



Town of Tusten Town Board Meeting

Regular Meeting Minutes

August 11, 2020

6:30 PM

ZOOM Meeting ID # 885 7528 0026

1. OPENING ITEMS

1.1 Call Meeting to Order

Supervisor Bernard Johnson called the meeting to order at 6:30 PM.

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the Pledge of Allegiance

1.3 Announcements

1.4 Payment of Bills

RESOLUTION # 97- 2020

PAYMENT OF BILLS

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

ACCEPTED 5 AYES 0 NAYS

RESOLVED, that the bills be paid as presented:

Fund Acct	Ck Acct Disburse	Voucher #'s
General	\$36,437.29	680-700
		Late Bills 676, 676A
Highway	\$207,937.98	733-745
		701-715
Water	\$14,569.64	Late Bills 679, 674
		716-732
Sewer	\$31,682.85	Late Bills 678, 677, 675
TOTAL	\$290,627.76	

2. DIVISION REPORTS

2.1 Highway

- Used 1358.6 gal of diesel fuel 1272.2 gal was for highway and 86.4 was non highway use.

- Used 169.2 gal of gas was highway and 169.2 was non highway use.
- Patched holes on dirt and paved roads.
- Stock piled stone for summer use.
- Mowed right of ways along roads.
- Paved Gables Rd , Schalck and part of Woodoak Drive with help from Suit-Kote paving.
- Installed dog signs around town, no parking and road name signs.
- Stock piled sand for next winter
- Helped the towns of Cochection, Delaware, Highland, Forestburgh and Lumberland pave.

2.2 Water & Sewer

Monthly Report for July 2020

- Assisted Koberlein in replacing pump in pump station for 122 Bridge St
- Fixed concrete on boxes in sand bed #4
- Got water sample from Narrowsburg Post Office
- Completed monthly BOD and coliform samples and took them to Sullivan County Labs
- Responded to four after hours Kirk Rd pump stations alarms due to heat.
- Installed foam insulation on panel for Kirks Road Pump Station in an attempt to keep afternoon sun off of the panel and keep temperatures inside the panel down.
- Craig, Chris, and Brad completed Lab course for training through apprentice program with New York Rural Water Association on July 8th in Fishkill NY
- Prepared generators for tropical storm Fay
- Removed sludge from sand bed #2 after tropical storm Fay
- Replaced valve box and cap on School St
- Replaced cleanout for septic tank on Hickory Ln due to cleanout being broken prior to repair and causing odor.
- Spoke to homeowners on Delaware Dr about high water usage notice they received.
- Removed sludge from Sand bed #1
- Removed old rocks from boxes on Sand bed #1
- Repaired Concrete in boxes on Sand bed #1
- Took F250 to repair facility in Yulan via Ben's recommendation to have A/C diagnosed and repaired.
- Koberlein cleaned dousing tanks

- Assisted Koberlein with pumping out 3 septic tanks on Erie Ave and 2 tanks on School St
- Replaced septic tank lid on Erie Ave
- Marked all water and sewer valve box caps on School St and 2nd Ave
- Noticed ATV tracks in sand bed #4. Someone had driven in the bed between 7/30/2020 after 2:30pm and 7/31/2020 before 6:00am.
- Took one final water meter reading.
- Responded to one after hours power outage.
- Responded to an emergency dig request on a holiday weekend to replace a sprinkler line at a restaurant on Bridge St. A water line was hit in the process and we assisted TAM in getting it fixed. Replaced broken curb valve.
- Marked out sewer lines on Main St for a dig request a pole replacement.
- Responded to a grinder pump alarm on Main St for a high-water level. Koberlein replaced a faulty control panel.
- Replaced landscape fabric around sand bed #1.
- Inspected septic tanks on School St, Hilltop Lane, Bridge St, and partially on Kirk Rd and repaired multiple cleanouts.
- Dug up five septic tanks for Koberlein to pump.
- Worked on sand beds removing weeds and sludge.
- Mowed wells, sewer plant, and the Cortese landfill.

