

**MINUTES OF THE PUBLIC HEARING OF THE TOWN OF PELHAM HELD ON
DECEMBER 3, 2018 AT THE TOWN HALL COMMENCING AT 7:00 P.M.**

PRESENT: SUPERVISOR PETER DIPAOLO, DEPUTY SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAESZYMANSKI, COUNCILMAN BLAKE BELL AND COUNCILMAN TIMOTHY CASE AND TOWN COUNSEL THOMAS KLEINBERGER.

ABSENT: TOWN CLERK AMY RIOS

RECORDING SECRETARY: DEPUTY TOWN CLERK FRANCINE CAMPION

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DE SIMONE, MAGGIE KLEIN AND A FEW MEMBERS OF THE PUBLIC.

CALL TO ORDER - Town Supervisor Peter DiPaola called the public hearing to order at 7:00 PM and led those present in the Pledge of Allegiance.

I. PUBLIC HEARING - BUDGET REVIEW 2019

Supervisor Peter DiPaola began by discussing the 2019 budget and the budget process. With an increase in Health Care costs and Pension Costs, we managed to stay below the 2% cap for the 2019 budget and have maintained that 2% cap for the past five (5) years. The 2019 budget increase for the Town will be 1.79%. Appropriated reserves will be \$515,000 for 2019. The Town is in the process of working on numerous projects. -The Library 2019 budget went from \$589,478 and was increased by 2% to \$601,267.

Supervisor DiPaola then asked for questions from the Town board or the public.

A member of the public, Ed Doty, had a few questions on some of the budget costs which were explained in detail by Confidential Secretary to the Town Supervisor Ruth Ann DeSimone.

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN
OF PELHAM HELD ON MONDAY, DECEMBER 3, 2018 AT TOWN HALL,
COMMENCING AT 7:23 PM**

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

ABSENT: TOWN CLERK AMY RIOS AND

RECORDING SECRETARY: DEPUTY TOWN CLERK FRANCINE CAMPION

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE, MAGGIE KLEIN FROM THE PELHAM PLUS AND A FEW MEMBERS OF THE PUBLIC.

CALL TO ORDER- Town Supervisor Peter DiPaola called the Legislative Meeting called to order at 7:23 PM

1) Moment of Silence for Forty First President George H. W. Bush.

APPROVAL OF MINUTES

a) Town Supervisor Peter DiPaola asked the Board to review the minutes from the Legislative meeting held on November 19, 2018.

Motion By: Councilman McLaughlin

Seconded by: Councilman Bell

Vote Taken

Supervisor DiPaola- Aye
Deputy Town Supervisor Daniel McLaughlin- Aye
Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

2) COUNCILMAN BELL- RESOLUTION OF CERTIORARI SETTLEMENTS.

I) RESOLVED, the tax certiorari proceeding relating to the 629 5th Avenue Realty, LLC property (159.69-1-1) located at 629 5th Avenue, Pelham be *corrected* and accepted by the Town's special council as follows for the Assessment Years 2014-2018 with a Total refund of \$699.24.

II) RESOLVED, the tax certiorari proceeding relating to the D'Onofrio property (163.43-1-32) located at 33 3rd Avenue, Pelham be *corrected* and accepted by the Town's special council as follows for the Assessment Years 2012-2017 with a Total refund of \$21.93.

III) RESOLVED, the tax certiorari proceeding relating to the D'Onofrio property (163.35-1-54) located at 38 2nd Avenue, Pelham be *corrected* and accepted by the Town's special council as follows for the Assessment Years 2012-2017 with a Total refund of \$25.22.

IV) RESOLVED, the tax certiorari proceeding relating to the D'Onofrio property (163.35-1-53) located at 40 2nd Avenue, Pelham be *corrected* and accepted by the Town's special council as follows for the Assessment Years 2012-2017 with a Total refund of \$21.93.

V) RESOLVED, the tax certiorari proceeding relating to the D'Onofrio property (167.46-1-34) located at 1388 Roosevelt Avenue, Pelham Manor be *corrected* and accepted by the Town's special council as follows for the Assessment Years 2012-2017 with a Total refund of \$45.35

For a Total Town Refund of All Properties - \$114.44 and a Total Town Refund for 629 5th Avenue- \$699.24

Motion By: Councilman Bell

Seconded by: Councilman Case

Vote Taken

Supervisor DiPaola- Aye
Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Aye
Councilman Case- Aye
Councilwoman Szymanski- Aye

Motion carried unanimously.

3) COMMITTEE REPORTS

Committee Reports not available at this time due to length of time between Town Board Meetings.

4) Councilman Case- Recreation- Recreation meeting to be held on Monday, December 10, 2018. Potential for new Recreation Board member to be discussed.

5) TREE LIGHTING- Town Supervisor DiPaola stated that the Tree lighting was very successful. We had great weather for the tree lighting ceremony. The children were excited to see Santa and some of the characters from the movie Frozen. The bouncy castle and slide were enjoyed by the children as well. A special Thank You to Confidential Secretary to the Town Supervisor Ruth Ann DeSimone, Town Hall Staff, Dominick Ragno, Fred Fiorito, Philip DeSimone, Kristen Whalen and the Pelham Larks for making this a joyous event.

6) COUNTY EXECUTIVE GEORGE LATIMER AND MAGGIE KLEIN- Due to County Executive George Latimer running late to the Town Board Meeting to present an executive order, Maggie Klein from the Pelham Plus has extensive knowledge of the Good Neighbor Policy and gave the town board a brief synopsis of that order. The Good Neighbor Policy requires that prior to any significant proposed action on County land located in the municipality, the County would be required to do a formal presentation at a scheduled Town, Village or City Council meeting. The local governing body would have sixty (60) days after such presentation and before the action is implemented to hold a local public forum to gather input regarding said action from local residents and to submit support or opposition to the action before the County proceeds.

Motion to go into executive session at 7:50PM.

Purpose- To discuss Legal and Personnel matters.

Motion by- Councilwoman Szymanski

Seconded by – Deputy Town Supervisor McLaughlin

Vote Taken

Supervisor DiPaola- Aye

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously.

Respectfully Submitted,

Francine Campion

Deputy Town Clerk