

MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY MAY 1st, 2017 AT THE DARONCO TOWN HOUSE, COMMENCING AT 7:00 PM

PRESENT: SUPERVISOR PETER DIPAOLO, COUNCILMAN BLAKE BELL, COUNCILMAN TIMOTHY CASE, COUNCILWOMAN RAE SZYMANSKI, TOWN COUNSEL THOMAS KLEINBERGER

ABSENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN,

RECORDING SECRETARY: TOWN CLERK MICHAEL RECCA

OTHERS PRESENT: DEPUTY TOWN CLERK JESSICA HYNES, CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE

CALL TO ORDER- Town Supervisor Peter DiPaola called the legislative meeting to order at 7:00PM.

I. Approval of Minutes

- a. Supervisor DiPaola asked the Board to review the minutes from the April 3rd, 2017 Legislative meeting.
 - i. Motion to Approve Minutes was made by Councilman Case
 - ii. Seconded by Councilwoman Szymanski
 - 1. Voting:
 - a. Supervisor DiPaola- Aye
 - b. Councilman Bell- Aye
 - c. Councilman Case- Aye
 - d. Councilwoman Szymanski-Aye
 - iii. Motion carried unanimously

II. Committee Reports

a. Councilwoman Szymanski-Fly Car

- 1. Councilwoman Szymanski provided the Board with reports for the Fly Car for the month of March and April as the March report was not ready in time for the April meeting.
- 2. March 2017 Report-
 - a. Pelham-29 calls
 - b. Pelham Manor-28 calls
 - c. Hutchinson River Parkway-5 calls
 - d. 61% answered in under 6 minutes and 39% answered between 6 and 9 minutes.
- 3. April 2017 Report-

- a. Pelham-39 calls
 - b. Pelham Manor-34 calls
 - c. Hutchinson River Parkway-8 calls
 - d. I-95 – 1 call
 - e. 60% answered in under 6 minutes and 40% answered between 6 and 9 minutes.
4. Scott Holland has asked the Town Board to come visit the Empress HQ to see the new equipment Empress has. The Town Board will consider this in the future.

b. Councilman Bell-Legal

- i. Tax Receiver Report- There is no monthly report for the receiver of Taxes this month.
- ii. Town Court Justice Fund Internal Reporting- March 2017:
 1. Justice DeChiaro remitted \$34,320.00
 2. Justice Gardner remitted \$34,697.50
- iii. Constables- Frank Leone has retired from the Constables effective 5/7/17. We have a receipt for return of all weapons, ammunition, vests and all other equipment.

c. Deputy Supervisor McLaughlin-Library

- i. Supervisor DiPaola provided a brief report on behalf of Councilman McLaughlin. Library had a meeting recently; no major issues are going on. As reported in the previous meeting, enforcement of the new flow of the library parking lot will begin in June. Residents are to enter on Wolfs Lane and exit on Carol Place, as was agreed upon in the initial site plan of the library when construction began years ago.

d. Councilman Case- Recreation

- i. Marshall Award will be presented next Monday May 8th at 7:00 PM in the Daronco Town House. The winners are Monica Mullan and Brian Valente who are being honored for their work with the Rec Soccer program.
- ii. The Recreation Board is close to signing a contract with an online registration system. They ended up choosing the cheaper option as the functionality of the system was appropriate for the size of the Recreation program we have. The system should be operational for Fall Recreation sports.

III. Supervisor's Report

- a. Women of Distinction- Supervisor DiPaola presented at the Women of Distinction ceremony on Saturday 4/29 at the Daronco Town House. The event was hosted by Assemblywoman Paulin and County Legislator Maisano and

honored 11 women of distinction in Pelham. Supervisor DiPaola mentioned that choosing honorees was very difficult because there were so many worthy nominees.

- b. Energize NY- The Town Board discussed Energize NY which is a program designed to encourage commercial real estate owners to modernize their buildings and make them more efficient. To do this Energize NY will subsidize a low interest loan which is attached to the tax bills of qualifying businesses. The Town would be responsible for collecting the loan payments and paying the loan off. There was much discussion of this and concern that the Town would be guaranteeing another payment, without generating any additional revenue. Currently many board members are concerned about the amount the Town has to guarantee in School Tax payments in relation to the size of the town budget. Councilman Bell will do more research on the program and report back to the Board in June for further discussion.
- c. Memorial Day Parade-The parade will be on Monday May 29th, 2017 and we anticipate a good turnout again.

IV. New Business

- a. Constable Frank Leone-Retirement
 - i. The Town Board accepted the resignation of Constable Leone effective 5/7/17. The Town has confirmed all Town owned property has been returned and thanks Constable Leone for his service.

V. Executive Session

- a. There was a motion made by Councilman Bell and seconded by Councilman Case to enter into Executive Session at 7:28 PM to discuss the employment history of a particular person and/or corporation. The motion passed unanimously.
- b. There was a motion to end executive session made by Councilman Case and seconded by Councilwoman Szymanski. The motion passed unanimously.

VI. Adjournment

- a. There was a motion to adjourn made by Councilman Bell and seconded by Councilman Case. The motion passed unanimously and the meeting was adjourned at 7:37 PM.

Respectfully Submitted,

Michael Recca
Town Clerk

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