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By Darlene Brady at 2:05 pm, Mar 14, 2024



Board of Selectmen
Special Meeting Minutes

March 6, 2024
12:00 P.M.

The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting: <https://www.youtube.com/watch?v=vMeYQUdUNRg>

Marty Lindenmayer, Glenn Sanchez and Lynn Worthington.

Also present: Darlene Brady, Matt Busse, Melissa Cherniske, Rufus deRham, Jen Dubray, Debbie Devaux, John Grant, Lynn Harrington, Barbara Herbst, Rick Osborne and Zanne Charity.

Call to order:

Marty Lindenmayer called the meeting to order at 12:01 p.m.

Public Comment on agenda items:

None.

Budget discussions:

Second Trooper request from Andrew Ocif:

The Board of Selectmen agreed:

- To research speed signs with ticketing capabilities for speed enforcement.
- To add additional overtime to the budget.

Lynn Worthington made a motion:

For Fiscal Year 25, Police Protection be funded at \$187,271, which includes overtime.

Glenn Sanchez seconded the motion and the motion carried.

LCD:

Marty Lindenmayer:

- Increase due to the hiring of an additional dispatcher.

Emergency Management:

Marty Lindenmayer:

- Budget reduced from \$12,500 to \$7,500.

Lynn Worthington:

- Requested an updated document to support the reduced budget.

Lynn Worthington made a motion:

To change line 260, Emergency Management for Fiscal Year 25 to \$5,000.

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Glenn Sanchez seconded the motion and the motion carried.

Park and Rec:

The Board discussed the request for a fulltime Recreation Leader.

Rufus deRham:

- The commission has been talking about a fulltime position for years.
- The director is doing work that is not at the executive level.

Matt Busse:

- Reviewed Park and Rec's staffing needs, and requested an additional \$2,000 for hourly employees.

Lynn Worthington made a motion:

To adjust the lines to the budget to make allowance for a full time Recreation Leader, the health line would be \$60,314, the pension line would be \$5,623, and social security would be \$6,485.

No second on the motion. The motion fails.

Marty Lindenmayer made a motion:

To accept the Park and Rec Director's salary at \$63,000, the hourly employees at \$37,781.60.

Glenn Sanchez seconded the motion. Marty Lindenmayer and Glenn Sanchez voted yes. Lynn Worthington voted no. The motion carried.

Transfer Station:

- Salary increased declined until the July review.

EMS & KVFD:

- No one from EMS or KVFD attended the meeting.
- The BoS requested the following information:
 - Number of calls
 - Number of billable calls
 - Number of shifts covered by volunteers
 - Number of shifts covered by paid staff

Tax Collector:

Debbie Devaux:

- Increased assistant line to 15 hours per week to satisfy the certification requirement.

Contingency:

- BoS agreed to increase the line to \$30,000, per the treasurer's recommendation.

Budget approval:

Lynn Worthington made a motion:

To approve the Board of Selectmen Budget for fiscal year 25 of \$5,149,272.

Glenn Sanchez seconded the motion and the motion carried.

Lynn Worthington made a motion:

To approve the following lines:

377 Transfer to Capital \$1,738,235

378 Transfer to Dog Fund \$7,500

379 Transfer to Schaghticoke \$20,000

Marty Lindenmayer seconded the motion and the motion carried.

Public Comment:

None.

Adjournment:

Glenn Sanchez made a motion:

To adjourn the meeting at 1:56 p.m.

Lynn Worthington seconded the motion and the motion carried.

Joyce Kearns

Joyce Kearns

Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible correct.

RECEIVED

By Darlene Brady at 2:29 pm, Feb 26, 2024



BOARD OF SELECTMEN
Special Meeting Agenda
Wednesday, March 6, 2024
@ 12:00P.M.
Hybrid Meeting - Via Zoom and
Large meeting room @ Town Hall

Join Zoom Meeting: <https://us02web.zoom.us/j/86109891520>

Meeting ID: 861 0989 1520

One tap mobile: +13092053325,,86109891520# US

Supporting documentation for this meeting:

<https://drive.google.com/drive/folders/1WDOeXprWPE1NrwZinxNVqHfasxDuTGjQ>

1. Call to order.
2. Public Comment on agenda items.
3. Budget discussions.
4. Public Comment.
5. Adjournment.

Public comment allows the public to talk about anything on the agenda for a time to be determined by the chairman. The board may question them, but no further action or discussion is allowed. There may be action on any item on the agenda, unless the agenda explicitly states something to the effect of "for information only - no action."