Financial Report for July 2020

Water Metered Rent	\$5,959.44	
Unmetered Water Sale	\$0.00	
Service Charge	\$4.50	
Water Penalty	\$40.38	
Total Water Dept		\$6,004.32
Sewer Rent	\$17,200.86	
Service Charge	\$4.50	
Sewer Penalty	\$187.03	
Total Sewer Dept		\$17,392.39
Grand Total		\$23,396.71

Kelly Agar,
Clerk

2.3 Building Department/ Code Enforcement
JULY 2020 Monthly Report

Construction Inspections - 26
Fire & Safety Inspections - 0

Complaint/Violation Inspections - 3
Certificate of Occupancy - 1
Certificate of Compliance - 15
Building Permits - 20
New Homes - 2
Accessory Building/Garage - 1
Renovation/Alteration/Addition - 1
Camping - 0
Chimney/Fuel - 0
Accessory Building Commercial - 0
New Commercial Construction - 1
Renovation/Alteration - Commercial Construction - 2
Deck - 0
Demolition Permit - 0
Driveway Permit - 4
Electrical - 3
Logging Permits - 0
Mechanical - 1
Permit Renewals - 0
Pool - 1
Roof Replacement - 1
Roof Structure - 0
Septic Permits - 2
Sidewalk - 0
Sign Permit - 1
Solar Permit - 0
Well - 0
Flood Plain Permit - 0
C/O and violation search - 11
Dangerous and Unsafe Building - 1
Complaints Received - 1
Complaints Closed - 0
Violations Issued - 1
Violations Corrected - 0
Previous Violations Closed/Corrected - 0
Stop Work - 0

Monies collected by this office from July 1, 2020 to July 31, 2020 are \$4,201.50.

Building Inspector and Clerk attended webinar training on July 21, 2020 on Overview of Alteration in 2020 EBNYS and Records and Public Service.

Respectfully,
Jim P Crowley, Building Inspector
JPC/js

2.4 Assessor Monthly report

During the month of July, I completed two continuing education courses for 12 credit hours over a three-day period on the Webex format. Although the material was somewhat dry it was convenient to not travel to a classroom setting. I also participated in the monthly Sullivan County Assessor's meeting scheduled for Zoom, but due to technical difficulties was completed by phone call in instead. There have been several calls received that I have been able to handle from home now that my calls are being forwarded from the office number. Crystal set me up with a printer that will work with the computer I use for real property that will allow me to print notices and other documents from the real property system which I had been unable to do previously at home. This is a great improvement when needing to send information to taxpayers and maintain a paper trail. Deeds and tax escrow information have been coming in at a steady pace and have been keyed into the system to prepare for the school tax bill printing which has to be submitted in early August. To submit the roll, it will again be necessary to download STAR information from Department of Taxation and update this information to the roll.

Ken Baim
Sole Assessor

2.5 Upper Delaware Council

UDC Monthly meeting Report

Old Business/Ongoing Projects/Concerns:

Proposed Minor Amendment to **Add Utility Scale Solar Guidance** ...replies from Fremont, Hancock, Delaware, Cohecton, Shohola, Damascus. No response from Tusten, Highland, Lumberland, Deerpark, Berlin, Lackawaxen, and Westfall.

Short summary; Those Towns/Townships; two positives, the rest negative. Hancock is a total no, but other towns largely objected to the Minor Amendment Process, seeing it as "opening up the RMP" and were more supportive of the Position paper.

I feel it is important for our Town to answer these three questions, in as much detail as you would like, so the Council knows what ALL the issues are. **What, if anything, does the Board need from me to be able to respond?**

TMR Boat Launch; the WURM Committee arranged for an engineering study assessing the feasibility/options of trailered boat launching at this location. A wetlands biologist, NPS, and Boy Scouts are part of this effort.

Project Review Workbooks;

Shannon Cilento UDC Land Use Specialist, will be delivering hard copies of the workbook to Planning/Zoning Board Chairpersons, as a part of her plan to introduce herself to them. There will also be a 45-minute training video which will be available online.

TAG grant deadline is August 28. for both 2020 completion and 2021 applications.

Upcoming events/dates;

UDC 5 Year Strategic Planning Retreat

Four dates are under consideration, and at my suggestion, the venue will be the Narrowsburg Union with a maximum of 50 people, by reservation. Town Board/Planning Board/ Comp Plan members will be advised of date as soon as it is finalized

UDC's September 3 meeting will be held at the Narrowsburg Union and will begin with DEC presentation on the Mongaup Habitat Management Plan

New Business;

Trash at River Accesses;

I and other UDC members addressed the trash build up at river accesses, especially Skinners Falls, along with uncontrolled knotweed, and poor conditions of access roads with NPS. Acting Supt Darren Boch is asking UDC members to provide details, i.e. pictures...so NPS can determine what improvements may be possible via partnership projects.

