

**Tusten Town Board**  
Special Meeting: Agenda Workshop  
May 5, 2020  
6:30 PM

**1. OPENING ITEMS**

1.1 Call Meeting to order

1.2 Pledge of allegiance

1.3 Announcements:

THERE WILL BE NO PUBLIC COMMENT DURING THE  
WORKSHOPS- PLEASE FOLLOW UP WITH YOUR TOWN BOARD FOR  
FURTHER INFORMATION/QUESTIONS.

**2. BOARD DISUCSSION ON PROPOSED AGENDA ITEMS**

2.1 Dog Fees & Kennels

- Dog enumeration - when?
- Dog Fees
- Dog leash law

2.2 Little Lake Erie Culvert Project

- Cackletown Rd Beaver Dam

2.3 Code Enforcement officer

- Re: Sewer Tank Inspector

2.4 Water Sewer ( David Bunce)

- Software updates needed...

2.5 Generators

- Town Hall will continue on May 18, 2020 Generators are still not in
- CEO Jim Crowley is looking to begin the preliminary engineering for the sewer plant & well #3

2.6 SAM grant

- All SAM Grants are being reviewed for remaining funds
- ROOF - received specs from Code/ Building

2.7 ZBA Resolution to hold meetings

2.9 BAR Resolution to hold grievance day

3.0 Community Hall Kitchen Stove

- Councilwoman Jane Luchsinger & Supervisor Bernard Johnson to review grant funding/reimbursement for stove
- *TABLED* until further information is gathered

### 3. OPEN BOARD DISCUSSION

- Town of Tusten work status re: social distancing ...
  - Town Hall offices installing new mail/drop box, installing a “teller window/door”
- Parking Law on Bridge Street issues
- Wayne Bank -
- Sullivan Renaissance Impact Grant
- ZOOM meetings

### 4. REMINDERS

- Lawn mowing BID to be received by May 8, 2020 at 3 PM. Opening BIDS on Monday May 11, 2020 Via ZOOM , Review and award at the Town Board Regular Meeting May 12, 2020
- Municipal Clean Up Day May 16, 2020 9am – 2 pm NO TIRES or assistance unloading
- Census

### 5. CLOSING ITEMS

4.1 Meeting reminders

Next Regular Town Board Meeting is scheduled for Tuesday May 12, 2020 via ZOOM

4.2 Adjournment