

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
June 24, 2019
7:00pm**

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

Others Present: Michele Giarusso, Ginger Robinson, Michele Higgins, Barbara Francis, Tracey Baronas, Brian Pelletier

Selectboard Meeting Called to Order at 7:00 pm

Minutes

Selectboard members reviewed the mail and meeting minutes, signed one warrant for FY 19 and the other warrant for beginning of FY20.

Motion: Lance moved to accept the June 17, 2019 meeting minutes as printed. Unanimous.

Finance Committee called their meeting to order at 7:10 pm.

Motion: Jeff moved to transfer out of Elevator Repair and Mtn. Acct. \$396.04 to Selectmen's Diesel Acct. \$3150.00 from COA Acct. to Building Mtn. & Repair Acct. \$6500.00 from Highway Machinery Acct to Highway Mnt. Acct. for a total of \$10,046.04. Unanimous vote by Selectboard.

Ginger moved \$10,046.04 as discussed above. Unanimous vote by Finance Committee.

Discussion

Discussed having a full audit. Tracey has contacted Tom Scanlon to conduct. BOS agrees. Police department appointment for FY2020:

Motion: Jeff moved to appoint: Daniel Galvis, Chief, Gilda Galvis, Captain Tina Riddell, Sargent, Nicholas Hansman, Officer, Rob Johnson, Officer Michael Aiken, Officer, Vincent Fabi, Officer, Mitch Turner, Officer, Christopher Garmalo, Officer. Unanimous

Board discussed all other FY 2020 appointments except Fire Dept. and Town Counsel.

Motion: Jeff moved all other appointments for FY 20 except Fire Dept. and Town Counsel (see attached). Unanimous.

Fire department: Brian Pelletier in to discuss fire department. BOS discussed his reappointment as Officer in charge. Jeff would like Brian to work with the BOS in a congenial, team manner with the BOS to improve the fire department.

MOTION: Jeff moved that any money spent over \$1,000 has to be approved by Lance, liaison to the fire dept. Also discussed was Brian's salary for the year will not be the chief's salary as approved at ATM. Brian can apply for the chief's position if he wants but at this time the board is still pursuing a regionalization approach for the future of the fire dept. Brian stated he is willing to accept the \$950 that has been previously given.

Motion: Lance moved to write up something to give Town accountant/ Treasurer to clarify Brian is Officer in Charge, not Chief therefore he will receive \$950 for the year. Unanimous.

Motion: Jeff moved to appoint Fire dept. personnel for FY 20: Brian Pelletier Officer in charge, members: Nikolas Adamski, Jacob Louison, Antonio Velez, Matteo Velez, Jesse Adams, Tyler Noyes, Devin Carty and James (Brian not sure of last name will get back to us). Unanimous.

Municipal Assistant:

Michele wanted to know when demolition would start on kitchen and if dumpster could be ordered by end of year.

MOTION: Jeff moved to order the smallest dumpster after July 1. Unanimous.

Michele stated she had to prompt KP Law for the 3rd time to give us their opinion on the intermunicipal agreement between PVRSD. She sent the original request on May 29th and has emailed twice before asking for a reply. She has also called twice.

Board would like Michele to call Leonard Kopelman and Donna McNicol to see what they charge per hour and if they could take on Leyden as town counsel.

Michele also wanted to discuss there is no one in town that has personnel issues in their job description. The Treasurer job description has payroll and benefits included, but no other personnel issues like onboarding of new employees with training and information, following labor laws for payment etc. There is a lack of information to employees and each employee has to seek their own information. She wanted to remind the board she has 30 plus years in human resource management as stated in her resume and she would like them to consider this. BOS decided to take under advisement.

Adjournment

MOTION: Jeff moved to adjourn at 9:00pm. Unanimous.

Respectfully Submitted,
Michele Giarusso