

MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY SEPTEMBER 11th, 2017 AT PELHAM TOWN HALL, COMMENCING AT 7:00 PM

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

ABSENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN

RECORDING SECRETARY: TOWN CLERK MICHAEL RECCA

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE, DEPUTY TOWN CLERK JESSICA HYNES,

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 September 11th, 2017 Legislative meeting.
 - i. Motion to Approve Minutes was made by Councilman Case
 - ii. Seconded by Councilman Bell
 1. Voting:
 - a. Supervisor DiPaola- Aye
 - b. Councilman Bell- Aye
 - c. Councilman Case- Aye
 - d. Councilwoman Szymanski-Aye
 2. **The 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 July 2017
2. July 2017 Report- Total 64 Calls
 - a. Pelham-34 calls
 - b. Pelham Manor-30 calls
 - c. Hutchinson River Parkway-4 calls
 - d. Interstate 95- 1 call
 - e. 50% answered in less than 5 minutes, 30% answered between 5 and 7 minutes and 20% answered between 7 and 9 minutes.

3. Councilwoman Szymanski provided the Board with reports for the Fly Car for the month of August 2017
4. August 2017 Report- Total 81 Calls
 - a. Pelham-47 calls
 - b. Pelham Manor-34 calls
 - c. Hutchinson River Parkway-6 calls
 - d. 47% answered in less than 5 minutes, 32% 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.

1. The report for the month of June 2017 is below:

- a. Town/County Taxes 2017 Received: \$ 107,991.69
- b. Town/County Taxes 2016 Received: \$654.07
- c. School Taxes Received: \$2869.26
- d. School Collection Fee: \$18.35
- e. Credit Card Fee:
 - i. Town- \$356.50
 - ii. School- \$68.58
- f. Duplicate Payments-School: (\$44,610.11)
- g. Penalties & Interest: \$22,517.54
- h. Liens: \$91,002.37
- i. Taxpayers Agreement: \$744.36
- j. Misc. \$8,331.21
- k. Pro-Ratas: \$0
- l. Total: \$189,943.42

2. The report for the month of July 2017 is below:

- a. Town/County Taxes 2017 Received: \$ 66,869.65
- b. Town/County Taxes 2016 Received: \$0
- c. School Taxes Received: \$0
- d. School Collection Fee: \$0
- e. Credit Card Fee (Town): \$0
- f. Duplicate Payments-School: \$0
- g. Penalties & Interest: \$70,776.97
- h. Liens: \$512,558.01
- i. Taxpayers Agreement: \$2,655.36
- j. Misc. \$1285.00
- k. Pro-Ratas: \$3,065.33

- I. Total: \$657,210.32
- ii. Town Court Justice Fund Internal Reporting
 - 1. June 2017:
 - a. Justice DeChiaro remitted \$38,023.00
 - b. Justice Gardner remitted \$33,865.50
 - 2. July 2017:
 - a. Justice DeChiaro remitted \$40,580.52
 - b. Justice Gardner remitted \$27,689.50
- c. **Deputy Supervisor McLaughlin-Library**
 - i. Supervisor DiPaola provided an update as Deputy Supervisor McLaughlin was absent. Supervisor DiPaola executed an agreement with Scarsdale Security to provide additional security at the Library as a precautionary measure.
 - ii. Traffic flow changes have been made and are currently in effect. Supervisor DiPaola asked Pelham Manor police to assist with traffic flow in the area. The PM Police are being very cooperative with this effort.
- d. **Councilman Case- Recreation**
 - i. There is a Recreation Department meeting tonight at the Daronco Town House.
 - ii. Online registration for Rec Sports is still moving forward and is expected by the end of the month and it will be operational by the Winter Season.
 - iii. Summer programs went well despite the construction at the schools.
 - iv. PACT- Is hosting a Opioid Awareness Event at Daronco Town House on 9/26. Councilwoman Szymanski will invite Empress. This training is for First Responder but is open to the public.
 - v. Pelham Half- Please request another Flycar to be on hand. 700-800 are expected to be in attendance. Event starts and ends at Gazebo.

III. **Supervisor's Report**

- a. Municipal Officials Dinner- The Town of Pelham is hosting the dinner this year on September 14th. This will be hosted at Sergio's Restaurant.
- b. Daronco House Renovations – The town house was closed the last week of August for electrical upgrades. Senator Klein's office was able to secure a grant for the purchase of a generator. The generator will be installed in two weeks. Once this is complete we will be an operational FEMA disaster shelter.
- c. Supervisor DiPaola instructed Town Attorney Kleinberger to prepare a lease agreement with the Village of Pelham for the purposes of leasing the police headquarters from the Town of Pelham.

IV. **New Business**

- a. Town Clerk Recca announced his pilot program opening the Town Clerk's office monthly on Saturday's has been a huge success. He has announced the program will continue through the calendar year of 2017.
- b. Councilman Bell Proposed a resolution for the creation of a new bank account at TD Bank.
 - i. Councilman Bell moved that the Board Authorize the Supervisor and/or his designee to take the necessary steps to open a bank account at TD Bank, located at 301 5th Avenue in connection with the activities with respects to the new online activity of the Pelham Recreation Department.
 - ii. Seconded by Councilwoman Szymanski.
 - 1. **The motion was approved unanimously.**
- c. Councilman Bell resolved that the Town Board re-appoint Joesph Vitarello to the Town Assessment Review Board from 2017 until 2022.
 - i. Motioned was seconded by Councilwoman Szymanski.
 - ii. Motioned was passed unanimously
- d. Swearing In Ceremony:
 - i. Supervisor DiPaola swore in the following members of the Town of Pelham Library Board
 - 1. Emily Gest
 - 2. Keith Keaveny
- e. Councilwoman Szymanski moved to appoint Robert J. DiMigliano to a position on the Library Board.
 - i. Motion was seconded by Councilman Bell.
 - ii. **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 7:39 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 7:52 PM.

Respectfully Submitted,

Michael Recca

Town Clerk

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