

**MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD
ON JULY 11, 2016 AT THE DARONCO TOWN HOUSE, COMMENCING AT 7:00 P.M.**

**PRESENT: SUPERVISOR PETER DIPAOLO, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN,
COUNCILMAN BLAKE BELL, TOWN COUNSEL THOMAS KLEINBERGER.**

ABSENT: COUNCILWOMAN RAE SZYMANSKI AND COUNCILMAN TIMOTHY CASE.

RECORDING SECRETARY: TOWN CLERK COLLEEN WALSH

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

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

There was a moment of silence for the policemen that lost their lives today in Dallas, Tennessee, Georgia, and the two Michigan bailiffs that lost their lives today.

An additional moment of silence was offered for those that lost their lives over the weekend in various confrontations throughout the country.

The Minutes cannot be submitted for approval as there is not a quorum. They will be voted on in September.

I. Committee Reports

A. Flycar (Councilman Bell for Councilwoman Szymanski)

Councilwoman Szymanski is out of town on business.

Empress Ambulance for the Month of June 2016

72 calls

10% answered in 2 minutes

17% answered in 2-3 minutes

34% answered in 3-4 minutes

70% in 5-6 minutes

B. Councilman Bell - Legal

Councilman Bell observed the Constable Training in defensive tactics to defend against prisoners to keep the Constables safe, subduing non-compliant prisoners, and handcuffing compliant prisoners. All but one constable participated (the one absent constable was out post-surgery). The Town paid for this program.

Justice Repots for May 2016

Justice John Gardner \$38,830.30

Justice John Dechiaro \$30,829.00

C. Councilman Case – Recreation

Councilman Case is out of town on vacation and will report in September.

D. Deputy Town Supervisor McLaughlin – Library

Tree pruning will be planned for the grounds near the parking lot. Estimates have been collected for this purpose.

The Library Board is working with the Pelham Manor Police to work on a several plans in the event of a school lockdown and other security threats. Scarsdale Security and alarm companies are evaluating the security indoors and outdoors, and lighting. The Pelham Police and Pelham Manor Police will work together to create a solid plan in the event of a lockdown at Pelham Memorial High School.

E. New Business – Supervisor DiPaola

Pelham Children’s Center is conducting lead testing for the drinking fountains and for the paint. The School Board just completed these same tests.

There will be Disaster Preparedness Class at the Daronco Town House. It will be offered to the two villages. It is a free class, offered by the National Guard. It will take place at the end of September. It will be made available to the general public after the two Villages and their staff have replied to the invitation.

The Village of Pelham is collecting on old parking tickets, dating back to 2004.

The Eagle Scout presentation was scheduled for tonight, but the Scout has requested an extension. At a future meeting, he will present an outline of the project. The project needs to be approved by the Town Board, Post 50, and the Eagle Scout review board. This involves two possible projects for Memorial Park in Pelham.

Councilman Bell moves, with the approval of the School Board, to authorize the tax certiorari proceedings relating to the Baccellieri properties located at 161-163 Harmon Avenue, Pelham (164.29-1-50) and 999 Washington Avenue, Pelham (166.44-1-46) be corrected and accepted by the Town’s special counsel as follow: (see attached page). The first refund is \$51.19. The second refund is \$304.68 for a total refund of \$355.87.

Motion by: Councilman Bell

Seconded by: Deputy Supervisor McLaughlin

Vote taken:

Supervisor DiPaola	Aye
Councilwoman Syzmanski	Absent
Councilman Case	Absent
Councilman Bell	Aye
Deputy Supervisor McLaughlin	Aye

The motion was carried unanimously.

An email was sent to the Town Board regarding Shore Park. This email has been responded to and also forwarded to John Pierpont of Village of Pelham Manor. Chief Carpenter of Pelham Manor will handle this issue.

Chief of Constables Hanson thanks the Board for the new office, which looks great. In June 2016, 800 people came in through the metal detector for court. 10 prisoners were transported during this month.

The Supervisor asked for a motion to adjourn the meeting at 7:36 pm and enter into executive session to discuss a personnel matter.

Motion by: Councilman Bell

Seconded by: Deputy Supervisor McLaughlin

Vote taken:

Supervisor DiPaola	Aye
Councilwoman Syzmanski	Absent
Councilman Case	Absent
Councilman Bell	Aye
Deputy Supervisor McLaughlin	Aye

Motion carried unanimously and the meeting ended at 7:36 pm.

Respectfully submitted,

Colleen Walsh

Town Clerk

Pelham, New York