

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN
OF PELHAM HELD ON MONDAY, JANUARY 7, 2019 AT TOWN HALL,
COMMENCING AT 7:10 PM**

PRESENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN
RAE SZYMANSKI, COUNCILMAN BLAKE BELL, AND COUNCILMAN TIM CASE

ABSENT: SUPERVISOR DIPAOLO 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- Deputy Town Supervisor Daniel McLaughlin called the Legislative Meeting
called to order at 7:15 PM

1) APPROVAL OF MINUTES

a) Deputy Supervisor Daniel McLaughlin asked the Board to review the minutes from the Budget and Legislative
meeting held on December 3, 2018 for approval. Minutes approved.

Motion By: Councilman Case

Seconded by: Councilwoman Szymanski

Vote Taken

Supervisor DiPaola- Absent

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously

2) COMMITTEE REPORTS

Deputy Supervisor McLaughlin- Library

1) Library Board Meeting- Scheduled for Wednesday, January 9, 2019

II) Story Hour Event- Supervisor DiPaola, Deputy Supervisor McLaughlin and Councilman Case attended the event. Approximately 20 children and several parents were at the Library for story hour. Police presence needed for anticipation of large community presence.

Councilman Case- Recreation

I) Swearing in of New Recreation Commission Board Member- Aisling Bier sworn in to by Deputy Town Supervisor McLaughlin. Aisling Bier is to replace Breda Bennett on the Recreation Commission Board. She will hold the position for the remainder of Breda Bennett's term which ends in the year 2021.

II) Recreation running smoothly. Basketball program doing exceptionally well. The teams are coached by some of the Pelham High School Seniors which is a great show of community togetherness.

Councilman Bell- Tax Reports and Justice Court Fund

November 2018 Tax Receiver Monthly Statement-

I) Town/County Taxes 2018 \$3,248.71, Town/County Taxes 2017-0 School Taxes- \$949,065.52, School Collection Fee- \$6, 073.18 Credit Card Fee (Town & School) - 0, Duplicate Payments School- 0 Duplicate Payments Town- 0, Penalties and Interest- School- \$8032.44 Town- \$324.88 Total- \$8357.37, Leins-0, Tax Payers Agreement- \$1,014,19, Misc-\$40.09 and Pro-Ratas- \$10,098.63. Total-\$ 977,906.63

December 2018 Tax Receiver Monthly Statement

II) Town/County Taxes 2018- \$12,121.85, Town/County Taxes 2017-0 School Taxes- \$1,271,992.24, School Collection Fee- \$8,146.83 Credit Card Fee - School) - \$23.51, Duplicate Payments School- 0 Duplicate Payments Town- 0, Penalties and Interest- School- \$5724.91 Town- \$1,212.19 Total- \$6937.10, Leins-0, Tax Payers Agreement- \$6,405.31, Misc-\$750.00 and Pro-Ratas- \$2,096.86. Total-\$ 1,308,473.70

III) Forgiveness of Penalties Tax Map # 05/167.39-1-17 and Tax Map # 03/163.28-1-61- Town Board to review two (2) letters for tax payers requesting forgiveness due to not receiving tax bills in the mail.

Councilman Bell stated that these two requests do not rise to the requirements of the tax law for forgiveness. Therefore "No Action was Taken". A vote was not necessarily due to the tax law. The tax payer will be notified of the decision in writing by the Tax Receiver.

Justice Court Fund

IV) Judge DeChiaro- November 2018 Report- \$16,313.00

V) Judge Gardner- November 2018- \$46,928.00

COUNCILWOMAN SZYMANSKI- FLY CAR

I) November 2018 Report

Pelham-44
Pelham Manor- 31
Hutchinson River Pkwy-6
I95- 1

Response Time 8:00 minutes

II) December 2018 Report

Pelham-37
Pelham Manor-34
Hutchinson River Pkwy- 6
I95- 1

Response Time 8:00 minutes 53 seconds

Councilwoman Szymanski reported that there were some response time issues with the Fly Car and backup car due to closures on the Hutchinson River Parkway. Supervisor DiPaola, Councilwoman Szymanski, Confidential Secretary to the Town Supervisor RuthAnn DeSimone and director Scott Holland working together to avoid response time problems in the future.

3) SEXUAL HARRASMENT POLICY

I) Councilwoman Szymanski will meet with of Town Employees over the next few weeks for an in-service on the Sexual Harassment Policy.

4) NEW BUSINESS-

Two Eagle Scouts will be honored on Friday, January 11, 2019 at the Eagle Scout Dinner. Councilman Case will attend the to give out the Proclamation's.

5) Motion to go into executive session at 7:40PM.

Purpose- To discuss Legal and Personnel matters

Motion by- Councilman Bell

Second by- Councilman Case

Vote Taken:

Supervisor DiPaola- Absent

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously

Respectfully Submitted By:

Francis Campana
Deputy Town Clerk