Traffic problems on RT 97 in Town of Lumberland, part of the same issue of the large number people in the area seeking to get to the river this summer. This will be addressed at WURM committee

2.6 Energy Committee

Tusten Energy Committee Report August 2020

Soft Plastic collection to date is **4,572** pounds after *only* one year! Our next free bench from TREX, made of recycled material, will go in front of our library as they have shown great interest.

Brandi labeled all Trash and Recycling bins throughout Tusten with new sticker labels.

Our LED Streetlights contract has been reviewed by our town attorney Danielle who has now advised Ben to sign the Tusten/NYPA contract. Once signed, Ben and I will meet with NYPA for a final design meeting to review all of Tusten's choices regarding light color, wattage and more. NYPA will then place the order of LED bulbs from Philips. Within 8-12 weeks, our installation will begin. This project has been 8 years in the making. We will save energy and money with our town owned LED streetlights while greatly benefiting our planet.

TEC Meeting regarding the HORSE Food Scrap Digestor

Attending the teleconference was Jennifer Porter, Scott Porter, Brandi Merolla, Coryanne Mansell, Dan Paparella on 8/7/20.

Updates on Timeline

Jen reported that the HORSE is having its heavy welding work done this week getting ready for a September delivery to Tusten.

No exact delivery date yet.

No extra insulation will be added this year. With the same winter temps as Hudson, NY where the only other HORSE is up and running in the state, they have endured the winter just fine with no extra insulation.

On July 4, Jen submitted the Tusten quarterly report to the DEC.

The color of the HORSE will be eggplant and it will be sitting on 2 railroad ties to be provided by Kevin Freda.

Ben has the electrical specs for connecting the HORSE to an existing town highway barn. He is speaking with several electricians for the job. Money from the TEC Climate Smart grant will pay the contractor.

Operations On-site

Scott Porter, Benji, Sean Harrington and Brandi Merolla will all be certified to operate the HORSE as volunteers. Restaurants in Tusten will determine soon what 2 days of the week they would like to drop off their food scraps at the HORSE always manned and fed by a volunteer, certified operator. Each drop off day will be open for 2 hours.

Business and Food Outreach

Zoom meeting for TEC and Tusten restaurants took place on 8/10/2020. They learned about collecting and storing food scraps to bring to the Tusten HORSE*.

*High solids, Organic waste, Recycling System with Electrical output. Any food these merchants already donate to farmers will not be affected by our efforts.

Brandi has been collecting food grade buckets with handles and lids from Weis Market who is donating as many buckets as we need. Weis is very supportive of our composting HORSE offering their recycled buckets for collection. A 5-gallon bucket will hold 40 pounds.

Each bucket will be labeled with a waterproof UV grade sticker and 5 buckets will be offered to participating collecting restaurants and/or food markets.

We expect to have approximately 1 ton of food scraps brought to the HORSE from our Tusten restaurants and food markets. Our maximum capacity is 2 tons. We sincerely appreciate the participation and enthusiasm of our Tusten restaurants. This is the way of the future and we believe the DEC gave us this full grant to have Tusten lead the way of food scrap recycling!

Farmer's Market

The TEC HORSE information tent will be set up at The Union Farmer's Market beginning Saturday August 29 from 10am-1pm. Flyers will be handed out to those interested.

Market Development

Dan reached out to Cornel Cooperative about testing the HORSE produced probiotic plant food and for getting college credit to students who run the tests.

General Municipal Law Section 120-w

Tusten town attorney Danielle has researched laws regarding the possible sale of HORSE produced probiotic plant food and bio-gas. This law authorizes the sale of products generated by a solid waste management resource recovery facility. Her opinion is that the HORSE falls within the definition of "solid waste management-resource recovery facility" in this law.

Danielle is looking into if this means we need to collect sales tax. If needed, money banked from sales will go to fund any needs for the HORSE in the future.

New Board Member Appointment

The TEC is honored and appreciative of our newest member Councilwoman Jill Padua. Jill is a committed recycler and friend of the environment! Welcome Jill!

Brandi Merolla

Councilwoman/Chair Tusten Energy Committee

2.7 Zoning Re-Write Committee

No report submitted

2.8 Grants - report given by Councilwoman Jane Luchsinger

Culvert

Comp Plan

2.9 Wayne Bank – report read aloud by Councilwoman

The purchase of the Wayne Bank parking lot is presently on hold.

