

II. NEW LIBRARY BOARD MEMBER

Karen Fellner was sworn in as a Library Board Member, replacing Paul Osmosis. Karen had been approved unanimously by the Library Board. Supervisor Peter DiPaola conducted the swearing in ceremony.

III. COMMITTEE REPORTS**1. Councilwoman Szymanski – Flycar**

Scott Holland has done a wonderful job sending the statistics in a timely manner. The April stats are:

68 calls for the month
 Pelham Manor 32 calls
 Pelham 36 calls
 I-95 1 call

The response time has improved with 54% of emergency services arriving in 3-6 minutes.

2. Councilman Bell – Legal

Justice Reports for January 2016

Justice John Gardner	\$34,182.00
Justice John Dechiaro	\$61,012.60

3. Library Board via Supervisor DiPaola

1. There were some leaks in the roof which were taken care of
2. Other spring maintenance is on schedule
3. There continues to be a tremendous amount of usage for the Library.
4. Efforts are being made to make the entrance and exits for the Library even safer.

4. Councilman Case – Recreation and PACT

1. There was a Rec. Meeting on April 11.
2. The Marshall Award will be awarded at the Town Board Meeting on June 6 at 6:30 pm. The recipient will be Ralph Mirra.
3. There will be a teen concert on June 11 at the Gazebo, organized by Mark Sidgwick. Harmon will be closed.
4. The Recreation Department continues to be busy and the numbers are up. Summer Tiny Tots is adding an afternoon session. No nut snacks at the camps due to food allergies.
5. Board of Education is discussing adding irrigation to the Prospect Hill Field.

5. Supervisor's Report

1. Joe Solimine's field dedication was well attended.
2. PACT will be seeking a new Project Manager as Virginia Hartmere is moving to Colorado.
3. PACT is also forming an action group.
4. Council of Governments are meeting to review traffic issues and solutions for the schools.
5. 9/11/16 is the 15th anniversary of the September 11th Terrorist Attack. Plans to commemorate this in a respectful and thoughtful manner.
6. The Memorial Day parade will take place on May 30th at 11 am at the Manor Club.

6. New Business/Old Business

1. Stu Hansen presented the Constable Report
 - a. 1000 people went through the metal detectors in April.
 - b. Continue to be busy with the prison transportation.
 - c. May 14th will be the Vehicle Fair at Huguenot Church
 - d. The Constables love their new space and they send their thanks to the Board.
2. Projects (approved and waiting for funds) include 2 generators for the Town House for emergency situations and an elevator for the Town Hall.

III. MOTION TO ADJOURN THE MEETING

The Supervisor asked for a motion to adjourn the meeting to go into Executive Session to discuss a personnel matter at 7:38 pm.

Motion by: Councilwoman Szymanski

Seconded by: Councilman Case

Vote taken:

Supervisor DiPaola	Aye
Councilman Bell	Aye
Councilman Case	Aye
Councilwoman Szymanski	Aye

Motion carried unanimously and the meeting ended at 7:38 pm.

Respectfully submitted.

Colleen Walsh
Town Clerk
Pelham, New York