



# Town of Tusten Town Board Meeting

End of the Year Meeting Minutes

Meeting ID: 890 1678 4280

December 29, 2020

6:30 PM

Supervisor Bernard Johnson	Present
Deputy Supervisor Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilman Alfred Smith	Present
Councilman Bruce Gettel	Present
Other Present: Crystal Weston, Town Clerk; 5 Members from the general public.	

## OPENING ITEMS

### **Call Meeting to Order**

Supervisor Bernard Johnson called the meeting to order to 6:30 pm

### **Pledge of allegiance**

Supervisor Bernard Johnson led the pledge of allegiance

### **Announcements**

Following announcements were read aloud:

- 2021 Tax Collection for Tusten
  - Hours of Collection: Monday & Tuesday 9:00 AM - 2:00 PM, Fridays 12 noon - 7:00 PM OR by Appointment
- Town of Tusten Justice Court received PPE Reimbursement Grant \$785.96 Thank you Jocelyn

### **Payment of Bills**

**RESOLUTION # 156- 2020**

### **PAYMENT OF BILLS**

On motion of Councilman Bruce Gettel, seconded by Councilwoman Jill Padua, the following resolution was

**ADOPTED 5 AYES 0 NAYS**

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RESOLVED, that the bills are paid as presented:

<b><u>December 2020 End of Year Report</u></b>		
<b>Fund Acct</b>	<b>Ck Acct Disburse</b>	<b>Voucher #'s</b>
<b>General</b>	\$ 65,521.52	1072-1074, 1078
		Late Bills: 1051A,1051,1052,1055-1057
<b>Highway</b>	\$ 269.09	-
		Late Bills: 1059
<b>Water</b>	\$ 6,992.27	1075, 1076
<b>Sewer</b>	\$ 9,312.76	1060-1071-1077
		Late Bills: 1058
<b>Lighting dist.</b>	\$0.00	-
<b>TOTAL</b>	<b>\$ 82,095.64</b>	

## OLD BUSINESS

- Town Hall Front Door

Keller Glass original cost od \$3,890.00

Code reviewed the plans - required to add a Panic Bar to the new door at a cost of \$300.00 for a total cost of \$4190.00

### **RESOLUTION # 157- 2020**

#### **AMEND TOWN HALL DOOR COST**

On motion of Supervisor Bernard Johnson, seconded by Councilman Alfred Smith, the following resolution was

#### **ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that Tusten Town Board hereby approves the cost / purchase increase due to the addition of a. panic bar in the amount of \$300.00 for a new total amount of \$4190.00 through Keller Glass

## PUBLIC COMMENT

*No public comments*

## NEW BUSINESS

- Board of Assessment Review Re-appointments

### **RESOLUTION # 158- 2020**

#### **BAR RE-APPOINTMENTS**

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On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that, Susan F. Schott is hereby re-appointed to the BAR for the unexpired term ending September 30 2025.

**RESOLUTION #159 - 2020**

**BAR SECRETARY RE-APPOINTMENT**

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

**ADOPTED 5 YAES 0 NAYS**

**RESOLVED** that Karen Valenti is hereby re-appointed as BAR secretary for the unexpired term ending September 30, 2025.

### 2. Executive Order No. 202.83 -

**RESOLUTION # 160- 2020**

**EXECUTIVE ORDER No. 202.83**

On motion of, seconded by, the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**WHEREAS**, Executive Order No. 202.83, option to forego 467 and 459-c renewals which makes it possible for senior citizens and persons with disabilities to have their 2021 property tax exemptions renewed without filing renewal applications and,

**WHEREAS**, this order will enable these vulnerable individuals to have their exemptions continued for another year without risking in-person visits to their assessors' offices in the midst of the pandemic's resurgence.

**THEREFORE, BE IT REOLVED** that the Town Board for the Town of Tusten directs the Assessor to grant 2021 exemptions to those who received them in 2020

### 3. Health Insurance

**RESOLUTION #161 - 2020**

**HEALTH INSURANCE FOR CODE ENFORCEMENT OFFICER**

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilman Bruce Gettel, the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board hereby approve full personal health care coverage for James P. Crowley, Tusten Code Enforcement Officer for the year 2021.

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4. Accept 2020 Budget modifications as presented

**RESOLUTION #162 - 2020  
2020 BUDGET MODIFICATIONS**

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED**, that the following budget modifications be made as presented:

<b>Highway Fund - Amend Budget</b>			
<b>Increases</b>	<b>Income</b>		
DA3501	State Aid - CHIPS	\$28,230.00	
DA3505	State Aid - Bridge / Culvert Project	\$11,013.88	
<b>Increase</b>	<b>Expense</b>		
DA5112.2	Capital Outlay - CHIPS	\$28,230.00	
DA5121.4	Little Lake Erie Bridge / Culvert Rehab	\$11,013.88	
<b>Highway Fund - Year End Budgetary Transfers</b>			
<b>Increase</b>			
DA130.2	Machinery Capital	\$68,053.00	
		<b>TOTAL</b>	<b>\$68,053.00</b>
<b>Decrease</b>			
DA5120.4	Bridge Improvements		\$10,000.00
DA5130.4	Machinery Contractual		\$20,470.00
DA5130.5	Fuel Expense		\$21,264.00
DA5142.4	Snow Removal Contractual		\$16,319.00
		<b>TOTAL</b>	<b>\$68,053.00</b>
<b>Water Fund - Year End Budgetary Transfers</b>			
<b>Increase</b>			
SW8310.1	Personal Service	\$4,766.00	
SW8330.4	Purification	\$2,177.07	
		<b>TOTAL</b>	<b>\$6,943.07</b>
<b>Decrease</b>			
SW8320.4	Power & Pumping Cont.		\$6,590.36
SW19100	Unallocated Ins		\$352.71
		<b>TOTAL</b>	<b>\$6943.07</b>
<b>Water Fund - year end Budget Transfer from Unappropriated Fund Balance</b>			

