

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY JULY 10<sup>th</sup>, 2017 AT PELHAM TOWN HALL, COMMENCING AT 7:00 PM**

**PRESENT:** SUPERVISOR PETER DIPAOLO, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUNCILMAN TIMOTHY CASE, COUNCILWOMAN RAE SZYMANSKI, DEPUTY TOWN CLERK JESSICA HYNES

**ABSENT:** TOWN COUNSEL THOMAS KLEINBERGER

**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 June 5<sup>th</sup>, 2017 Legislative meeting.
  - i. Motion to Approve Minutes was made by Councilman Case
  - ii. Seconded by Councilman McLaughlin
    1. Voting:
      - a. Supervisor DiPaola- Aye
      - b. Deputy Supervisor McLaughlin- Aye
      - c. Councilman Bell- Aye
      - d. Councilman Case- Aye
      - e. Councilwoman Szymanski-Aye
    2. **Motion was approved unanimously.**

**II. Committee Reports**

**a. Councilwoman Szymanski-Fly Car**

1. Councilwoman Szymanski provided the Board with reports for the Fly Car for the month of June 2017
2. June 2017 Report- Total 88 Calls
  - a. Pelham-51 calls
  - b. Pelham Manor-37 calls
  - c. Hutchinson River Parkway-12 calls
  - d. 57% answered in less than 5 minutes, 22% answered between 5 and 7 minutes and 21% 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 May 2017 is below:

1. Town/County Taxes 2017 Received: \$ 3,186,506.49
2. Town/County Taxes 2016 Received: \$12,094.65
3. School Taxes Received: \$104,004.78
4. School Collection Fee: \$665.65
5. Credit Card Fee (Town): \$882.28
6. Duplicate Payments-School: \$0
7. Penalties & Interest: \$57,802.36
  - a. School-\$8,584.62
  - b. Town- \$36,603.23
  - c. County-\$12,614.51
8. Liens: \$126,981.83
9. Taxpayers Agreement: \$744.36
10. Misc. \$187.00
11. Pro-Ratas: \$2,410.29
12. Total: \$3,492,279.69

**ii. Town Court Justice Fund Internal Reporting- June 2017:**

1. Justice DeChiaro remitted \$32,748.44
2. Justice Gardner remitted \$39,455.00

**c. Deputy Supervisor McLaughlin-Library**

- i. Deputy Supervisor McLaughlin informed the Town Board that the flow of the library parking lot will begin to be enforced effective at the end of July. The flow is cars are to enter on Wolfs Lane and exit on Carol Place
- ii. On Wednesday July 12<sup>th</sup> the Library Board will elect their new president Terrance Mullen.
- iii. 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 30<sup>th</sup>. 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.
- iv. Supervisor DiPaola and Deputy Supervisor McLaughlin are working on the Scarsdale Security Agreement and will be presented at the July 2017 Library Board meeting.

**d. Councilman Case- Recreation**

- i. There is a Recreation Department meeting tonight at the Daronco Town House.

- ii. Councilman Case reported that the Rec Dept. is anticipating a reduction in revenue by about \$5,000-\$10,000 because of the construction at the schools this summer, which is far less than anticipated from the last meeting.
- iii. The online registration system for the Recreation department sports are expected to be operational by September.

### **III. Supervisor's Report**

- a. Daronco House Renovations- The Town House will be closed the last week in August. There will be an upgrade of the electrical system as well as the installation of the generator. The electrical work needs to be done as the company that made the electrical boxes we currently have has been out of business for over 20 years. The generator is being purchased with a grant from Senator Klein's office.
- b. Municipal Officials Dinner- The Town of Pelham is hosting the dinner this year on September 14<sup>th</sup>. This will be hosted at Sergio's Restaurant.
- 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.

### **IV. New Business**

- a. Town Clerk Recca announced the beginning of a PILOT program to offer Saturday Office Hours at the Town Clerk's Office one Saturday a month. The first Saturday will be July 29<sup>th</sup> and the hours are from 8 AM – 12 PM. The town clerk's office issues marriage, fishing and dog licenses, parking permits for the disabled, sells EZpass tags, updates voter registration information and provides access to Town records.

### **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 7:40 PM.

Respectfully Submitted,

Michael Recca  
Town Clerk