

Leyden Selectboard
Leyden Town Hall
Minutes
June 29, 2017

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

Others Present: Bob Hardesty, Dan Galvis.

Call to order 9:00am.

Minutes

MOTION: Lance moved to accept the Selectboard minutes of June 1, June 15, and June 22 as written. Unanimous.

MLP Minutes

The Board reviewed the minutes of the June 15 Municipal Light Plant meeting. Bill noted that he made the motion to allow the Selectboard Chair to sign all contracts related to the buildout of the broadband network.

MOTION: Lance moved to accept the **MLP** minutes of June 15 as amended. Unanimous.

PRES and Town Hall Repairs and Construction

Jeff reported that the PRES electrical repairs have been completed. He also met with Werner and Penfield to discuss the PRES entrance wall project and the Town Hall doors project. Werner's bid was the higher for both projects, and could not do it anytime soon. Bill pointed out that the parking lot light on the front of Town Hall is not working. Jeff said we should call Palmeri to do the repair.

Police Department FY18 Appointments

Dan presented the Board with his recommendations for Police Department FY18 Appointments. He said that he feels that Steve Curtis should not be reappointed. Discussion. Jeff said he would like to give Steve a second chance. Lance and Bill said they feel that the Board should go with Dan's recommendation.

MOTION: Jeff moved to reappoint Steve Curtis to the Police Department for a second chance. Motion was not seconded.

Dan said that he would be meeting with Steve later in the morning. He will report back with a report on the meeting.

FY18 Selectboard Appointments

The Board reviewed the FY17 Appointments and the Boards and Committees recommendations for the FY18 Appointments. They made the recommended appointments.

MOTION: Lance moved to accept the FY18 Appointments as presented. Unanimous

Bob will update Appointments on the website.

South Cemetery Parking

The Board revisited parking at South Cemetery. Jeff will talk to Carl Johnson concerning widening Greenfield Rd. across from the cemetery. Bill and Lance will discuss this with Dave.

Computer Passwords

The Board revisited passwords for Town Hall computers. Jeff said that he thinks that the Town Hall computer passwords should be listed and held by the Municipal Assistant. Bob said they could be stored and locked in the fire proof file. All agreed. Bob will send a memo.

Vacation Pay for Dave Brooks

Bill told the Board that Dave mentioned to him that he would like to have the Town buy back another week of his vacation so that he is not carrying over so much.

MOTION: Jeff moved to pay Dave Brooks another week of vacation. Unanimous

Police Department FY18 Appointments Revisited

Dan returned from his meeting with Steve Curtis. He said that they had a good conversation and that Steve would like to stay on. Dan's okay with giving him another chance.

MOTION: Jeff moved to appoint Steve Curtis to the Police Department as an Officer, effective July 1, with six months' probation. Unanimous.

Leyden's Long Range Capital Plan

MOTION: Jeff moved to accept and implement the long term capital plan that Joe Markarian developed for Leyden. Unanimous.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Meeting adjourned at 10:55am.

Respectfully Submitted,

Jeff Neipp