

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
March 19, 2018**

Selectboard Members Present: Lance Fritz, Bill Glabach, Jeff Neipp.

Others Present: Bob Hardesty, Dave Brooks, Dan Galvis, Nathan Turowsky.

Meeting Called to Order at 7:05pm

Minutes

MOTION: Jeff moved to accept the minutes of March 5 as presented. Unanimous.

Ford F550 Truck Replacement Discussion

Dave and the Board discussed possible upgrades not on original truck that MIIA would not cover. Dave said that he would like to add heavy duty suspension and, possibly, a tow package. After further discussion, it was decided that Dave will keep in touch with the adjuster and coordinate when we can actually order a truck. Any upgrades will be funded from the Highway Machinery account, and the funds replaced by transfers in May. Bob will check with Andrea Woods at the FRCOG to make sure all procurement requirements are met.

Replacement truck until new truck arrives. Dave asked what we are going to do for a truck until a new truck is delivered. He suggested renting or having Dan find a fairly inexpensive used one online. Discussion. Dan will see what he can find online at Auctions International, and get back to the Board.

Keets Brook Discussion. Dave reminded that we need to be planning for the replacement of Keets Brook Bridge if we get passed over again in the Small Bridge Program. The estimate from Renaud Brothers, Vernon, VT, is for \$145,000. They will build at their facility and truck it down to Leyden. They can complete the construction in two weeks.

Police Dept. FY19 Budget

Dan and the Board discussed the proposed budget for the Police Department. Dan said that he will need \$3,600 additional for Expense, due to Vermont Yankee no longer helping to fund Emergency Management. Dan looked over the budget spreadsheet and said he was okay with the figures listed.

Snow and Ice Deficit Spending

MOTION: Jeff moved to authorize the Accountant to deficit spend for snow and ice removal for FY18. Unanimous.

Heart Committee Expense

Bob reported that Michele Giarusso requested \$75 - \$100 for Heart Committee expense to help pay for visual aids for Paul Mark's Rural School Forum at GCC.

MOTION: Jeff moved to authorize \$100.00 for the Heart Committee to help pay for the Rural School Forum expense with funds from Selectmen's Expense. Unanimous.

Assessors' FY19 Budget

The Board reviewed and discussed the Assessors' FY19 budget request. They had no objections and are satisfied with their budget.

Snow Removal for Library

Bob reported that the Library Trustees requested that the person that removes snow and ice at Town Hall also remove snow and ice at the Library. The Board agreed that Nick Adamski could also remove snow and ice for the Library.

Mohawk Trail Woodlands Partnership Discussion

Nathan Turowsky addressed the Board in regards to the Mohawk Trail Woodlands Partnership. Nathan informed the Board the he is representing a group that opposes the Partnership. He discussed the Partnership and asked the Board for their responses to several prepared questions. After further discussion, the Board said that during the last couple years, they have lost enthusiasm and interest in the Partnership. It just seems that the Partnership is going nowhere. Nathan said that he would send the Board a copy of their responses and comments.

Adjournment

MOTION: Jeff moved to adjourn. Meeting Adjourned 9:25pm.

Respectfully Submitted,

Robert Hardesty