



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;	

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 # - 2020

PAYMENT OF BILLS

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

ADOPTED 5 AYES 0 NAYS

RESOLVED, that the bills are paid as presented:

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

OLD BUSINESS

1. 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 # - 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

1. Board of Assessment Review Re-appointments

RESOLUTION # - 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 # - 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 # - 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 # - 2020

HEALTH INSURANCE FOR CODE ENFORCEMENT OFFICER

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

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 # - 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:

Highway Fund - Amend Budget			
Increases	Income		
DA3501	State Aid - CHIPS	\$28,230.00	
DA3505	State Aid - Bridge / Culvert Project	\$11,013.88	
Increase	Expense		
DA5112.2	Capital Outlay - CHIPS	\$28,230.00	
DA5121.4	Little Lake Erie Bridge / Culvert Rehab	\$11,013.88	
Increase			
DA130.2	Machinery Capital	\$68,053.00	
TOTAL		\$68,053.00	
Decrease			
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
TOTAL			\$68,053.00
Water Fund			
Increase			
SW8310.1	Personal Service	\$4,766.00	
SW8330.4	Purification	\$2,177.07	
TOTAL		\$6,943.07	
Decrease			
SW8320.4	Power & Pumping Cont.		\$6,590.36
SW19100	Unallocated Ins		\$352.71
TOTAL			\$6943.07
Increase			
SW8310.4	Contractual - water	\$45,921.00	
SW8330.4	Purification	\$820.93	

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SW8340.4	Transmission/Distribution Cont.	\$8,421.00	
SW8397.2	Machinery capital	\$15,936	
	TOTAL	\$71,098.93	
Decrease			
	Water Unappropriated Fund Balance		\$71,098.93
			TOTAL \$ 71,098.93
Sewer Fund			
Increase			
SS1910.0	Unallocated Insurance	\$676.00	
SS8130.4	Sewage Treat/Disposal contractual	\$19,397.00	
SS8130.2	Sewage Treat/Disposal contractual	\$4,568.00	
	TOTAL	\$24,641.00	
Decrease			
SS9901.0	Interfund Transfer to Reserve		\$24,641.00
			TOTAL \$24,641.00
Increase			
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	
	TOTAL	\$76,929.00	
Decrease			
	Sewer Unappropriated Fund Balance		\$76,929.00
			TOTAL \$76,929.00
General Fund			
Year End Budgetary Transfers			
2020			
General Fund			
Increase			
A1110.12	Court Clerk-Personal Service	\$830.00	
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	

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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
Total		\$96,150.00
Decrease		
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
Total		\$96,150.00

PUBLIC COMMENT

No Public Comment.

CLOSING ITEMS

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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