MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON JANUARY 19, 2016 AT THE TOWN HOUSE COMMENCING AT 7:00 P.M.

PRESENT: SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL, AND COUNCILMAN DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI.

ABSENT: COUNCILMAN TIMOTHY CASE, TOWN COUNSEL THOMAS KLEINBERGER

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. NEW TOWN NEWSPAPER: NEWS OF PELHAM

Meredith Ohmes and Suzanne Fleischman Weiss came to present the News of Pelham, a new weekly print newspaper in Pelham. They have been in print since September 2015. They have applied for not-for-profit status, which they expect to receive in six months. 3000 copies are printed each week for home delivery and for sale in local stores. News of Pelham would like to be considered as one of the official local print newspapers and would like to print the local legal notices when it is appropriate and timely, given their print schedule.

II. SWEARING IN FOR NEW TOWN OF PELHAM LIBRARY BOARD MEMBER

Jennifer DiLeonardo was sworn in by Supervisor DiPaola and welcomed as a new member to the Board of the Town of Pelham Library. She is the Managing Editor of the News of Pelham as well as Associate Counsel. She is a graduate of the University of Virginia School of Law and is a member of the Junior League of Pelham.

The Supervisor called for a motion to adjourn the Legislative Meeting.

Motion by: Councilwoman Szymanski

Seconded by: Councilman Bell

Vote taken:

Supervisor DiPaola	Aye
Councilwoman Syzmanski	Aye
Councilman Bell	Aye
Councilman McLaughlin	Aye

The motion was carried unanimously.

The Legislative Meeting was resumed and called to order by Supervisor DiPaola at 7:28 pm.

III. EZ PASS

There was discussion regarding the Town of Pelham offering EZ Pass On the Go for new tags only. This will go through the Town Clerk's office. Councilman Bell read the resolution allowing the Town of Pelham to enter into an agreement with the NYS Thruway Authority.

Whereas the Town of Pelham Town Clerk's Office wishes to offer EZ Pass On the Go Tags and whereas the Town of Pelham Town Clerk's Office will purchase these tags from the Thruway Authority for $21 and sell them at the price of $25 per tag, allowing the Town to keep $4 per sale, and therefore be it resolved the Town Board of the Town of Pelham authorizes the Town Clerk's office to enter into this agreement with the Thruway Authority.

Motion by: Councilman Bell

Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously.

IV. APPROVAL OF MINUTES

The Minutes from the Town Board Meeting on November 30, 2015 were approved.

Motion by: Councilman Bell

Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously.

V. COMMITTEE REPORTS

A. FLYCAR – COUNCILWOMAN SZYMANSKI

The Flycar numbers for the 2015 year are attached to the end of these minutes.
2014 790 calls
2015 799 calls
November: 33 calls in Pelham Manor, 35 in Pelham
December: 31 calls in Pelham, 38 in Pelham Manor

PACT is working on their budgets and narrative justification. They need to submit these by January 21 for Year 9. PACT will work with the Recreation Department on different projects as well.

B. LEGAL REPORTS -COUNCILMAN BELL

Councilman Bell and Supervisor DiPaola met with the Chief of Constables. The constables will continue to work on their core responsibility which is the court and transporting prisoners. The Town has been asked to supplement their tasers to ensure that the Constables have both a weapon and a taser with them when they transport prisoners. Councilman Bell and Supervisor DiPaola agreed to this. A storage space for their supplies, specifically their weapons, will be secured.

The Justice Reports for the Month of: November 2015:

Justice John Gardner collected $46,469.50

Justice John Dechiaro collected $19,543.15

The Justice Reports for the Month of December 2015:

Justice John Dechiaro collected $27,830.90

Monthly Statement of the Receiver of Taxes, Town of Pelham for the Month of November 2015

Town/County 2015	849.95
Town/County 2014	
School Taxes	251,069.44
School Collection Fee	1,355.75
Credit Card Fee (Town & School)	
Duplicate Payments (Town)	
Penalties and Interest	7,021.82
Liens	5,306.73
Taxpayers Agreement	1,345.59
Misc.	204.00
Pro-Ratas	15,162.87
Total	$282,316.15

Monthly Statement of the Receiver of Taxes, Town of Pelham for the Month of December 2015

Town/County 2015	109.30
Town/County 2014	
School Taxes	1,156,959.02
School Collection Fee	6,247.99
Credit Card Fee (Town & School)	
Duplicate Payments (Town)	
Penalties and Interest	1,343.04
Liens	
Taxpayers Agreement	1,345.59
Misc.	63.00

Pro-Ratas	963.60
Total	$1,167,031.54

C. LIBRARY REPORTS – COUNCILMAN McLAUGHLIN

The 20th Anniversary Cocktail Party made $2000. "Alice Reads" has been an amazingly successful Library Program. The Library continues to improve security efforts and is seeking an active shooter training program. The Library is still seeking to hire someone to replace the employee who had left.

D. SUPERVISOR'S REPORT – SUPERVISOR DIPAOLA

The Supervisor is planning the renovation for the Choir Loft of the Town House for the Town Historian, PACT, and storage. There might also be adequate space for the Constables as well.

The Tree Lighting was fabulous. The Town of Pelham has two new Eagle Scouts: Alex Choate and Julien Johnson, who received their badges on December 29, 2015. Lastly, Catherine Rosell received a Girl Scout Award for raising $4300 to purchase an air bag kit for the Fire Department. This device can lift a fire engine if necessary in an emergency.

The Supervisor asked for a motion to adjourn the meeting at 8:10 pm and enter into executive session to discuss a legal matter.

Motion by: Councilwoman Syzmanski

Seconded by: Councilman Bell

Vote taken:

Supervisor DiPaola	Aye
Councilwoman Syzmanski	Aye

Councilman Bell	Aye
Councilman McLaughlin	Aye

Motion carried unanimously and the meeting ended at 8:10 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York