MINUTES OF THE LEGISTLATIVE MEETING OF THE TOWN BOARD OF THE TOWN OF PELHAM HELD ON MONDAY, DECEMBER 2, 2019, AT DARONCO TOWN HOUSE COMMENCING AT 7:20 PM.

PRESENT: SUPERVISOR PETER DIPAOLA, DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILMAN BLAKE BELL, COUNCILMAN TIM CASE, COUNCILWOMAN RAE SZYMANSKI AND TOWN COUNSEL TOM KLEINGERGER.

ABSENT: NONE

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 7:20 pm.

1) **PAST COMMANDER JOE DURNIN OF POST 50**
   a. Presenting a Certificate of Appreciation to Supervisor Peter DiPaola for the extraordinary amount of support that you have given to the Veterans.

2) **APPROVAL OF THE MINUTES**
   a. Town Supervisor DiPaola asked the Board to review the minutes from the Legislative Meeting held on Monday, November 4, 2019 for approval.

      Motion by: Deputy Town Supervisor Dan McLaughlin
      Seconded by: Councilwoman Rae Szymanski

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

      Motion carried unanimously

Committee Reports

I. Councilwoman Szymanski – Fly Car
   a. No stats for the month of November because of Thanksgivng weekend. I will give the stats along with an annual summary in January.
   b. There was plenty of coverage for the marathon on Saturday. There were no incidents.
   c. Councilwoman Szymanski awarded medals to the runners.

II. **Councilman Bell – Legal**

a. **MONTHLY STATEMENT OF THE RECEIVER OF TAXES**

Town/County Taxes 2019	$11,898.94
Town/County Taxes 2018	$ 0.00
School Taxes	$ 249,392.12
School Collection Fee	$1,596.12
Credit Card Fee (Town & School)	$ 0.00
Duplicate Payments (Town or School)	$ - 50.00
Penalties & Interest	$7,359.80
(S)	$5,722.51
(T)	$1,189.90
(L)	$447.39
Liens	$7,456.43
Taxpayers Agreement	$1,473.86
Misc.	$128.00
Pro-Ratas	$ 4,376.37
Total	$283,631.64

b. **TOWN COURT JUSTICE FUND INTERNAL REPORTING**

1) **Justice Gardner**
   a) For the month of September 2019 $42,449.00 was remitted on 10/11/19.
   b) For the month of October 2019 $42,964.00 was remitted on 11/15/2019.

2) **Justice DeChiaro**
   a) For the month of September 2019 $39,731.00 was remitted on 10/9/2019.
   b) For the month of October 2019 $47,702.00 was remitted on 11/8/2019.

III. **MONTHLY STATEMENT OF THE TOWN CLERK**

3) **NOVEMBER 2019**

9 Marriage Licenses ($40 each)	$360.00
9 Sent to the State Dept of Health ($22.50 each)	$202.50 CH# 1070
10 Marriage Transcripts ($10 each)	$100.00
Hunting/Fishing Licenses	$380.00
To DEC	$0.00
3 Dogs (3 at $16 and 0 at $23)	$48.00
3 EZ Pass Tags ($25 each)	$75.00
Total Deposit	$963.00
Total Paid Out	$202.50
Total to Town of Pelham	$760.50

4) One personnel issue with the Constables to be addressed in Executive Session.

IV. Councilman McLaughlin – Library

a. There is a monthly meeting being held 12/5
b. Last meeting, we discussed the damaged employee staircase. To repair would be $4,200 to replace would be $6,200. We authorized the stairs to be replaced.
c. Senator Biaggi has scheduled to meet with the Library Board at 3 pm to go over the strategic plan for the library. We have earmarked $500,000 from Paulin and $250,000 from Biaggi. We have to decide how we want to expand the library. Lisa Robb has been working on finding an architect. The architect that she found said that our budget is very small and asked why the two Villages are not involved in helping. That is an avenue to be investigated.

V. Recreation – Councilman Case

a. The Halloween party had over 200 people attend. They canceled the parade because of the rain.
b. First of the teen nights is this Saturday night. Generally, they get between 40-60 kids. It is run monthly over at the YMCA in New Rochelle. We do provide transport, and it is only open to Pelham kids that night.
c. Basketball starts this week. Numbers are great again.
d. Fields are good. Hoping they settle down nicely but depends on the winter.
e. Baseball will have to be figured out since the turf field is not complete. The school will have to figure it out, but in the past, we have lent out our fields so hopefully there will be a reciprocity.
f. Next Rec meeting is next Monday.

Pelham Together has been ramping up their mental health information on their website.
Dr. Champ spoke in Albany about Vaping and she mentioned Pelham Together.

Motion to Approve the 2020 Budget

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 – Aye
Councilwoman Szymanski – Aye

Motion carried unanimously

The staff was thanked for all of the work that was put into the budget.

VI. Supervisor Peter DiPaola – Supervisors Report

a. Tree Lighting 12/7 4-6
b. Rabbi Saltzburg invited the Board to the Hanukah Ceremony on 12/15.
c. Rabbi Ronan has invited the Board to the ceremony on 12/23 at the Town House.

VII. RESOLUTION TO APPOINT THE TOWN ASSESSOR

Resolved that the Town Board Appoint Joseph Battaglia as the Town Assessor beginning January 1, 2020 to fulfill the unexpired term of Michelle Cassandra ending on September 30, 2025.

Motion by: Councilwoman Szymanski
Seconded by: Councilman Bell

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

Motion carried unanimously

The meeting on December 16th is canceled since the budget was adopted.

Motion to go into Executive Session at 7:45 pm to discuss Personnel 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 – Aye
Councilwoman Szymanski – Aye

Motion carried unanimously

Supervisor DiPaola spoke about his term and how much he enjoyed being a public servant.
Councilwoman Szymanski thanked Supervisor DiPaola, Councilman Bell and Town Clerk Rios for their service.

Respectfully Submitted
Amy Rios
Town Clerk