The criteria for purchasing the parking lot requires at least one ADA parking spot. The ADA spot would need access to a road, and we have approached the landowner regarding a ROW for car or walkway to Bridge Street. The property owner is unable to commit to a ROW at this time due to possible enhancements to the property. While the property owner understands the need, the timing will not work. It may in the future, but cannot commit to it now.

The town will continue to pay the lease and maintain and work on some upgrading to the lot while we consider other avenues.

3 PUBLIC COMMENT

*Iris Helfeld
Stephen Stuart
Susan Sullivan*

4 OLD BUSINESS

4.1 Set Public Hearing re: Water Improvement

RESOLUTION #98-2020

SET PUBLIC HEARING FOR NARROWSBURG WATER IMPROVEMNET PROJECT

On motion of Supervisor Bernard Johnson, seconded by Councilman Bruce Gettel, the following resolution was

ACCEPTED 5 AYES 0 NAYS

WHEREAS, the Town Board of the Town of Tusten, Sullivan County, New York (the “Town”) has proposed certain improvements to the water system serving the Narrowsburg Water District (the “District”), including replacement of the existing water storage tank with a new 250,000-gallon steel water storage tank, installation of a new booster pump station, well improvements, replacement of existing fire hydrants, water valves and water mains and installation of new automatic flushing stations and additional new fire hydrants, water valves and water mains; and

WHEREAS, Delaware Engineering, D.P.C. has prepared a Map, Plan, & Report dated July 13, 2020 in connection with said proposed improvements; and

WHEREAS, the estimated cost of said proposed improvements is \$7,500,000;

NOW, THEREFORE, it is hereby determined as follows:

1. A public hearing shall be held on August 25, 2020 at 6:30 p.m. via Zoom (Meeting ID: 893 7157 0570) for the purpose of hearing all persons interested in the proposed improvements in the District.
2. The notice of said public hearing shall be in substantially the following form, to wit:

**TOWN OF TUSTEN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town of Tusten will conduct a public hearing on August 25, 2020 at 6:30 p.m. via Zoom (Meeting ID:893 7157 0570) to consider certain improvements to the water system serving the Narrowsburg Water District, including replacement of the existing water storage tank with a new 250,000-gallon steel water storage tank, installation of a new booster pump station, well improvements, replacement of existing fire hydrants, water valves and water mains and installation of new automatic flushing stations and additional new fire hydrants, water valves and water mains.

The estimated cost of the proposed improvements is \$7,500,000.

The public is invited to attend and comment on the proposed improvements. It is expected that following the public hearing the Town Board of the Town will consider a bond resolution authorizing the issuance of its general obligations in an amount not to exceed \$7,500,000 pursuant to the Local Finance Law to finance the cost of the proposed improvements. Funding for the proposed improvements is being sought through the New York State Environmental Facilities Corporation's Drinking Water State Revolving Fund and through the New York State Environmental Facilities Corporation's water grant program under the Water Infrastructure Improvement Act. Other sources of funding may also be available and may be pursued, depending upon program requirements and project eligibility.

A Map, Plan, & Report describing the proposed improvements has been prepared by Delaware Engineering, D.P.C. and is available for public inspection by appointment with the Town Clerk. Said Map, Plan, & Report will also be available for public inspection at said public hearing.

4.2 Participation in the NYPA's Energy efficiency program for an led streetlight

RESOLUTION #99-2020

AUTHORIZING THE TOWN OF TUSTEN TO PARTICIPATE IN THE NEW YORK POWER AUTHORITY'S ENERGY EFFICIENCY PROGRAM FOR AN LED STREET LIGHTING UPGRADE

On motion of Councilwoman Jane Luchsinger, seconded by Councilwoman Brandi Merolla, the following resolution was

ACCEPTED 5 AYES 0 NAYS

WHEREAS, the Town Board of the Town of Tusten is desirous of participating as part of the Sullivan County Aggregate (Tusten, Sullivan, Thompson & Fallsburg) in the New

York Power Authority's (NYPA) Energy Efficiency Program for the purchase and full implementation of LED Street Lighting as an upgrade to current street lighting; and

WHEREAS, as this project involves replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, pursuant to 6 NYCRR §617.5(c)(2), participation is a Type II Action under SEQRA, and can be addressed without environmental review; and

WHEREAS, this project shall include procurement, delivery and installation of approximately 113 fixtures of various wattages over a nine (9) month period of time upon commencement, and

WHEREAS, the fixtures will be purchased from the NYPA Philips Street Lighting Contract, and is in compliance with the Town's Procurement Policy; and

