

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN  
OF PELHAM HELD ON MONDAY, OCTOBER 1, 2018 AT TOWN HALL,  
COMMENCING AT 6:59PM**

**PRESENT:** TOWN SUPERVISOR PETER DIPAOLO, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI, COUNCILMAN BLAKE BELL, COUNCILMAN TIM CASE, AND TOWN COUNSEL THOMAS KLEINBERGER

**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 6:59 PM.

**1) APPROVAL OF MINUTES**

a) Town Supervisor Peter DiPaola asked the Board to review the minutes from the Legislative meeting held on September 17, 2018.

Motion By: Councilman McLaughlin

Seconded by: Councilwoman Szymanski

Voting Taken

Supervisor DiPaola- Aye

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously.

## **2) Base Proportions-**

Resolution for Base Proportions motion made and a unanimous vote by the Town Board and Resolution signed by Town Clerk Amy Rios. Resolution attached to the Board Minutes.

## **3) COMMITTEE REPORTS**

Due to the September Meeting being scheduled for the middle of the month, The Fly Car Report, Justice Reports and the Tax Receiver Reports were not available at this time. The Reports will be submitted for the November Meeting.

## **4) Councilman McLaughlin- Library**

- a) The Library did not have a meeting at the time of the Town Board meeting for October.
- b) Pelham Manor Police Departments routine visits have been successful.
- c) Novel Night and dinner at the Athletic Club sold out, but people can attend the after party.
- d) Friends of Pelham asked to increase annual contributions

## **5) COUNCILMAN BELL**

- a) A program to identify homeowners that may be at risk for foreclosures – a data base agreement with the County Clerk's office. More information to follow.
- b) Approval for Christ Church Journal Ad.

## **6) COUNCILMAN CASE- Friendship Field is now open.**

## **7) MOTION TO GO INTO EXECUTIVE SESSION - 7:25PM**

- i) **PURPOSE- TO DISCUSS PERSONNEL ISSUE AND LEGAL ISSUE.**

Motion by: Councilman McLaughlin

Seconded by: Councilwoman Szymanski

Vote Taken

Supervisor DiPaola- Aye  
Deputy Town Supervisor Daniel McLaughlin- Aye  
Councilman Bell- Aye  
Councilman Case- Aye  
Councilwoman Szymanski- Aye

Motion carried unanimously.

Respectfully Submitted,

Francine Campion  
Deputy Town Clerk

Minutes of the Legislative Meeting, October 1, 2018