

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD
OF THE TOWN OF PELHAM HELD ON APRIL 4, 2016
AT THE TOWN HALL 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.

I. APPROVAL OF THE MINUTES

Approval of the minutes

1. Supervisor DiPaola asked for a motion to approve the minutes from the Legislative Meeting of March 7, 2016. The minutes were approved with one change to committee reports, which is noted in the final historical copy.

Motion by: Councilman Bell
Seconded by: Councilwoman Szymanski

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

Motion carried unanimously.

II. NEW BUSINESS – GAZEBO USAGE

Mark Sidgwick would like to hold a concert with teen performers in the Gazebo. After describing the idea, it was agreed that this would be a wonderful way to give teens a way to showcase their talent. Mark Sidgwick will contact Jessica Hynes regarding dates for the Gazebo and security, and he will communicate with Councilman Case regarding insurance for the event. The cost of the event is covered by donations and parental support.

III. COMMITTEE REPORTS

1. Councilwoman Szymanski - Flycar

In February, there were 50 calls, 19 to Pelham Manor and 31 to Pelham.

In March, there were 78 calls, 51 to Pelham and 27 to Pelham Manor. There is a new dispatcher, according to Scott Holland (Executive Director of Operations for Empress), which means that the call response time should be logged in a timelier manner.

2. Councilman Bell – Legal

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

Town/County Taxes 2016	
Town/County Taxes 2015	7,781.55
School Taxes	207,243.45
School Collection Fee	1,119.18
Penalties and Interests	26,291.16
Liens	45,210.80
Taxpayers Agreement	1,345.59
Misc.	133.50
Pro-Ratas	3,902.35
Total	293,027.58

2. Justice Reports for February 2016

Justice John Gardner	\$40,210.50
Justice John Dechiaro	\$27,501.50

3. Library – Supervisor DiPaola

Looking into the previous roof repair. The Grant money was received for the Library and the Library is preparing for the exterior painting and repairs to the clapboard. Bids are being sought for the exterior lighting and signage.

4. Councilman Case – Recreation and PACT

Pelham Recreation continues to be as busy as ever. Attendance was up for the Mud Week programs. Discussions continue with Rec Soccer to come under Pelham Rec. This Saturday is the Pelham Little League Parade at 9 am. April 16th at 11 am is the plaque dedication for Joe Solimine at Glover. The Marshall Award will be given out on May 9th. The next meeting is next Monday and the recipient for this award will be decided then.

5. Supervisor's Report

- a. There will be a PACT Action Committee will have a meeting on Wednesday. Parents and the Town together are seeking venues and activities for positive recreation for teens. There has been some good feedback from various churches as well.
- b. The Balcony in the Daronco Townhouse is nearly complete. The area is being re-organized. This was from the Town's security Grant from Senator Klein. There will be storage for the Constables. The Town Historian will have a beautiful area to work and store materials. This also eliminated an unsightly area of storage.
- c. The Boy Scouts had a dinner for their 100th Anniversary on April 2. Councilman Bell wrote an incredible history of the Boy Scouts. The Town will donate a plaque and a tree to honor Ralph Mira, who has led the Boy Scouts for 20 years.
- d. The Town is involved in a discussion with the State regarding Hazard Mitigation in order to be eligible for FEMA aid in the case of an emergency.

Councilman Bell moved that the Town accepts the following resolution:

A Resolution of the Town of Pelham
Authorizing the Adoption of the
2015 Westchester County, NY
Hazard Mitigation Plan Update

Whereas, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the Count and the local economy; and

Whereas, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

Whereas, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

Whereas, a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

Whereas, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE BE IT RESOLVED that the Town of Pelham

1. Adopts in its entirety, the 2015 Westchester County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 4th day of April, 2016, by the following vote:

YES: 4

NO: 0

ABSENT: 1

ABSTAIN: 0

Peter DiPaola
Supervisor, Town of Pelham

ATTEST: Colleen Walsh
Clerk, Town of Pelham

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 7:39 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 7:39 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York

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