## Leyden Select Board Minutes Leyden Town Office Building Regular Session June 13, 2022 6:00pm

Select Board Members Present: Bill Glabach, Erica Jensen

<u>Others Present</u>: Michele Giarusso, Liz Kidder, Glen Caffrey, Katherine Dimatteo, Ginger Robinson, Beth Kuzdeba, Gary Russell, Mary Glabach, Michele Higgins, John Higgins, Erik Johnson, Nik Adamski, Jack Golden, Jeffrey Baker, Diedrick Neipp, Brad Baker, Jim Baker, Vicky Baker, Gilda Galvis, Trish Saline, Sara Seinberg

Select Board signed FY 22 warrants, read correspondence. Also signed was Crocker Communication new rate for FY23 for town telephones, letter to John Blasiak, letter to Adamaski's, contract for backhaul and Crown Castle for MLP and election warrant for the town's annual election.

Bill called the meeting to order at 6:07pm.

**Motion:** Erica moved the meeting minutes of June 6, 2022, as written. Unanimous.

## Vote on number of years the Public Safety Advisory Committee is appointed for-

Bill stated he thought this had been decided earlier. Diedrick Neipp asked the question why the establishment of the committee did not go to a town meeting vote. Liz explained the committee was discussed after the police chief retired. The committee will be working with the Collins Center until the end of the grant. There was much discussion o whether the committee should be as long as the interim agreement lasts or as long as the grant lasts. Gilda asked what the Public Safety Task force was? Katherine Dimatteo answered a task force set up by the interim agreement. Liz clarified what the difference was between the two committees. Erik asked if there will be a vote at next year's Annual Town Meeting to approve a permanent agreement. Liz replied if that is the direction the town wants to go in. Sara Seinberg asked if Mike Aiken was currently working with the Collins Center.

**Motion:** Erica moved to have the Public Safety Advisory Committee continue until the end of the grant in September 2023. Bill seconded. Unanimous.

## Vote on FY 23 Annual Town Meeting Warrant (ATM) and budget-

**Motion:** Bill moved the ATM warrant articles and budget as written. Erica seconded. Unanimous.

**Motion:** Erica moved the Annual Election Warrant as written. Bill seconded. Unanimous.

Beth Kuzdeba brought up the issue about wearing masks indoors for the ATM. Discussion followed.

Motion: Erica moved to have the STM and ATM outdoors. Bill seconded. Unanimous.

**Municipal Assistant Update**-Michele asked the select board to vote to reject all bids for East Hill Road reclamation. This will not be done until later in the project.

**Motion:** Erica moved to reject all bids for East Hill Road reclamation project. Bill seconded. Unanimous.

Discussed blasting on East Hill Road grant.

Motion: Erica moved to accept Blast Tech bid. Bill seconded. Unanimous.

**Motion:** Erica moved to accept the new Crocker Communications telephone contract.

Bill seconded. Unanimous.

Michele asked if the board would like her to call the lowest bid for the highway and part of the town office building roof to get on their list.

**Motion:** Bill moved to have Michele contact Doug's Carpentry for the highway and town office roof. Erica seconded. Unanimous.

Michele stated she will be going to her STAM (Small Town Administrators Meeting) on June  $30^{th}$ .

Erica moved to adjourn at 7:02pm. Bill seconded. unanimous.

Respectively submitted, Michele Giarusso Municipal Assistant