

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF
PELHAM HELD ON MONDAY, JUNE 3, 2019, AT DARONCO TOWN HOUSE
COMMENCING AT 7:00 PM.**

PRESENT: SUPERVISOR PETER DIPAOLO, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUNCILWOMAN RAE SZYMANSKI AND TOWN COUNSEL TOM KLIENGERGER.

ABSENT: COUNCILMAN TIM CASE

RECORDING SECRETARY: TOWN CLERK AMY RIOS

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE, DEPUTY TOWN CLERK FRANCINE CAMPION, AND A FEW MEMBERS OF THE PUBLIC.

CALL TO ORDER: Town Supervisor Peter DiPaola called the Legislative Meeting to order at 7:03 pm.

1) APPROVAL OF THE MINUTES

- a. Town Supervisor DiPaola asked the Board to review the minutes from the Legislative Meeting held on Monday, May 6, 2019 for approval. Minutes approved with minor changes to be made.

Motion by: Councilman McLaughlin

Seconded by: Councilwoman Szymanski

Vote Taken

Town Supervisor DiPaola – Aye

Deputy Town Supervisor McLaughlin – Aye

Councilman Bell - Aye

Councilman Case – Absent

Councilwoman Szymanski – Aye

Motion carried unanimously

- 2) Town Supervisor DiPaola thanked the Board for helping to support him in his difficult time and all of the Town employees for ensuring that Town Hall ran smoothly in his absence.

Committee Reports

I. Councilman Bell – Justice Reports and Tax Receiver Report –

- a. Chief Constable has informed Councilman Bell that the radio in the prisoner transport van has failed. Phil will address the issue.

b. TOWN COURT JUSTICE FUND INTERNAL REPORTING

1) Justice Dichiaro

- a) For the month of March 2019 \$45,037.00 was remitted on 4/10/19.
- b) For the month of April 2019 \$36,792.80 was remitted on 5/8/19.

2) Justice Gardner

- a) For the month of March 2019 \$36,374.50 was remitted on 4/3/2019.
- b) For the month of April 2019 \$42,559.00 was remitted on 5/15/2019.

II. Request for Forgiveness

- i. The owner of property 163.28-2-77 has asked for forgiveness on the penalty for being late on payment of taxes. The Town Board has decided to take No Action in this matter.

III. Deputy Supervisor McLaughlin – Library

- a. President of the Board asked for another grant and Deputy Supervisor McLaughlin indicated that this was not the right time to do it.
- b. Iron Mountain – Deputy Town Clerk has set up an ID number for the Library. Going forward the Library will pay for all of the storage fees, but if the Library needs to retrieve any boxes, they will need to go through the Town Clerk's office.

IV. Town Clerk's Office

- a. Request to begin using the Forte system to begin collecting credit card payments for services rendered. Presented the pricing structure from TD and Forte. Forte was chosen due fees.

Motion by: Councilman McLaughlin
Seconded by: Councilman Bell

Vote Taken
Town Supervisor DiPaola – Aye
Deputy Town Supervisor McLaughlin – Aye
Councilman Bell - Aye
Councilman Case – Absent
Councilwoman Szymanski – Aye

Motion carried unanimously

V. Councilwoman Szymanski

a. May

62 calls

27 Pelham

35 Pelham Manor

5 Hutch

Average Ambulance Response Time 52% under 5 minutes

65% under 6 minutes

The backup ambulance average time was 9 minutes and 32 seconds

b. Discussion ensued about Empress and new Fire House.

VI. Town Supervisor's Report

- a. The Supervisor was honored to be the Grand Marshall of the Memorial Day Parade.

Motion to go into Executive Session at 7:29 pm to discuss Legal Matters.

Motion by: Deputy Town Supervisor McLaughlin
Seconded by: Councilwoman Bell

Vote Taken
Town Supervisor DiPaola -- Aye
Deputy Town Supervisor McLaughlin -- Aye
Councilman Bell - Aye
Councilman Case -- Absent
Councilwoman Szymanski -- Aye

Motion carried unanimously

Respectfully Submitted
Amy Rios
Town Clerk