



Town of Tusten Town Board Meeting

Recessed Meeting Minutes

July 23, 2020

6:30 PM

Present: Supervisor Bernard Johnson
Deputy Supervisor Jane Luchsinger
Councilwoman Jill Padua
Councilwoman Brandi Merolla
Councilman Bruce Gettel

Others Present: Crystal Weston, Town Clerk; Blair Cooper, Owner of Strait Line Roofing;
Approximately 2 members from the general public.

1 OPENING ITEMS

1.1 Call Meeting to Order

Supervisor Bernard Johnson called the meeting to order at 6:30 PM

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the Pledge of Allegiance

2 OLD BUSINESS

2.1 **AWARD TOWN HALL ROOF BID** - Six companies came to the mandatory walk through, two companies submitted bids. Sealed bids were opened July 22, 2020 at 3:00 PM. The following bids were received & opened.

STRAIT LINE ROOFING

MAIN BID: \$86,000.00

ITEM # 1 \$70.00 PER

ITEM #2 \$2.50 PER SQUARE FT

NON- COLLUSION SIGNED

RECEIVED JULY 21, 2020 9:00 AM

COACCI CONSTRUCTION

MAIN BID: \$89,950.00

ITEM # 1 \$12,500

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ITEM #2 \$10.00 PER SQUARE FT

NON- COLLUSION SIGNED

RECEIVED JULY 22, 2020 9:00 AM

RESOLUTION # 95-2020

AWARD TOWN HALL ROOF BID

On motion of Supervisor Bernard Johnson, seconded by Deputy Supervisor Jane Luchsinger, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that Strait Line Roofing is hereby awarded the Town Hall Roof Bid per the specifications of the bid.

2.2 CONSERVATION ADVISORY COUNCIL - reactivate for the purpose of researching the planning board, should they need. TABLED

2.3 NARROWSBURG WATER DISTRICT IMPROVEMENT PROJECT

Hire Bond Council - Discussion held, not enough information has been gathered at this time. Town Board will Table this until 7/24/2020 Emergency Meeting.

3 PUBLIC COMMENT

10 minutes will be given for public comment. Please keep your comments directed to the board.

4 CLOSING ITEMS

4.1 Board Comment

4.2 Adjournment

Supervisor Bernard Johnson made the motion to adjourn the recessed meeting until 7/24/2020 at 12:15 PM at which time the Town Board shall hold an Emergency Meeting via Zoom at 7:10PM, seconded by Councilwoman Jill Padua. All I favor.