

**Leyden Select Board Working Session Minutes**  
**Leyden Town Office Building**  
**Regular Session**  
**September 19, 2022**  
**9:00am**

**Select Board Members Present:** Bill Glabach, Glenn Caffery, Katherine DiMatteo remote via GoToMeeting

**Others Present:** Michele Giarusso, John Higgins, Beth Kuzdeba, Steve Foley, Liz Kidder, Brian Pelletier, William Brooks

Glenn called the meeting to order at 9:07 am. Roll Call: Katherine-present, Glenn-present. Bill Glabach joined at 9:10am.

**DISCUSSION**

**Police vehicles discussion-**Glenn read the vehicle invoices for repairing the police vehicles. The Impala has a rejection sticker on it and no one knows how long it has been there. The Tahoe inspection sticker expires this month. Bill stated having a separate vehicle for EMS sounds like it is beyond what I thought we were thinking for the vehicles. Bill asked Brian if we only need 2 vehicles for our Fire Department. Brian replied two years ago we had 5 vehicles and now we are down to 3. There are needs that we will never have like a ladder truck, but we rely on mutual aid and know who in the County has one. Katherine asked if the Collins Center will recommend what we need for our Fire department. Steve Foley answered we are not there yet and are looking a much more regional service. The state has asked us to look at a northern EMS service for northern Franklin County. The progress is slow looking at this for all the towns and trying to get on their agendas. The Tahoe is only a bridge vehicle for the next couple of years until a report can be finished and we look for grants for a possible Ems vehicle or a regional approach. Katherine stated we need to be aware about the cost of this vehicle and the cost to repair could go up to as much as \$20,000. And how long will the repair take? Glenn stated we should send the vehicle to someone for an estimate on repairs and time frame. Michele asked where the money will come from as there is no money in this year's budget. The estimates for road worthiness she is taking from the police line item for now. Brian state he has money in the fire expense account for EMS and Fire. Glenn asked Brian about maintenance of the Tahoe. Brian answered the Fire Department will check everything monthly. Steve stated there needs to be a process with OEMS licensing and he could start the application for us. Once certified by the state it will be used for EMS only.

**Motion:** Glenn moved to receive a quote to repair the Tahoe and look a Municibid for an alternate vehicle. Katherine seconded. Roll Call: Katherine -yes, Bill-yes, Glenn-yes

**Virtual Select Board meetings-**Glenn suggests we continue to receive estimates on equipment purchases we have a microphone we will test. He will take the lead on equipment. He also suggests we move slowly to test options. Katherine stated we need a policy on participation for the meetings.

**Town Hall policies** -decided to skip over this until board can read the policies in advance.

**Motion:** Katherine moved to waive the rent for this year only for the church craft fair in October. Glenn seconded. Roll call: Glenn-yes, Katherine-yes, Bill-yes.

**Solar Planning Committee**-passed over

**Appoint David Pomerantz as the (REPC) Regional Emergency Planning Committee of the FRCOG.**

**Motion:** Glenn moved to appoint David Pomerantz to the REPC. Bill seconded. Roll Call: Katherine-yes, Bill-yes, Glenn-yes.

**Discussion and approval to used town owned equipment for tractor pull**-Bill Brooks stated the roller is used to pack down the track. He or AJ will run the equipment. It has been used in the past on a volunteer basis. Many questions followed. Katherine asked if we are donating the town's equipment which means our liability insurance will cover the equipment.

**Motion:** Bill moved the use of the town owned roller with highway personnel running. Glenn seconded. Roll Call: Katherine-no, Bill-yes, Glenn-yes.

**Motion:** Glenn moved to adjourn at 1:20am. Bill seconded. Roll Call: Glenn-yes, Katherine-yes, Bill-yes.

Respectively submitted,  
Michele Giarusso  
Municipal Assistant