WHEREAS, the project will be implemented by D&M Electrical Contracting, the lowest qualified bidder, utilizing the statewide bid results issued for the City of Utica, New York; and

WHEREAS, it is estimated that the annual cost savings in energy and maintenance will be \$11,979.00 per year, and there will be a significant reduction of both MMBTUs and Greenhouse Gas; and

WHEREAS, the Total Project Cost is \$246,190.89, \$40,000.00 of which is covered by a grant from the New York Power Authority; and

WHEREAS, the balance is to be paid pursuant to a long-term financing agreement with the New York Power Authority with a variable 4.00% interest rate for 240 months, with an annual debt service to NYPA of \$14,993.71;

WHEREAS, it is estimated that, when factoring in the annual cost savings of \$11,979.00, the net cost to the Town of Tusten will be \$3,014.71 annually.

NOW THEREFORE BE IT RESOLVED:

1. That the Town Board of the Town of Tusten by this resolution approves of the Town's participation as part of the Sullivan County Aggregate (Tusten, Sullivan, Thompson & Fallsburg) in the New York Power Authority's (NYPA) Energy Efficiency Program for the purchase and full implementation of LED Street Lighting as an upgrade to current street lighting; and
2. That, with respect to said New York Power Authority's (NYPA) Energy Efficiency Program, the Town Board of the Town of Tusten hereby authorizes the Town Supervisor to execute and deliver the Initial Customer Project Commitment and all other attached executables, including the long-term financing agreement with the New York Power Authority, a draft of which is annexed hereto (said documents shall be in a final form subject to approval by the Attorney for the Town prior to signing).

4.3 Narrowsburg Water Improvement Project & Birchwood Archaeological Services

RESOLUTION #100-2020

NWS IMPROVEMENT PROJECT APPROVAL TO ENTER INTO PHASE 1A/1B OF BIRCHWOOD ARCHAEOLOGICAL SERVICES

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

ACCEPTED 5 AYES 0 NAYS

RESOLVED, that Approval is hereby granted to enter into phase 1A/1B Cultural Resource Survey of the Narrowsburg Water System Improvement Project with Birchwood Archaeological Services by request of NYS

5 NEW BUSINESS

5.1 Closure of Main Street

RESOLUTION #101-2020

CLOSURE OF MAIN STREET

On motion of Supervisor Bernard Johnson, seconded by Councilman Bruce Gettel, the following resolution was

ACCEPTED 4 AYES 0 NAYS 1 ABSTAIN (Councilwoman Brandi Merolla)

RESOLVED that, Authorization to close Main Street in Narrowsburg NY on August 28, 2020, and September 4, 2020, between the hours of 6:00 PM thru 8:00 PM is hereby granted to Aaron Hicklin for the purpose of: A Cultural Event. Notification is to be made to the local emergency services to include but not limited to Narrowsburg & Lava Fire Departments, Tusten Ambulance Service, and NYS State Police.

5.2 UDC Solar

RESOLUTION # 102-2020

THE TOWN BOARD OF THE TOWN OF TUSTEN HEREBY APPROVES THE USE OF A MINOR AMENDMENT PROCEDURE TO ADD UTILITY-SCALE SOLAR ENERGY SYSTEMS TO THE RIVER MANAGEMENT PLAN LAND AND WATER USE GUIDELINES

On motion of Supervisor Bernard Johnson, Councilwoman Brandi Merolla, the following resolution was

ADOPTED 5 AYES 0 NAYS

WHEREAS, The Upper Delaware Council (UDC) approved a "Position Paper on Utility-Scale Solar Energy Systems" on March 5, 2020 (the Paper); and

WHEREAS, The Paper which the UDC and the National Park Service (ANPS) jointly developed, concludes that Utility-Scale Solar Energy Systems qualify as Other Commercial Development on the Schedule of Compatible, Conditional and Incompatible Uses in the Upper Delaware Land and Water Use Guidelines appended to the Final River Management for the Upper Delaware Scenic and Recreational River: New York and Pennsylvania (Nov. 1986); and

WHEREAS, the Paper further concludes that Utility-Scale Solar Energy Systems, as Other Commercial Development should therefore be considered as: incompatible within scenic segments of the river corridor and appropriate with implementation of conditional use (PA) or special use (NY) criteria in recreational segments and hamlet areas of the river corridor"; and

WHEREAS, a Utility-Scale Solar Energy System is not listed in the Schedule of Uses in the RMP; and

WHEREAS, incorporating the conclusions noted above into the RMP Land and Water Use Guidelines as the amendment would provide the UDC with a written justifiable basis for evaluating the substantial conformance of any commercial solar projects, new ordinances or zoning amendments; and

WHEREAS, adding a minor amendment to the RMP requires a unanimous vote of the UDC voting members;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board of the Town of Tusten does hereby approve of the use of a Minor Amendment procedure to add Utility-Scale Solar Energy Systems to the RMP Land and Water Use Guidelines; and it is further

RESOLVED, that the Towns delegate is hereby authorized to vote in accordance with this resolution.

