

Town of Tusten Town Board Meeting

Emergency Meeting Agenda July 25, 2022 8:00 AM

Venue – Tusten Community Hall, 210 Bridge Street, Narrowsburg NY 12764

PRESENT	Supervisor Bernard Johnson Deputy Supervisor Jane Luchsinger Councilman Kevin McDonough
ABSENT	Councilman Bruce Gettel Councilman Greg Triggs
OTHERS PRESENT	Crystal Weston, Town Clerk; David Bunce, Interim Superintendent

1 **OPENING ITEMS**

1.1 Call Meeting to Order Supervisor Bernard Johnson called the meeting to order at 8:00 am.

1.2 Pledge of allegiance Supervisor Bernard Johnson led the pledge of allegiance.

2 EMERGENCY BUSINESS

2.1 Executive Session

RESOLUTION # <u>ENTER INTO EXECUTIVE SESSION</u>

On motion of Supervisor Bernard Johnson, seconded by Deputy Supervisor Jane Luchsinger, the following resolution was, ADOPTED 3 AYES 0 NAYS 2 ABSENT

RESOLVED, The Town Board entered into executive session at 8:04 am for the purpose of discussing the employment history of a particular individual.

David Bunce was invited into the executive session.

Discussion held.

No actions taken.

Chris Brown was invited & entered the executive session at 8:25 am.

No actions taken.

On motion of Supervisor Bernard Johnson, seconded by Deputy Supervisor Jane Luchsinger, all in favor. The Executive session closed at 8:38 pm.

2.2 Accept Resignation

RESOLUTION #

ACCEPTANCE OF NWS OPERATOR TRAINEE RESIGNATION

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

ADOPTED 3 AYES 0 NAYS 2 ABSENT

RESOLVED that the Town Board hereby accept the resignation of NWS Operator Trainee Chris Brown effective Friday July 29, 2022.

2.3 ADVERTISE NWS POSITION

RESOLUTON #

NWS OPERATOR TRAINEE POSITION OPENING

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilman Kevin McDonough, the following resolution was,

ADOPTED 3 AYES 0 NAYS 2 ABSENT

RESOLVED that the Town Board hereby direct the Town Clerk to accept & advertise applications for NWS Operator Trainee to be due by August 11, 2022 at 3:00 pm.

3 CLOSING ITEMS

Board Comment

No comments made

Adjournment

With no further business to be had, a motion was made by Supervisor Bernard Johnson, seconded by Deputy Supervisor Jane Luchsinger, All in favor. Town Board Closed the meeting at 8:45 PM.