

**MINUTES OF THE LEGISLATIVE MEETING OF THE TOWN BOARD OF THE TOWN
OF PELHAM HELD ON MONDAY, FEBRUARY 11, 2019, AT TOWN HALL,
COMMENCING AT 7:10 PM**

PRESENT: DEPUTY TOWN SUPERVISOR DANIEL MCLAUGHLIN, COUNCILWOMAN RAE SZYMANSKI, COUNCILMAN TIM CASE AND TOM KLEINBERGER

ABSENT: SUPERVISOR DIPAOLO AND COUNCILMAN BLAKE BELL

RECORDING SECRETARY: TOWN CLERK AMY RIOS

OTHERS PRESENT: CONFIDENTIAL SECRETARY TO THE SUPERVISOR RUTHANN DESIMONE, DEPUTY TOWN CLERK FRANCINE CAMPION, BOY SCOUT TROOP 610 AND A FEW MEMBERS OF THE PUBLIC.

MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 TO DISCUSS PERSONNEL MATTERS

CALL TO ORDER- Deputy Town Supervisor Daniel McLaughlin called the Legislative Meeting to order at 7:15 PM

1) APPROVAL OF MINUTES

a) Deputy Supervisor Daniel McLaughlin asked the Board to review the minutes from the Organizational meeting held on January 7, 2019 for approval. Minutes approved.

Motion By: Councilwoman Szymanski

Seconded by: Councilman Case

Vote Taken

Supervisor DiPaola- Absent

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Absent

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously

b) Deputy Town Supervisor McLaughlin asked the Board to review the minutes for the Legislative meeting held on January 7, 2019 for approval. Minutes approved.

Motion by: Councilman Case

Seconded by: Councilwoman Szymanski

Vote Taken

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

2) COMMITTEE REPORTS

Deputy Supervisor McLaughlin- Library

I) Library Board Meeting- Scheduled for Wednesday, February 13, 2019. Library doing well no issues to report.

Councilman Case- Recreation

Mud-week basketball has solid attendance. Summer programs will have access to all of the schools except Hutchinson School. Glover field will not be able to be used, but Friendship will be open for summer baseball.

Councilman Case- Tax Reports and Justice Court Fund

JANUARY 2019 Tax Receiver Monthly Statement-

I) Town/County Taxes 2018- \$3,532.58, Town/County Taxes 2017-0 School Taxes- \$\$22,458,742.63, School Collection Fee- \$143,750.82 Credit Card Fee (School) - \$818.84, Duplicate Payments School- \$17028.94 Refund of Duplicate Payments School- \$11,799.94 Penalties & Interest Town- \$423.91 Penalties and Interest School- \$5957.90- Total \$6381.81, Leins-0, Tax Payers Agreement- \$936.95, Misc-\$255.00 and Pro-Ratas- \$1533.57. Total \$22,621,181.20

Justice Court Fund

II) Judge DeChiaro- January 2019 Report- \$38,423.00

III) Judge Gardner- January 2019 Report- \$20,750.50

Councilwoman Szymanski- Fly Car

I) January 2019 Report

Pelham-42

Pelham Manor- 49
Hutchinson River Pkwy & I95-3

Response Time- 9:00 minutes and 1 second

II) Rowing PCRA Empress

Valentine's Day Massacre will be held at Mount Saint Michael. Empress will be providing the ambulatory service at no charge. Empress has the geographical ability to go into the Bronx area.

Town Attorney Thomas Kleinberger- Property Agreement and Lawsuits

I) Property Agreement- Town Attorney Kleinberger discussed a boundary line agreement filed with County Clerk's office pertaining to the property behind Town Hall. So as to not impede any future sale of property the agreement was signed by the Town Board.

II) Lawsuits- Town Attorney Kleinberger also relayed information on the lawsuit process. All Town and Village entities are usually named in when a suit is filed. A Notice of Dismissal was filed for and was to be signed by the Town Board.

New Business

Constables- Kirk Smith submitted his resignation as Town Constable. Effective date January 31, 2019.

Motion to accept resignation:

Motion By: Councilwoman Szymanski

Seconded By: Councilman Case.

Vote Taken:

Supervisor DiPaola- Absent

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Absent

Councilman Case- Aye

Councilwoman Szymanski- Aye

Comptroller and Clerk of the Works- Phone System

Samantha Losurdo and Philip DeSimone are looking into upgrading the phone system for Town Hall, Recreation Department and Police Department. More details to follow.

Boy Scout Troop- Three Scouts were in attendance at the Town Board meeting to complete a requirement for a badge. Each board member gave a brief description of what each committee they are involved with and the governmental structure of the Town. Question and answer session followed.

Motion to go back into Executive Session at 7:40 to discuss Legal and Personnel matters:

Motion By: Councilwoman Szymanski

Seconded By: Councilman Case

Vote Taken:

Supervisor DiPaola- Absent

Deputy Town Supervisor Daniel McLaughlin- Aye

Councilman Bell- Absent

Councilman Case- Aye

Councilwoman Szymanski- Aye

Motion carried unanimously.

Respectfully Submitted

Town Clerk

Legislative Minutes Town Board Meeting February 11, 2019