



# Town of Tusten Town Board Meeting

Special Meeting Agenda  
January 04, 2022  
6:30 PM

## OPENING ITEMS

**Call Meeting to Order**

**Pledge of allegiance**

## SPECIAL BUSINESS

### 1. Supervisor's Appointments

Deputy Supervisor

Grant Committee

Youth Committee

Building Committee

Water & Sewer Committee

Highway Committee

Planning Liason

Zoning Liason

Zoning Update Committee

Parking Committee

### 2. Board Appointment's

Budget/Fiscal Officer

Water/Sewer Interim Superintendent

Court Clerk

Bookkeeper term ending

Registrar of Vital Statistics

Secretary for Board of Assessment Review

# Town of Tusten

## Town Board Meeting

C.E.O./Building Insp.  
Building Dept. Clerk  
Dog Control Officer  
Dog Control Officer's Assistant  
Upper Delaware Council Representative  
Upper Delaware Council Alternate  
Upper Delaware Scenic Byway Rep.  
Upper Delaware Scenic Byway Alternate Rep.  
Attorney for the Town  
Attorney for the Justice Court  
Zoning Board of Appeals (ZBA) Chairman  
Planning Board Chairman  
Planning/ZBA Clerk  
Planning /ZBA Alt Clerk  
Youth Committee Chair  
Historians  
Health Officer  
Court Officers  
Official Depositories  
Official Paper  
TLDC

### 3. Meeting Time & Place

Town Board Special Meeting: Agenda Workshop

Town Board Regular Meeting:

Zoning Board of Appeals Regular Meeting:

Planning Board Regular Meeting:

Zoning Update Committee Meeting:

Water & Sewer Committee Meeting:

### 4. Compensation Schedule

### 5. Establish Mileage Rate

# Town of Tusten

## Town Board Meeting

6. Authorize Facsimile Signatures
7. Appoint Youth Committee Members
8. Authorize the Supervisor to Pay Public Utility Bills
9. Set Schedule for Audit of Bills
10. Signor for Bank Accounts
11. Procurement Policy

### 12. Dog Control

Animal Control Officer (Dog Control) to be paid thru payroll.

Motion to Create Line A3510.1 Dog Control Personnel and transfer \$700.00 from A 3510.4 Dog Control Contractual

### 13. Code Dept.

Adopt the Fees Schedule as presented.

### 14. ZBA Reappointments

### 15. Planning Board Reappointments

### **PUBLIC COMMENT**

*10 minutes will be given for public comment. Please keep your comments directed to the board, comments should pertain to agenda items only. All other comments or questions may be taken up with individual board members after the meeting or at another time.*

### **CLOSING ITEMS**

**Board Comment**

**Adjournment**