

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF  
PELHAM HELD ON MONDAY, SEPTEMBER 9, 2019 AT DARONCO TOWN HOUSE  
COMMENCING AT 7:00 PM.**

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

**ABSENT:** COUNCILMAN TIM CASE AND 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:** Town Supervisor Peter DiPaola called the Legislative Meeting to order at 7:03 pm.

**1) APPROVAL OF THE MINUTES**

- a. Town Supervisor DiPaola asked the Board to review the minutes from the Legislative Meeting held on Monday, May 6, 2019 for approval. Minutes approved with minor changes to be made.

Motion by: Councilman McLaughlin  
Seconded by: Councilman Bell

Vote Taken  
Town Supervisor DiPaola – Aye  
Deputy Town Supervisor McLaughlin – Aye  
Councilman Bell - Aye  
Councilman Case – Absent  
Councilwoman Szymanski – Aye

Motion carried unanimously

**2) Swearing in of Library Board Members, Resolution for Re-Appointment of Michele Casandra- Assessor and Re-Appointment of Mark House- Board of Assessment Review.**

- a). Supervisor Peter DiPaola two Library Board Members:  
Lisa Robb to replace Samm Hinton with a term expiring on September 30, 2020  
Jennifer Meyer beginning October 1, 2019 and expiring on September 30, 2023

- b) Resolved, Assessor Michele Casandra will serve for a Six-year term commencing on October 1, 2019 and expiring on September 30, 2025

Resolved, Board of Assessment Review member Mark House will serve for a Five- year term commencing on October 1, 2019 and expiring on September 30, 2024

Motion to Re-Appoint Michele Casandra and Mark House

Motion By: Deputy Supervisor McLaughlin

Seconded By: Councilman Bell

Vote Taken

Town Supervisor DiPaola – Aye

Deputy Town Supervisor McLaughlin – Aye

Councilman Bell - Aye

Councilman Case – Absent

Councilwoman Szymanski – Aye

Motion carried unanimously

### 3) Committee Reports

#### I. Councilman Bell – Justice Reports, Tax Receiver and Town Clerk Reports

##### JUSTICE COURT REPORT

###### A) Justice DeChiaro

July 2019- \$44,588.00

August 2019- \$34, 170.70

###### B) Justice Gardner

August 2019- \$42, 007.00

July 2019- \$41, 394.00

#### II. TAX RECIEVER REPORT

##### (a) Month of July 2019

Town/County Taxes 2019- \$41,154.66

Town/County Taxes 2019- 0

School Tax- 0

School Collection Fees- 0

Credit Card Fee (Town & School)- 0

Duplicate Payments- 0

Penalties and Interest- \$9,150.00

Liens- \$97,886.65

Taxpayers Agreement- \$1,732.82

Misc.- \$800.00

Pro-Ratas- \$1,277.91

Total- \$152,002.64

**(b) Month of August 2019**

Town/County Taxes 2019- \$6,541.28  
Town/County Taxes 2019- 0  
School Tax- 0  
School Collection Fees- 0  
Credit Card Fee (Town & School)- 0  
Duplicate Payments- 0  
Penalties and Interest- \$809.05  
Liens- \$17,688.38  
Taxpayers Agreement- \$1,463.86  
Misc.- \$155.88  
Pro-Ratas- \$1,358.80  
Total- \$28,017.25

**III. TOWN CLERK REPORT**

**(a) Month of July 2019**

11 Marriages \$40.00 each- \$440.00  
11 Marriages to Department of Health \$22.50 each- \$247.50  
10 Marriage Transcript \$10.00 each- \$100.00  
DEC- \$435.00  
4 Dog License at \$16.00 each- \$79.00  
2 Replacement Dog Tags at \$5.00 each- \$10.00  
14 Ez Pass at \$25.00 each- \$350.00  
  
Total- \$1404.00

**(b) Month of August 2019**

8 Marriages \$40.00 each- \$320.00  
8 Marriages to Department of Health \$22.50 each- \$180.00  
4 Marriage Transcript \$10.00 each- \$40.00  
DEC- \$1283.00  
3 Dog License at \$16.00 each- \$48.00  
0 Replacement Dog Tags at \$5.00 each  
14 Ez Pass at \$25.00 each- \$350.00

**IV. Councilwoman Szymanski- Fly Car**

**July 2019**

46 Pelham

36 Pelham Manor  
8 Hutch  
60% of calls answered in under Six minutes  
The backup ambulance average time was 8 minutes and 53 seconds

**August 2019**

37 Pelham  
33 Pelham Manor  
8 Hutch  
57% of call answered in Six minutes or less  
The backup ambulance average time was 7 minutes and 16 seconds

**V. Councilwoman Szymanski- Recreation Report**

Recreation fields are full. Recreation and The School district worked well together to schedule field time.

**VI. Deputy Town Supervisor McLaughlin- Library**

Library meeting Wednesday, September 11, 2019. Library had a booth at the Wolf's Walk to sign up new members and show library programs which proved to be successful. A tree will need to be removed on library property, Philip DeSimone to oversee removal.

**VII. New Business**

**a) 911 Memorial-** A brief ceremony starting at 8:30 AM on Harmon Avenue. All officials, Pelham and Pelham Manor Fire and Police Departments to be in attendance for this day of remembrance.

**b) New York State Audit-** Audit went very well with the exception of Security issue for the Town's computer program. Deputy Supervisor McLaughlin, Councilman Bell, Secretary to the Supervisor RuthAnn DeSimone and IT personnel Joseph Burtoni to oversee new program and train all personnel.

**Motion to go into Executive Session at 7:40 pm to discuss Legal Matters.**

Motion by: Deputy Town Supervisor McLaughlin  
Seconded by: Councilwoman Bell

Vote Taken:  
Town Supervisor DiPaola – Aye  
Deputy Town Supervisor McLaughlin – Aye  
Councilman Bell - Aye  
Councilman Case – Absent  
Councilwoman Szymanski – Aye  
Motion carried unanimously

Respectfully Submitted  
Francine Campion  
Deputy Town Clerk

*Francine Campion*