

MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN OF PELHAM HELD ON DECEMBER 1, 2014 AT THE TOWN HALL COMMENCING AT 7:00 P.M.

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

ABSENT: 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 legislative meeting to order at 7:00 PM.

I. BOARD OF ASSESSMENT REVIEW SWEARING IN.

Lori Anzilotti and Donna Matterossa were sworn in by Supervisor Peter DiPaola, following a Resolution, read by Deputy Supervisor Daniel McLaughlin: Therefore be it resolved that Lori Anzilotti and Donna Matterossa be appointed as temporary members of the Board of Assessment Review for a period of one year, term ending on September 30, 2015.

Motion by: Councilman McLaughlin
Seconded by: Councilman Case

Vote taken:
Supervisor DiPaola Aye
Councilwoman Syzmanski Aye
Councilman McLaughlin Aye
Councilman Case Aye

A motion to adjourn the Legislative Meeting was made at 7:04 pm.

Motion by: Councilman McLaughlin

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola Aye

Councilwoman Syzmanski Aye

Councilman McLaughlin Aye

Councilman Case Aye

The Legislative Meeting was resumed at 7:24 pm, following the Public Hearing on the Budget for 2015.

II. APPROVAL OF THE MINUTES

The minutes from the Legislative Meeting of November 3, 2014 were approved.

Motion by: Councilman Case

Seconded by: Councilwoman Syzmanski

Vote taken:

Supervisor DiPaola Aye

Councilwoman Syzmanski Aye

Councilman McLaughlin Aye

Councilman Case Aye

III. COMMITTEE REPORTS**A. Councilwoman Rae Szymanski – Flycar**

The flycar numbers from the month of September totaled 37 calls. There were 469 calls for year to date. The actual reports are attached to the end of these minutes.

B. Councilman Timothy Case – Recreation Department

The last Recreation meeting was November 10, 2014. Operations are running well. The Senior Citizens had a shopping trip up to Woodbury Commons in September that was very well attended. The Recreation basketball program has continued to increase in demand. Another popular program is the Kick-start Tennis Program which is held indoors and is nearly filled to capacity. 4th and 5th Grade flag football may be suspended next year due to low enrollment this year. The turf field has continued to be a benefit to Town Recreation and sports programs. The Town is waiting to hear from NYC regarding the water at Spring Road. The next meeting is December 8th.

C. Councilman Daniel McLaughlin - Legal

The Justice Reports for the Month of October, filed on November 20, 2014

Justice John Gardner collected \$34,820.00

Justice John Dechiaro collected \$41,574.50

D. Councilman Daniel McLaughlin – Library

Novel Night was attended by 687 people, including 150-200 attendees to the after-party. The next Library Board meeting will be 12/3/14.

E. Town Supervisor Peter DiPaola

1. The Supervisor extended his thanks to the Town Board and staff for their hard work and effort on the budget.
2. Santa Claus will be at the Daronco Townhouse on December 6, 2014 at 4 pm. The Tree Lighting will follow at 5 pm with the Pelham Larks singing to entertain the crowds.
3. The Junior League of Pelham is providing luminaries around the Gazebo and Trotta Park on the night of the Tree Lighting.

The Supervisor asked for a motion to adjourn the meeting at 7:49 pm and enter into executive session to discuss a legal matter.

Motion by: Councilwoman Syzmanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola Aye

Councilman McLaughlin Aye

Councilwoman Syzmanski Aye

Councilman Case Aye

Motion carried unanimously and the meeting ended at 7:49 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York