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<b>Increase</b>			
SW8310.4	Contractual – water	\$45,921.00	
SW8330.4	Purification	\$820.93	
SW8340.4	Transmission/Distribution Cont.	\$8,421.00	
SW8397.2	Machinery capital	\$15,936	
<b>TOTAL</b>		<b>\$71,098.93</b>	
<b>Decrease</b>			
	Water Unappropriated Fund Balance		\$71,098.93
		<b>TOTAL</b>	<b>\$ 71,098.93</b>
<b>Sewer Fund – Year End Budgetary Transfer</b>			
<b>Increase</b>			
SS1910.0	Unallocated Insurance	\$676.00	
SS8130.4	Sewage Treat/Disposal contractual	\$19,397.00	
SS8130.2	Sewage Treat/Disposal contractual	\$4,568.00	
<b>TOTAL</b>		<b>\$24,641.00</b>	
<b>Decrease</b>			
SS9901.0	Interfund Transfer to Reserve		\$24,641.00
		<b>TOTAL</b>	<b>\$24,641.00</b>
<b>Sewer Fund – Year End Budget transfer from unappropriated Fund Balance</b>			
<b>Increase</b>			
SS8110.1	Personal Service	\$4,131.00	
SS8110.4	Personal Contractual	\$39,908.00	
SS8120.4	Sewage Coll System -Contractual	\$16,954.00	
SS8197.2	Machinery Capital	\$15,936.00	
<b>TOTAL</b>		<b>\$76,929.00</b>	
<b>Decrease</b>			
	Sewer Unappropriated Fund Balance		\$76,929.00
		<b>TOTAL</b>	<b>\$76,929.00</b>
<b>General Fund</b>			
<b>Year End Budgetary Transfers</b>			
2020			
<b>General Fund</b>			
<b>Increase</b>			
A1110.12	Court Clerk-Personal Service	\$830.00	

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A1110.13	Court Officers-Personal Service	\$1,113.00
A1355.1	Assessor Personal srv	\$36.00
A1410.1	Town Clerk personal srv	\$785.00
A1410.4	Town Clerk-Contractual	\$2,758.00
A1430.1	Bookkeeper-Personal Service	\$2,395.00
A1430.2	bookkeeper equip	\$1,688.00
A1430.4	Bookkeeper contractual	\$334.00
A1620.4	Building Expense	\$69,846.00
A3620.2	Safety Inspection-Equipment	\$819.00
A3620.4	Safety Inspection - Contractual	\$1,754.00
A3620.12	Safety Inspection-Clerk Personal	\$416.00
A4020.4	Reg vital statistics	\$1,172.00
A5410.4	Sidewalks and signs	\$1,198.00
A6989.5	SAM grant building rpr	\$6,173.00
A7510.4	historian	\$79.00
A8020.4	planning	\$4,754.00
<b>Total</b>		<b>\$96,150.00</b>
<b>Decrease</b>		
A1320.4	Auditor	\$10,150
A1990.4	Contingency	\$16,500
A3120.4	Constable	\$13,000.00
A9901	Transfer to Reserve	\$10,000.00
A5132.4	Garage - contractual	\$7,165
A3510.4	Dogs contractual	\$2,338
A1930.4	judgement and claims	\$4,000
A1910.4	unallocated ins	\$2,100
A1440.4	engineer contractual	\$1,657
A1450.4	elections contractual	\$1,000
A1940.2	purchase of land	\$500
A1950.4	taxes	\$400
A1110.4	justice contractual	\$441
A1010.4	town board contractual	\$2,227
A5182.4	street light contractual	\$2,108
A6510.4	veterans	\$1,297
a7110.2	PARK EQUIP	\$8,000
A7150.4	beautification	\$5,444
A71110.4	parks contractual	\$685
A8160.4	refuse and garbage	\$2,200
A8410.4	solar energy cost	\$1,157
A7110.1	park maint. Personal	\$3,781
<b>Total</b>		<b>\$96,150.00</b>

# Town of Tusten Town Board Meeting

## PUBLIC COMMENT

No Public Comment.

## CLOSING ITEMS

### Board Comment

### Meeting reminder

- **Town Board 2021 Organizational Meeting**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Tusten, Sullivan County, NY will conduct the 2021 Organizational Meeting on Tuesday, January 5, 2021, at 6:30 pm. The meeting will be held at the Town Municipal Building, 210 Bridge Street, Narrowsburg, NY 12764, and on Zoom. Zoom Meeting ID: 918 535 3724

### Adjournment

**7:22 PM Councilman Bruce Gettel made the motion to close the meeting, seconded by Councilman Al Smith. All in favor.**

Respectively Submitted

Crystal Weston

Town Clerk