

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD  
OF THE TOWN OF PELHAM HELD ON OCTOBER 4, 2016  
AT THE DARONCO TOWN HOUSE COMMENCING AT 7:00 P.M.**

**PRESENT:** SUPERVISOR PETER DIPAOLO, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUNCILWOMAN RAE SZYMANSKI, AND COUNCILMAN TIMOTHY CASE.

**RECORDING SECRETARY:** DEPUTY TOWN CLERK JESSICA HYNES.

**OTHERS PRESENT:** TOWN COUNSEL THOMAS KLEINBERGER, CONFIDENTIAL SECRETARY TO SUPERVISOR RUTHANN DE SIMONE, TOWN ASSESSOR MICHELE CASANDRA.

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

**I. NEW BUSINESS**

**ASSESSOR**

1. A resolution was put forth to adopt the 2016 **Adjusted Base Proportions** for the Town and School District: Resolved that the Town Board adopt the 2016 Adjusted Base Proportions using the 2015 reference roll pursuant to Article 19, RPTL for the 2017 levies of Town and School taxed on the 2016 assessment roll as follows:

**Town of Pelham**

Homestead	81.913757
Non-Homestead	18.086243

**Pelham School District**

Homestead	81.905026
Non-Homestead	18.094974

Motion by: Councilman Bell

Seconded by: Councilwoman Szymanski

Vote Taken:

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

Motion carried unanimously.

## **BOARD OF ASSESSMENT REVIEW MEMBER SWORN IN- VINCENT KAIN**

**Resolved**, that the Town Board reappoint Vincent Kain to the Board of Assessment Review for the term of 5 years commencing October 1, 2016 and ending September 30, 2021.

Motion by: Councilman Bell  
Seconded by: Councilman McLaughlin

Vote taken:

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

Motion carried unanimously.

## **II. COMMITTEE REPORTS**

### **1. Councilwoman Szymanski – Flycar**

There were 65 call in the month of August 2016 for the Flycar.

Response time of the calls:

00:00 – 03:59	33%
04:00 – 05:59	42%
06:00 – 08:59	26%

There were 74 calls in the month of September 2016 for the Flycar

Response time of the calls:

00:00 – 03:59	32%
04:00 – 05:59	26%
06:00 – 08:59	42%

## **2. Councilman Bell – Legal**

- a. Federal Justice approved the towns grant application for \$5,000 that the town has agreed to match. This is for the replacements of the constable bullet proof vests as needed.
- b. Justice Reports for August 2016
 

Justice John Gardner	\$35,425.00
Justice John DeChiaro	\$39,537.50

## **3. Library Board – Deputy Supervisor McLaughlin**

- a. \$37,000 matching fund for the handicap ramp and the automatic doors has changed to \$24,000 that WLS recommends that the town get half and the town pay half. (\$12,500)
- b. The roof still has a leak that may have been fixed. The interior will be addressed once the leak is confirmed fixed.
- c. Everett Potter will renew on the library board for 5 years. Library board will review two out of eight candidates to fill the vacant board positions at the next library board meeting.

## **4. Councilman Case- Recreation**

- a. Recreation is working on doing the registration on line
- b. PACT Town Hall Meeting will have children speak about the volunteer work they did over the summer and what they are looking to do in the near future.
- c. PACT will have to find ways to wean themselves from the government and fund themselves. There are grants available to them

**5. Supervisor DiPaola**

- a. Front landing at Town Hall is complete. The lamps were difficult to replace.

Supervisor DiPaola asked for a motion to approve the minutes from the Legislative Meeting of September 12, 2016.

Motion by: Councilman McLaughlin  
Seconded by: Councilman Case

Vote taken:

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

Motion carried unanimously.

Supervisor DiPaola thanked Town Clerk, Colleen Walsh, for all that she has done for the town. She had to resign because she moved out of town to be closer to her family. She will be missed.

An interim town clerk will be appointed for one year and will then be subject for re-election in 2017.

**III. MOTION TO ADJOURN THE MEETING**

The Supervisor asked for a motion to adjourn the meeting to go into Executive Session to discuss a personnel matter.

Motion by: Councilwoman Szymanski  
Seconded by: Councilman Case

Vote taken:

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

Motion carried unanimously and the meeting ended at 7:28 pm.

Respectfully submitted.

Jessica Hynes  
Deputy Town Clerk  
Pelham, New York