

**MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD
ON FEBRUARY 4, 2015 AT THE TOWN HALL COMMENCING AT 7:00 P.M.**

PRESENT: SUPERVISOR PETER DIPAOLO, COUCILMAN TIMOTHY CASE, COUNCILWOMAN RAE SZYMANSKI, AND TOWN COUNSEL THOMAS KLEINBERGER.

ABSENT: DEPUTY SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL.

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH.

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO SUPERVISOR RUTHANN DE SIMONE, DEPUTY TOWN CLERK JESSICAN HYNES, 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. There was a moment of silence in honor of the passing of the son of John Cassone and also for those who lost their lives yesterday in the Metro North train accident.

I. APPROVAL OF THE MINUTES

The minutes from the Legislative Meeting and Budget Hearing of December 1, 2014 were approved.

Motion by: Councilwoman Szymanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola Aye

Councilwoman Szymanski Aye

Councilman Case Aye

II. COMMITTEE REPORTS

A. Councilwoman Rae Szymanski – Flycar

1. The reports for the flycar were not ready for the meeting.
2. PACT had a strategic planning call which discussed a master plan to continue to be sustained and funded beyond the extent of the current grant. Virginia Hartmere, Maria Tiso, Jeanmarie Ward, and Councilwoman Szymanski participated in this call. PACT may hire a consultant to assist with this sustainability plan.
3. The school and PACT will work with a cross-section of the student body to meet with Supervisor DiPaola to see what the needs of the student body might be after school and on weekends and during the summer.

B. Councilman Timothy Case – Recreation Department

There was a Recreation Department meeting on January 12 to discuss programs. Basketball participation is up. There are over 30 teams participating in that program. Despite the Y pool being closed, there was a successful Rec Night there recently with about 25 teens in attendance, and an ice skating event is being planned at the Ice Hutch in March. Tiny Tots is expanding to 3 schools this summer (Hutchinson, Siwanoy, and Colonial Schools). And lastly, the paperwork for the water meter has been submitted by our engineer for approval to New York City. Approval should be forthcoming in six weeks. The next meeting is February 9, 2015.

Legal Reports

The Justice Reports for the Month of: December 2014:

Justice John Gardner collected \$34,076.00

Justice John Dechiaro collected \$28,107.70

Keane and Beane, PC, the attorneys for the Town of Pelham, submitted a certiorari which was passed by the School Board in December. The Town was informed in January of 2015 by Judson Siebert. The certiorari was attached to the sale of the Pennysaver Building. The Town owes \$484.32.

Motion by: Councilman Case

Seconded by: Councilwoman Syzmanski

Vote taken:

Supervisor DiPaola Aye

Councilwoman Syzmanski Aye

Councilman Case Aye

C. Supervisor's Report

The Resolution for the New York State Retirement Standard for the record of activity for the two judges and Laura Vasami, Comptroller, all of whom are part-time. The resolution defines how many work days part time employees are credited with, which is an average number of hours for the past three months.

Supervisor DiPaola made a resolution for the reporting of Town Officials who are not full-time and are paid hourly for computation of their average days worked per month with a standard work day. The average of the last three months hours and days will define how many work days part time employees are credited.

Motion by: Councilman Case

Seconded by: Councilwoman Syzmanski

Vote taken:

Supervisor DiPaola Aye

Councilwoman Syzmanski Aye

Councilman Case Aye

D. New/Old Business

Michael Recca will give the Town a few days to schedule the Field Committee Meeting. The Supervisor will be meeting with Christina Lang from Senator Klein's office to discuss Spring Road and the Town's Easter Celebration. The grants for elevators and generators will also be discussed at the meeting on February 6, 2015.

The Supervisor asked for a motion to adjourn the meeting at 7:29 pm and enter into executive session to discuss a legal matter.

Motion by: Councilwoman Syzmanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola Aye

Councilwoman Syzmanski Aye

Councilman Case Aye

Motion carried unanimously and the meeting ended at 7:29 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York