

Tusten Town Board
Special Meeting: Agenda Workshop
Meeting Minutes

On Tuesday October 6, 2020 a Special Meeting was held at 7:00 pm by the Tusten Town Board in the Tusten Community Hall located at 210 Bridge Street.

Supervisor Bernard Johnson	Present
Deputy Supervisor Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilman Bruce Gettel	Absent
Councilmember Vacancy	
Other Present: Crystal Weston, Town Clerk	

1. OPENING ITEMS

1.1 Call Meeting to order

Supervisor Bernard Johnson called the meeting to order at 7:30 PM

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the pledge.

1.3 Announcements:

THERE WILL BE NO PUBLIC COMMENT DURING THE
WORKSHOPS- PLEASE FOLLOW UP WITH YOUR TOWN BOARD FOR
FURTHER INFORMATION/QUESTIONS.

2. AGENDA & BUDGET WORKSHOP

2.1 JCAP Grant Approval

RESOLUTION # 114- 2020

2021 JCAP APPROVAL

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

ADOPTED 3 AYES 0 NAYS 1 ABSENT (Councilman Bruce Gettel)

RESOLVED, that the Town of Tusten hereby authorizes the Tusten Town Court to apply for a JCAP Grant in the 2020/2021 Grant Cycle up to \$30,000.00.

2.2 Court Officers

- Discussion held
- No decisions made
- Item for Regular Meeting Agenda

- 2.3 Town Board Councilmember Vacancy
 - Discussion held
 - No decisions made
 - Item for Regular Meeting Agenda

- 2.4 Tusten Youth Halloween - street closure request
 - Discussion held
 - No decision made
 - Item for Regular Agenda

- 2.5 Dog Fees
 - Discussion held
 - No decision made
 - Item for Regular Agenda

- 2.6 Budget Workshop
 - Discussion held
 - No decisions made
 - Board members reviewed the following:
 - ✓ Town Board
 - ✓ Justices
 - ✓ Supervisor
 - ✓ Independent Audit & Acct
 - ✓ Budget Officer
 - ✓ Assessor
 - ✓ Town Clerk /Tax Collector
 - ✓ Attorney
 - ✓ Bookkeeper
 - ✓ Engineer
 - ✓ Elections
 - ✓ Building
 - ✓ Special Items
 - ✓ Reserve Fund
 - ✓ General Gov Support
 - ✓ Public Safety
 - ✓ Control of Dogs
 - ✓ Safety Inspection
 - ✓ Registrar of Vital Statistics
 - ✓ Ambulance

3. OPEN BOARD DISCUSSION - no further discssuions held

4. REMINDERS
none

5. CLOSING ITEMS

4.1 Meeting reminders

Next Regular Town Board Meeting is scheduled for Tuesday October 13, 2020 at 6:30 pm. Regular Meeting will be held at the Tusten Community Hall located at 210 Bridge Street, Narrowsburg. Zoom Meeting ID 879 7997 6476 for members of the public that would like to join from home.

4.2 Adjournment

On motion of Councilwoman Jill Padua, seconded by Deputy Supervisor Jane Luchsinger the Special Meeting was closed at 9:00PM.

Respectively Submitted
Crystal Weston,
Town Clerk