MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON FEBRUARY 1, 2016 AT THE TOWN HALL COMMENCING AT 7:00 P.M.

PRESENT: SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL, COUNCILMAN TIMOTHY CASE, TOWN COUNSEL THOMAS KLEINBERGER.

ABSENT: COUNCILMAN DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI.

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH

OTHERS PRESENT: DEPUTY TOWN CLERK JESSICA HYNES, CONFIDENTIAL SECRETARY TO SUPERVISOR RUTHANN DE SIMONE, AND A FEW MEMBERS OF THE PUBLIC.

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

I. SWEARING IN FOR BOARD OF ASSESSMENT REVIEW MEMBERS

Joseph Vitarello, Jr. and Danny Manich, Sr. were both sworn in by Supervisor DiPaola as new members to the Board of Assessment Review. Mr. Manich will replace Barbara Bartlett, after her 30 years of service. Mr. VItarello will replace Tim Fischer, who has moved out of town. Both new members are long-time Pelham residents.

II. SWEARING IN FOR THE TOWN OF PELHAM MARRIAGE OFFICER

Joseph Durnin was sworn in by Supervisor DiPaola for a period of five years to perform marriages within the Town of Pelham. Mr. Durnin has been performing marriages within the Town since 1989.

III. APPROVAL OF MINUTES

The Minutes from the Town Board Meeting on January 19, 2016 were not voted on as there was not a quorum of Board Members who had attended that meeting. The Minutes will be voted upon on March 7, 2016.

IV. COMMITTEE REPORTS

A. LEGAL REPORTS -COUNCILMAN BELL

The Justice Reports for the Month of: December 2015:

Justice John Gardner collected $41,401.50

B. RECREATION - COUNCILMAN TIM CASE

January Recreation Commission was canceled. This year's Rec. Basketball program has over 450 kids participating, and it is a very successful program.

Jim Maisano is sponsoring a program for free tax assistance for the elderly at the New Rochelle Public Library on Tuesdays and Thursdays from 9 am – 2 pm, though tax day.

PACT – Community Advisory Forum to discuss marijuana awareness. The statistics are disturbing, but PACT is continuing to work on this topic.

C. SUPERVISOR'S REPORT – SUPERVISOR DIPAOLA

Troop 1 Greg Livingstone is an Eagle Scout Candidate. He has spoken to Post 50 and to the American Legion. Thanks were expressed to Vince Cartelli, one of the Troop 1 leaders. The Eagle Scout project includes interviews with Post 50 Veterans and also refurbishing the World War I plaques in Veterans Park and restoring those plaques in a manner so that they will not sink into the earth and be overgrown again in the future.

Supervisor DiPaola reported for Virginia Hartmere of PACT. PACT continues to explore and develop plans to keep the organization sustainable beyond the federal grant. They are exploring ideas for a Youth Center, developing activities for our youth, partnering with the Picture House for events (including tickets, soda, and popcorn), a BBQ at Shore Park, an inflatable movie screen outdoor movie, and more.

The Daronco Town House is working with Senator Klein's office to renovate the choir loft area to create a PACT office as well as an office space and storage space for the Town Historian.

V. NEW BUSINESS/OLD BUSINESS

Councilman Bell is working with the Pelham Preservation Society to preserve 2 boxes (containing 42 each) of glass negatives as a pilot program.

The Chief of Constables presented an Organization Chart, focusing on the security angle, which was approved by the Board. The Constables will be sharing the Village of Pelham's fingerprint and ID machine.

A study of town facilities and their security is being conducted with both police forces.

The Supervisor asked for a motion to adjourn the meeting at 7:37 pm and enter into executive session to discuss a legal matter.

Motion by: Councilman Case

Seconded by: Councilman Bell

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman Case	Aye
Councilwoman Szymanski	Absent
Councilman McLaughlin	Absent

Motion carried unanimously and the meeting ended at 7:37 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York