 Legislative meeting.
 - i. Motion to Approve Minutes was made by Councilman Case
 - ii. Seconded by Councilwoman Szymanski
 1. Voting:
 - a. Supervisor DiPaola- Aye
 - b. Deputy Supervisor McLaughlin- Abstain
 - c. Councilman Bell- Aye
 - d. Councilman Case- Aye
 - e. Councilwoman Szymanski-Aye
 - iii. Motion carried 4-0-1

II. Committee Reports

a. Councilwoman Szymanski-Fly Car

1. Councilwoman Szymanski provided the Board with reports for the Fly Car for the month of May 2017
2. May 2017 Report- Total 73 Calls
 - a. Pelham-35 calls
 - b. Pelham Manor-38 calls
 - c. I-95- 1 call
 - d. Hutchinson River Parkway-2calls

- e. 55% answered in less than 5 minutes, 27% answered between 5 and 7 minutes and 18% answered between 7 and 9 minutes.

b. Councilman Bell-Legal

- i. Tax Receiver Report- Monthly Statement from the Receiver of Taxes.

The report for the month of April 2017 is below:

1. Town/County Taxes 2017 Received: \$ 11,244,304.48
2. Town/County Taxes 2016 Received: \$0
3. School Taxes Received: \$37,908.29
4. School Collection Fee: \$242.65
5. Credit Card Fee (Town): \$730.54
6. Duplicate Payments-School: \$44,610.11 (TO BE REFUNDED)
7. Penalties & Interest: \$5,309.84
 - a. School-\$4,406.04
 - b. Town- \$903.80
 - c. County-\$0
8. Liens: \$8,216.40
9. Taxpayers Agreement: \$744.36
10. Misc. \$102.00
11. Pro-Ratas: \$4,363.93
12. Total: \$11,346,532.60

- ii. Town Court Justice Fund Internal Reporting- April 2017:

1. Justice DeChiaro remitted \$37,556.44
2. Justice Gardner remitted \$27,212.00

c. Deputy Supervisor McLaughlin-Library

- i. Deputy Supervisor McLaughlin provided a report on the Library, and reported that Margaret Young is stepping down as President of the Board of Directors and Terrance Mullen is taking over as President. Terry has become very involved the past few years.
- ii. A few months ago the Library Board put together a grant request to automate doors for handicapped access on Carol Place. The grant was awarded on May 30th. Pelham received \$12,787.00 in the Library Awards Grant from Assemblywoman Amy Paulin. The work has begun and the Board is excited to have handicapped access in the back of the library.
- iii. Supervisor DiPaola and Deputy Supervisor McLaughlin are working on the Scarsdale Security Agreement and will be presented at the July 2017 Library Board meeting.

- iv. As reported at a number of prior Town Board meetings, effective June 26th, the flow of the Library Parking lot is as follows:
 - 1. Enter on Wolfs Lane
 - 2. Exit on Carol Place
- v. The Town Constables may be asked to provide traffic flow assistance.

d. Councilman Case- Recreation

- i. Doc Fiorito provided a report on the new Registration System. The system has been very easy to learn so far and the Rec Dept. is very excited and hopeful this will be ready to be operational in the Fall of 2017.
- ii. Doc Fiorito also mentioned he met with Anthony Mandile and the Facilities Staff at the Pelham Public Schools. Significant renovations are occurring this summer, and if the bond passes in the fall, even more significant work should be expected over the next 3 summers. The work needs to be completed during the summer as to not interfere with educational services during the school year. This could have a major impact on the Big Tots and Tiny Tots program. As of now, they are working out contingencies. Registration has been suspended until he can ascertain that he can accommodate all of the potential registrants. The program has received nearly the same amount of revenue as at this point last year, however, he anticipates there will be a \$60,000 reduction in revenue because it appears the programs will be moved to different smaller locations, limiting the number of participants Rec can handle.

III. Supervisor's Report

- a. Pelham Rugby- Pelham Rugby won the NYS Championship last week.
- b. Municipal Officials Dinner- The Town of Pelham is hosting the dinner this year on September 14th. We are looking at different locations in town and hope to have a venue selected shortly.
- c. Tom Kleinberger is awaiting information from the City of NY on the Spring Road contract. If he hears anything he will update the board.
- d. Memorial Day Parade-Despite the weather there was a great turnout throughout the Town of Pelham.

IV. New Business

- a. Tax Certiorari Settlements
 - i. Councilman Bell made a motion to approve the following resolution it was seconded by Deputy Supervisor McLaughlin:

1. Resolved, that the tax certiorari proceeding relating to the St. Catherine's Church property (163.35-1-12) located at 301 Fifth Avenue, Pelham be corrected and accepted by the Town's special counsel as follows:
 2. See Attachment for details on corrected assessments and refunds. Total Refund is for \$55.65
 3. **Motion was approved unanimously.**
- ii. Councilman Bell made a motion to approve the following resolution it was seconded by Councilwoman Szymanski:
1. Resolved, that the tax certiorari proceeding relating to the TD Bank, NA property (163.28-2-21.1) located at 301 Fifth Avenue, Pelham be corrected and accepted by the Town's special counsel as follows:
 2. See Attachment for details on corrected assessments and refunds. Total Refund is for \$306.77
 3. **Motion was approved unanimously.**
- iii. Councilman Bell made a motion to approve the following resolution it was seconded by Councilwoman Szymanski
1. Resolved, that the tax certiorari proceeding relating to the Pelham 5th II Properties LLC (163.28-2-46) located at 308 Fifth Avenue, Pelham be corrected and accepted by the Town's special counsel as follows:
 2. See Attachment for details on corrected assessments and refunds. Total Refund is for \$85.99
 3. **Motion was approved unanimously.**
- iv. Councilman Case made a motion to authorize the Recreation Department to execute an agreement with RecPro, which is an online registration system. The motion was seconded by Councilwoman Szymanski.
- v. **The motion was approved unanimously.**

V. Executive Session

- a. There was a motion made by Councilman Bell and seconded by Councilwoman Szymanski to enter into Executive Session at 7:57 PM to discuss the employment

history of a particular person and/or corporation and to discuss matters related to pending litigation. The motion passed unanimously.

- b. There was a motion to end executive session made by Councilman Case and seconded by Councilwoman Szymanski. The motion passed unanimously.

VI. 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 8:07 PM.

Respectfully Submitted,

Michael Recca
Town Clerk

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