5.3 Escrow accounts

RESOLUTION #103 - 2020

AUTHORIZATION TO OPEN ESCROW ACCOUNTS

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

ACCEPTED 5 AYES 0 NAYS

RESOLVED that Supervisor Bernard Johnson is hereby authorized and directed to open escrow accounts with the Catskill Hudson Bank for the Tusten Zoning Board & the Tusten Planning Board as needed for the remainder of the 2020 calendar year; with signors on the accounts to be Supervisor Bernard Johnson and Deputy Supervisor Jane Luchsinger.

5.4 Budget Modifications

RESOLUTION #104 - 2020

BUDGET MODIFICATIONS

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

ADOPTED 5 AYES 0 NAYS

RESOLVED The following budget modifications are hereby approved as presented:

- \$1,778.98 JCAP Grant monies from A3001 State Aid Revenue Sharing to A110.4 Justice Court

- \$40,300.00 from SS201.3 Sewer Savings to SS201.5 Sewer Reserves (as per the 2019 budget)
- \$5000.00 from SW201.3 Water Savings to SW201.5 Water Reserves (as per the 2019 budget)

5.5 Narrowsburg Water and Sewer Leak Detector Purchase

RESOLUTION #105-2020

NWS AUTHORIZATION TO PURCHASE LEAK DETECTOR

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

ADOPTED 5 AYES 0 NAYS

RESOLVED Narrowsburg Water and Sewer is hereby authorized to purchase a leak detector for an amount not to exceed: \$2,800.00

5.6 Resignation of Tusten Justice Court Officer

RESOLUTION #106-2020

ACCEPTANCE OF RESIGNATION

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

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Tusten Town Board hereby accepts the resignation of Harold Camacho as Town of Tusten Justice Court Officer.

5.7 Appointment of Tusten Justice Court Officer.

RESOLUTION #107-2020

APPOINTMENT OF JUSTICE COURT OFFICER

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

ADOPTED 5 AYES 0 NAYS

RESOLVED, that the Tusten Town Board hereby appoint James Agar Jr. as Town of Tusten Justice Court Officer.

5.8 Liquor License

RESOLUTION 108-2020

30 DAY LIQOUR LICENSES

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

ACCEPTED 4 AYES 0 NAYS 1 ABSTAIN (Supervisor Bernard Johnson)

RESOLVED, that the thirty (30) day waiting period be waived for the liquor license for FT 174 Bridge Street Inc D/B/A Bar Veloce which will be located at 174 Bridge Street Narrowsburg, NY 12764.

5.9 **Thank you, letters** - (Councilwoman Jane Luchsinger read aloud two letters one to the Narrowsburg Union and one to Roy at the Narrowsburg Feed & Grain)

5.10 Appoint Councilwoman Jill Padua to the TEC

RESOLUTION #109-2020

APPOINTMENT OF TEC MEMBER

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

ADOPTED 5 AYES 0 NAYS

RESOLVED, that Councilwoman Jill Padua is hereby appointed to the Tusten Energy Committee.

5.11 Councilwoman Brandi Merolla Resignation

RESOLUTION # 110-2020

ACCEPT RESIGNATION

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

ADOPTED 4 AYES 0 NAYS 1 Vacancy (Councilwoman Brandi Merolla)

RESOLVED, that the Tusten Town Board regrettfully accept the resignation of Councilwoman Brandi Merolla from the Tusten Town Board.

5.12 Set Special Meeting

RESOLUTION # 111-2020

SET SPECIAL MEETING

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

ADOPTED 5 AYES 0 NAYS

RESOLVED, that the Tusten Town Board shall hold a Special Meeting and a Public Hearing regarding the Narrowsburg Water Improvement Project on August 25, 2020 at 6:30 PM

6 PUBLIC COMMENT

6.1 Board Comment

6.2 Adjournment

Motion made by Supervisor Bernard Johnson, seconded by Councilman Bruce Gettel,
the meeting closed at 8:03 PM