MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY NOVEMBER 13th, 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 October 2nd, 2017 Legislative meeting. Councilman Case made the following correction to the minutes: "Change Section II, subsection a, 2. To read as" September 2017"
      i. Motion to Approve Minutes was made by Councilman Bell
      ii. Seconded by Councilman Case
         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 informed the Board that there is no report for the Month of October and she will update the Board on October's Fly Car statistics in December.
      2. Councilwoman Szymanski discussed the incident where an ambulance took 29 minutes to get to a call for an opioid overdose this summer. Supervisor DiPaola, Councilwoman Szymanski and Fire Chief DiNapoli received a response from Scott Holland at Empress and they are satisfied that the issues have been addressed and this will not happen again.

3. Supervisor DiPaola asked Councilwoman Szymanski to have Empress on hand with Fly-Cars for the Pelham Half Marathon on November 25th.
4. Supervisor DiPaola also asked to have more constables on hand to provide staffing for the Pelham Half Marathon.

b. Councilman Bell-Legal

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

1. The report for the month of September 2017 is below:
   a. Town/County Taxes 2017 Received: $ 16,142.15
   b. Town/County Taxes 2016 Received: $0
   c. School Taxes Received: $22,246,522.31
   d. School Collection Fee: $147,243.66
   e. Credit Card Fee:
      i. Town- $74.98
      ii. School- $1455.91
   f. Duplicate Payments-School: $54,757.32 (To refund)
   g. Penalties & Interest: $1,448.93
   h. Liens: $10,632.72
   i. Taxpayers Agreement: $14,315.02
   j. Misc. $963.00
   k. Pro-Ratas: $335.87
   l. Total: $22,493,891.87

ii. Town Court Justice Fund Internal Reporting

1. August 2017:
   a. Justice DeChiaro remitted $31,853.50
   b. Justice Gardner remitted $35,351.00

c. Deputy Supervisor McLaughlin-Library

i. Councilman McLaughlin is unable to attend tonight's meeting but there is no Library Report at this time.

d. Councilman Case- Recreation

i. Online Registration is going through a few glitches but it should be complete within a week or two.

ii. PACT is now a 501©3. Their grant expires in December 2018 so they are working hard to make the organization sustainable long term.

iii.

III. Supervisor's Report

a. Senator Klein hosted a First Responders Awards dinner, Philip DeSimone, Frank Bellantoni and Artie Viggiano were honored for their response in rescuing a citizen from an opioid overdose over the summer.
b. Generator Grant Work-The Generator is in place, the final hookup of the panel needs to be set up and there are a few more tests that have to be done. Once that is done the generator will be fully operational.
c. The Pelham Children's Center is now being run by Steve Shekane. He has worked with Con Ed to install LED lighting lowering the bills for the PCC. The PCC is looking for the Town Board to pay the remaining 25% of the project costs at roughly $2,600. Supervisor DiPaola is supportive of this as the building is owned by the Town and will provide significant long-term savings to the Town.
    i. Supervisor DiPaola requested a motion to authorize the Town Board to pay the remaining cost, representing 25% of the total cost, of the Pelham Children's Center electricity project.
    ii. Councilwoman Szymanski made a motion.
    iii. Councilman Bell seconded the motion.
        1. Voting:
            a. Supervisor DiPaola- Aye
            b. Councilman Bell- Aye
            c. Councilman Case- Aye
            d. Councilwoman Szymanski-Aye
        2. **The motion was approved unanimously.**

IV. New Business

a. Solarize Westchester
    1. The Town of Pelham is moving forward with Solarize Westchester. Councilman Bell mentioned an opposition letter to Solarize from a former resident of Pelham. The letter cited health concerns, Mr. Ellenbogen a resident and an Electrical Engineer refuted the letter. The Town is going to continue to move forward with the program. The Town's official position is they are not endorsing any vendor nor are they requiring homeowners to participate in this program. Finally, the Town made clear in their response that all village zoning and ordinances must be met and are the responsibility of resident.

b. Budget
    i. Councilman Bell asked the Board to consider reducing the 0.377% proposed tax levy increase down to zero. The total dollar amount would

be roughly $6,000. The Board is in agreement and is working to get that number to zero for the next budget hearing.

V. Executive Session

a. There was a motion made by Supervisor DiPaola and Seconded by Councilwoman Szymanski at 7:32 PM to go into executive session to discuss matters related to pending litigation.

VI. Adjournment

a. There was a motion to adjourn made by Councilman Szymanski and seconded by Councilman Case. The motion passed unanimously and the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Michael Recca
Town Clerk