



Town of Tusten Town Board Meeting

Emergency Meeting Minutes

March 16, 2020

1:00 PM

Supervisor Ben Johnson	Present
Councilwoman Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilwoman Brandi Merolla	Present
Councilman Bruce Gettel	Absent
Others Present: Crystal Weston, Town Clerk; Jim Crowley, Code Enforcement Officer	

OPENING ITEMS

Call Meeting to Order

Supervisor Bernard Johnson called the meeting to order at 1:00 PM

Pledge of allegiance

Supervisor Bernard Johnson led the pledge.

BUSINESS

1. Covid - 19 Discussion / Concerns
2. Town Hall Office Lock Down

RESOLUTION # 60-2020

TOWN HALL LOCK DOWN

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Bruce Gettel)

RESOLVED, that Town Hall offices are hereby closed to public entry due to Covid-19 Pandemic until further notice is hereby given.

3. Highway - No issues present at this time concerning highway personnel and contact with the public- highway is deemed an essential service and shall continue under direction of the Highway Superintendent.
4. Water / Sewer – Reviewed social distancing and directed to keep contact with the public to minimum – water sewer personnel is also an essential service and shall continue work under the direction of Water Sewer Interim Superintendent Dave Bunce.

5. All Town Employees have been given verbal direction that there is no obligation to come to work if they are presenting with ANY SYMPTOMS and to notify their superintendent & Town Supervisor
6. As per NYS direction Court has been closed until further notice is hereby given.
7. Planning Board Regular Meeting for March 2020 has been cancelled.
8. Shumaker Presentation RE: little Lake Erie scheduled for 3/23/2020 will not be done as an in-person presentation at this time- looking into doing a live feed presentation or questions/concerns submitted through the clerk's office.
9. Town Website will have the Sullivan County Covid-19 webpage, NYS DOH and CDC links with updates as they become available.
10. Town Board April Special Meeting

RESOLUTION #61-2020

SPECIAL MEETING CANCELLATION

On motion of Supervisor Bernard Johnson, seconded by Councilwoman Jill Padua, the following resolution was

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Bruce Gettel)

RESOLVED, that the Town Board Special Meeting scheduled for April 7, 2020 at 6:30 PM is hereby cancelled.

PUBLIC COMMENT

NO PUBLIC PRESENT

CLOSING ITEMS

Board Comment

No further comments

Adjournment

Motion made by Councilwoman Jane Luchsinger to close the Town Board Meeting at 1:31 PM, seconded by Supervisor Bernard Johnson.

Respectively Submitted,
Crystal Weston
Town Clerk