

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN  
OF PELHAM HELD ON MONDAY, NOVEMBER 19, 2018 AT TOWN HALL,  
COMMENCING AT 7:10 PM**

**PRESENT:** TOWN SUPERVISOR PETER DIPAOLA, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI, COUNCILMAN BLAKE BELL, AND COUNCILMAN TIM CASE

**ABSENT:** TOWN CLERK AMY RIOS AND TOWN COUNSEL THOMAS KLEINBERGER

**RECORDING SECRETARY:** DEPUTY TOWN CLERK FRANCINE CAMPION

**OTHERS PRESENT:** CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE, AND A FEW MEMBERS OF THE PUBLIC.

**CALL TO ORDER-** Town Supervisor Peter DiPaola called the Legislative Meeting called to order at 7:15 PM

**1) APPROVAL OF MINUTES**

a) Town Supervisor Peter DiPaola asked the Board to review the minutes from the Legislative meeting held on October 1, 2018. Minutes to be approved upon corrections.

Motion By: Councilman Mclaughlin

Seconded by: Councilman Bell

Vote Taken'

Supervisor DiPaola- Aye

Deputy Town Supervisor Daniel Mclaughlin- Aye

Councilman Bell- Aye

Councilman Case- Aye

Councilwoman Szymanski- Aye

## 2) Corrected Adjusted Base Proportions

Resolution for Corrected Base Proportions motion made and a unanimous vote by the Town Board and Resolution signed by Deputy Town Clerk Francine Campion in lieu Town Clerk Amy Rios absence. Motion By: Councilman Mclaughlin  
Seconded by: Councilman Bell

Vote Taken

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

Motion carried unanimously.

### I} Reappointment of William Clements

II} **Resolved**, that the Town Board reappoint William Clements to the Board of Assessment Review for a term of Five (5) years commencing on October 1, 2018 and ending on September 30, 2023.

III} Motion by: Councilwoman Szymanski

IV} Seconded by: Councilman Bell

Vote Taken

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

Motion carried unanimously.

## 3) SWEARING IN OF NEWTOWN CONSTABLES

Nicholas Florio and Victor Torres were sworn in by Town Supervisor Peter DiPaota. In attendance for the ceremony were family members, Chief Stewart Hanson and several Town Constables.

#### **4) COMMITTEE REPORTS**

##### **Councilman Daniel Mclaughlin- Library**

Novel Night was a huge success. The Athletic Club was extremely populated. Nothing to Report for Wednesday's meeting.

##### **5) Councilman Case- Recreation**

The Recreation Department is running smoothly.

Due to the upcoming summer construction projects at the schools, our summer Rec programs will be adversely affected. Doc Fiorito has had several meetings with the school administration about this and is current working with his staff to minimize the disruption to our summer Rec programs.

##### **6) COUNCILMAN BELL- Tax Reports and Justice Court Fund**

September 2018 Tax Receiver Monthly Statement-

¶ Town/County Taxes 2018 \$24,151.96, Town/County Taxes 2017-0 School Taxes-\$18,932,203.25, School Collection Fee- \$121,159.40, Credit Card Fee (Town & School) \$1,807.87, Duplicate Payments School- \$26,628.23, Penalties and Interest- \$1,690.64, Leins-0, Tax Payers Agreement- \$1,014,19, Misc-0 and Pro-Ratas-0. Total- \$19,108,655.54

- II) Judge DeChiaro- September 2018 Report- \$34, 004.50  
October 2018 Report- \$34,924.00
- III) Judge Gardner- September 2018 Report- \$36,939.00  
October 2018 Report- \$41,541.50
  
- IV) Constable Local Law to be amended. Establish Constable Program to reflect them as Peace Officers. Abilities to perform not affected. Chief Hanson to submit a change in the language. Should take three (3) meetings to process.

Minutes of the Legislative Meeting, November 19, 2018

**7) COUNCILWOMAN SZYMANSKI- FLY CAR**

- I) September 2018 Report

Pelham-47  
Pelham Manor- 37  
Hutchinson River PKWY/95-10

Response Time 8:05

- II) October 2018 Report

Pelham-34  
Pelham Manor-33  
Hutchinson River PKWY/95-4

Response Time 8:35

**8) COUNCILWOMAN SZYMANSKI AND CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR RUTHANN DESIMONE- SEXUAL HARRASMENT POLICY**

- I) Policy to be included in Employee Handbook. Councilwoman Szymanski and Confidential Secretary to the Supervisor Ruthann Desimone to be Personnel Liaisons for all employees. Library to be included with new

Policy. Contact Information for both Liaisons to be added to the Town website. Motion By- Councilwoman Szymanski, Seconded By- Councilman Bell

Vote Taken-

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

Motion carried unanimously.

Minutes of the Legislative Meeting, November 19, 2018

**9) CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR RUTHANN DESIMONE- GUILD ROOM AND VOTING STATIONS**

Lighting in the Guild Room should be changed due to complaints during the Elections that the visibility was limited. Voting Stations need do not provide enough privacy. Confidential Secretary Ruthann Desimone suggests building voting partitions with more privacy and possibly attach lighting to the partition.

**10) Budget-** Brief discussion on 2019 Budget to continue. Adoption of budget scheduled for December 17, 2018.

**11) Pelham Jewish Center-** Supervisor DiPaola and Deputy Supervisor Mclaughlin attended a ceremony to honor the people that died in Pennsylvania.

**12) Holiday Events**

**Tree Lighting** December 1, 2018 from 4:00 PM to 6:00 PM.

**Hanukkah Celebration-** Decembers, 2018 from 4:30 PM to 9:00 PM in the Daranco Town House.

**13) Motion to go into executive session at 8:20PM.**

Purpose- To discuss Legal and Personnel matters.

Motion by- Councilwoman Szymanski Seconded by Councilman Bell

Vote Taken

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

Motion carried unanimously.

Motion carried unanimously.

Respectfully Submitted,

Francine Campion  
Deputy Town Clerk