

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE
TOWN OF PELHAM HELD ON MONDAY, JULY 23, 2018 AT TOWN HALL,
COMMENCING AT 7:05 PM**

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

ABSENT: SUPERVISOR PETER DIPAOLA

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- Deputy Town Supervisor Daniel McLaughlin called the Legislative Meeting to order at 7:05 P.M.

- 1) A moment of silence and tribute for Anthony Barsanti.**
- 2) Town Supervisor Peter DiPaola is making a wonderful recovery after his surgery**
- 3) Approval of Minutes**
 - a) Deputy Town Supervisor Daniel McLaughlin asked the Board to review the minutes from the Legislative meetings held on June 4, 2018.

Motion by: Councilman Case
Seconded by: Councilwoman Szymanski

Voting taken

Supervisor DiPaola- Absent
Deputy Supervisor-McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously.

4) COMMITTEE REPORTS

1) Councilwoman Szymanski - Fly Car

a) June 2018 Report – Total 64 Calls

Pelham 28 calls

Pelham Manor 36 calls

Hutchison River Parkway 5 calls

41% answered in 5 minutes or less and 61% answered between 6 minutes.

Average 8 minutes and 52 seconds for the backup to arrive.

- b) There was an incident on 7/22. It did not involve our ambulance or fly car that was providing back up to an incident on the Hutchison River Parkway. An Empress ambulance exited the Hutchison River Parkway very fast with disregard for the incident that was happening on the highway. Our first responders called Empress immediately and the incident is being investigated.

2) Councilman Bell - Legal

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

(1) The report for the month of June 2018 is below:

(a) Town/County Taxes 2018 Received: \$ 61,577.43

(b) Town/County Taxes 2017 Received: \$0.00

(c) School Taxes Received: \$9,537.89

(d) School Collection Fee: \$61.04

(e) Credit Card Fee:

(i) Town- \$0.00

(ii) School- \$0.00

(f) Duplicate Payments- (Town or School): \$0.00

(g) Penalties & Interest: \$3,456.16

(T) \$2,122.46

(L) \$181.82

(S) \$3,335.65

(h) Liens: \$18,181.80

(i) Taxpayers Agreement: \$1,014.19

(j) Misc. \$333.00

(k) Pro-Ratas: \$7,417.62

(l) Total: \$101,579.13

ii) Town Court Justice Fund Internal Reporting

(1) June 2018:

(a) Justice Gardner remitted \$32,894.00 7/13/2018

(b) Justice DeChiaro remitted \$32,652.00 7/18/2018

iii) Prisoner Transport Van

The prisoner transport van needs to be replaced. The Constables are having difficulty latching the rear door. The van is 20 years old. The Town Supervisor is discussing the matter with Senator Klein. The van is modular. The rear compartment slides into the back of the van.

3) Councilman McLaughlin - Library

(1) There was a malfunction with the AC during the heat wave. It cost \$5,400 to repair. Phillip DeSimone made the repair. He also sent a list of repairs that need to be made. The walkway with the bricks needs repair and some trees need to be pruned.

(2) The sliding doors went in today.

(3) The Library is under a different insurance than the Town. This is an issue that needs to be resolved.

(4) Philip DeSimone trained under Ralph and will be taking care of the maintenance of the Library going forward. Philip uses emails which makes communication with the Town Board much easier.

(5) Town Hall was painted. New doors for the Police Department and Recreation Department. A few new signs were put up.

(6) Pelham Library is ahead of the curve with using park passes. The city libraries are just starting to do this, there was a news broadcast commending them for it. Our program is heavily used and has been in service for five years.

4) Councilman Case – Recreation Department

(1) Summer Programs are running smoothly

(2) There is going to be turnover on the Recreation Board.

5) Supervisor's Report

a) **Old Business** – Daronco Town House Policy

A few changes need to be made to the Policy

- (1) The Town Clerk does not accept credit cards for payment.
- (2) The Town House is not open for use on Sundays or on holidays.
- (3) Capacity should be written in the policy.

Amend to take out credit cards and add capacity. With those changes do we approve this policy.

Motioned by: Councilman Bell

Seconded by Councilman Case

Voting taken

Supervisor DiPaola- Absent

Deputy Supervisor-McLaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously

b) **New Business** –

Laptop and Liberty Recorder to record the minutes. The Liberty Recorder is free software. The Town Clerk will provide the Board with the quote for a new laptop.

Wake for Anthony Barsanti 4 pm – 7 pm

Funeral Saturday

6) Motion to go into Executive Session about 7:35 pm

i) Purpose - to discuss personnel issues

Motion by: Councilman McLaughlin

Seconded by: Councilwoman Szymanski

Voting taken

Supervisor DiPaola- Absent
Deputy Supervisor-McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously

Respectfully Submitted,

Amy Rios
Town Clerk