

Tusten Town Board
 Special Meeting: Agenda Workshop
 Meeting Minutes
 June 2, 2020
 6:30 PM

Supervisor Bernard Johnson	Present
Deputy Supervisor Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilman Bruce Gettel	Present
Councilwoman Brandi Merolla	Present
Others present: Crystal Weston. Town Clerk	

1. OPENING ITEMS

1.1 Call Meeting to order

Supervisor Bernard Johnson called the meeting to order at 6:43 PM

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the 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 Laws - in progress

- Town Attorney Ricciani & Town Animal Control Officer are updating Town local laws, policies & fees.

2.2 H.O.R.S.E. - in progress

- Location - Discussion held - Councilwoman Brandi Merolla discussed the location options that have been reviewed, nothing is final.
- Electric - Scott Porter & Code Officer Jim Crowley will review

2.3 ATV's - Town of Tusten has received multiple complaints regarding ATV's on the flats, down by Little Lake Erie & Irish Hill, the proper authorities have been notified. Supervisor Bernard Johnson will follow up.

2.4 Town Building

- Office Doors – A new Door for the second floor, & a new door for main floor office as well. These doors would both be dutch doors allowing all the departments to continue to work with the public without the public entering the offices.
- Letter from Colin Peters, Chairperson to the BAR – requesting access to the Town Hall to hold the BAR Adjudication meeting & the BAR Adjournment Meeting. Town Board unanimously agrees to allow the BAR to meeting to review tax maps as necessary with the proper Social Distancing & mask guidelines. Any meeting requiring the public to participate or the Town Assessor to join will need to be held via ZOOM.

2.5 Star Hesse re: Letter, all board members have received the letter, asking for a 268-code compliance – Supervisor Bernard Johnson will be drafting a new letter in response and will do my best to get the letter to her prior to the next meeting.

2.6 Water /Sewer re: purchase of new billing software – in progress

2.7 Wayne Bank Parking Lot
How to Proceed – a few concerns regarding ADA compliance

3. OPEN BOARD DISCUSSION

- Deputy Supervisor Jane Luchsinger - The Little Lake Culvert - newest design & proposal is estimating an additional \$48,000.00 in cost
- Councilman Bruce Gettel – recent gatherings on the bridge - are their Gathering Permits? Sign Permits for all the new signs popping up in town? Masks & Social distancing?
- Deputy Supervisor Jane Luchsinger – Property on Main Street what is happening with it? Through the Comp Plan Survey many residents are complaining.
- Councilwoman Brandi Merolla – Graffiti on bridge street, library sign – do we have a chemical solvent to remove this?
- Supervisor Bernard Johnson – County has graffiti remover
- Councilwoman Brandi Merolla – Veterans Park is having an issue with park even after the placement of the chain- do we go to plan B or contact the Fire Dept and ask what they want to see?

4. CLOSING ITEMS

4.1 Meeting reminders

Next Regular Town Board Meeting is scheduled for Tuesday June 9, 2020 6:30 PM via ZOOM

4.2 Adjournment

Deputy Supervisor Jane Luchsinger made the motion to close the meeting at 7:17 PM, seconded by Councilwoman Jill Padua.