

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

PRESENT: SUPERVISOR PETER DIPAOLA, COUNCILMAN BLAKE BELL,
COUNCILWOMAN RAE SZYMANSKI, AND COUNCILMAN TIMOTHY CASE.

ABSENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH.

OTHERS PRESENT: TOWN COUNSEL THOMAS KLEINBERGER, DEPUTY TOWN
CLERK JESSICA HYNES, CONFIDENTIAL SECRETARY TO SUPERVISOR RUTHANN
DE SIMONE.

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. Supervisor DiPaola pointed out that the Town's preparation for emergencies did work well today during and following the bomb threat at PMHS. Additionally, DeCicco's Supermarket provided snacks, water, and lunches to the children who were affected by this disruption.

I. APPROVAL OF THE MINUTES

Approval of the minutes

1. Supervisor DiPaola asked for a motion to approve the minutes from the Organizational Meeting of January 19, 2016.

Motion by: Councilman Bell
Seconded by: Councilwoman Szymanski

Vote taken:
Supervisor DiPaola Aye
Councilman Bell Aye
Councilman Case Abstained
Councilwoman Szymanski Aye

Motion carried unanimously.

2. Supervisor DiPaola asked for a motion to approve the minutes from the Legislative Meeting of January 19, 2016.

Motion by: Councilman Bell
 Seconded by: Councilwoman Szymanski

Vote taken:
 Supervisor DiPaola Aye
 Councilman Bell Aye
 Councilman Case Abstained
 Councilwoman Szymanski Aye

Motion carried unanimously.

3. Supervisor DiPaola asked for a motion to approve the minutes for the Legislative Meeting of February 1, 2016.

Motion by: Councilman Case
 Seconded by: Councilman Bell

Vote taken:
 Supervisor DiPaola Aye
 Councilman Bell Aye
 Councilman Case Aye
 Councilwoman Szymanski Abstained

Motion carried unanimously.

II. COMMITTEE REPORTS

1. Councilwoman Szymanski - Flycar

The total calls for the flycar for the month of January was 63. The breakdown of the calls is attached to the end of these Minutes. Empress will be taking over from TransCare for ambulance service for the City of New Rochelle and Montefiore Hospital.

2. Councilman Bell – Legal

1. The monthly statement for the receiver of taxes for the month of January 2016.

Town/County Taxes 2015	2,082.02
Town/County Taxes 2014	
School Taxes	18,794,544.70
School Collection Fee	101,538.62
Penalties and Interests	5,463.06

Liens	
Taxpayers Agreement	42,982.77
Misc.	2,565.00
Pro-Ratas	4,110.76
Total	18,954,763.30

2. The monthly statement from the receiver of taxes for February 2016

Town/County Taxes 2015	
Town/County Taxes 2014	
School Taxes	6,120,379.87
School Collection Fee	33,057.51
Credit Card Fee	775.12
Duplicate Payments (School)	(682.93) refund
Penalties and Interests	30,495.68
Liens	10,314.52
Taxpayers Agreement	1,345.59
Misc.	245.00
Pro-Ratas	5,801.12
Total	6,201,731.48

3. Justice Reports for January 2016

Justice John Gardner	\$37,063.50
Justice John Dechiaro	\$33,706.50

4. Comptroller Resolution: Regarding the standard work day for elected and appointed officials, this is a standardized resolution for a standard work day. Be it resolved that the Town of Pelham hereby establishes the following standard workdays for these titles and will report these officials to the New York State and Local Retirement System regarding the time keeping systems or their record of activities. It will include Town Justice John Dechiaro, and appointment officials Town Counsel Thomas Kleinberger, Deputy Town Receiver of Taxes Darlene Paolercio, Deputy Town Clerk Jessica Hynes, Town Comptroller Laura Vasami, Court Clerk Patricia Tobin, and Assessor Michele Casandra, as required by the State of New York, full time Town employees will work day which is a minimum of 6 hours.

Motion by: Councilman Case
 Seconded by: Councilwoman Szymanski

Vote taken:

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

Motion carried unanimously.

3. Councilman Case – Recreation and PACT

- a. The Recreation Department is in good financial standing, with an 8% increase in revenues for 2015 in comparison to 2014.
- b. The Recreation Department may take over Rec. Soccer (there is a proposal in process.)
- c. Rec is seeking candidates for the Marshall Award.
- d. On March 19th at 10 am, there will be an Easter Egg Hunt at the Town House followed immediately by Easter Bunny Blvd. activities on Fifth Avenue.
- e. The Little League Parade will be held on April 9.
- f. On April 16th, the Joe Solimine plaque will be dedicated and installed at the baseball field at Glover Complex.
- g. PACT recently had a great “idea” meeting, which included extensive discussions regarding an actual or virtual teen center. The possibility of a part-time or full time youth advocate as a form of communication was also discussed.

4. Supervisor’s Report

Tax Penalty Forgiveness Requests were reviewed. For each of these, the Board decided that no action would be taken. These included:

Lot 164.61-1-18
Lot 166.36-1-56
Lot 164.45-1-33
Lot 167.38-1-76

5. New Business/Old Business

Romita Levy from the Citizens Nominating Committee spoke about the selection and nominating process for those wishing to run for School Board. There are 3 positions that will be open this year. Candidates must live in the Town of Pelham, be interested in the education process in this Town, and complete the nomination application.

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 at 7:50 pm.

Motion by: Councilwoman Szymanski

Seconded by: Councilman Case

Vote taken:

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

Motion carried unanimously and the meeting ended at 7:50 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York