



Town of Tusten Town Board Meeting

Special Meeting Minutes
Meeting ID #890 1678 4280
November 18, 2020
6:30 PM

Supervisor Bernard Johnson	Present
Deputy Supervisor Jane Luchsinger	Absent
Councilwoman Jill Padua	Present
Councilman Bruce Gettel	Present
Councilmember Al Smith	Present
OTHERS PRESENT: Crystal Weston, Town Clerk;	

I. 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 - NONE**
- 1.4 Correspondence - NONE**

II. SPECIAL ITEMS

- 2.1 MuniPay - Accepting Credit Cards Online & In office for Tax Payments & Other Payments through the Office of the Town Clerk.

RESOLUTION # 139- 2020

MUNICIPAY MERCHANT AGREEMENT

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

ADOPTION 4 AYES 0 NAYS 1 ABSENT (Deputy Supervisor Jane Luchsinger)

RESOLVED that, the Town Board hereby authorizes Crystal Weston, Town Clerk & Tax Collector to sign the merchant agreement on behalf of the Town of Tusten with MuniPay.

- 2.2 Re-L Levy of Unpaid Water & Sewer Charges

RESOLUTION #140 - 2020

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RE-LEVY OF UNPAID WATER & SEWER CHARGES

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

ADOPTION 4 AYES 0 NAYS 1 ABSENT (Deputy Supervisor Jane Luchsinger)

RESOLVED, that the Town Board of The Town of Tusten, hereby approves the re-levy of all unpaid Water & Sewer Charges for the fiscal Year 2020 as follows:

Uncollected Water Rents	\$ 21,645.20
Uncollected Sewer Rents	\$ 34,100.84
Demolition	\$ 0.00
TOTAL AMT TO BE RELEVIED	\$ 55,746.04

2.3 NWS authorization to purchase a Dewatering Pump

RESOLUTION # 141- 2020

AUTHORIZATION TO PURCHASE DEWATERING PUMP

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

ADOPTION 4 AYES 0 NAYS 1 ABSENT (Deputy Supervisor Jane Luchsinger)

RESOLVED, the Town Board hereby authorize David Bunce, NWS Interim Superintendent to purchase a Dewatering Pump from Hahn Equipment Co., Inc. in the amount of \$ 1,660.00. As per the Town of Tusten Procurement Policy three written quotes were obtained:

Company	Amount
Hahn Equipment Co., Inc.	\$1,660.00
HDSFM D/B/A Bluebook	\$1,759.56
Anglian Pumping	\$ 1,716.94

2.4 Town Hall Gutters

RESOLUTION # 142- 2020

AUTHORIZATION TO CONTRACT FOR GUTTERS

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

ADOPTION 4 AYES 0 NAYS 1 ABSENT (Deputy Supervisor Jane Luchsinger)

RESOLVED that the Town Board hereby authorize Supervisor Bernard Johnson to contract for gutters as per our procurement policy.

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2.5 Set Town Board End of the Year Meeting

Discussion held: conclusion being that the Town Board shall the Town Board End of The Year Meeting to be held on Tuesday December 29, 2020 at 6:30pm. Meeting will be held in person at the Tusten Town Hall 210 Bridge Street, Narrowsburg NY 12764 & on Zoom.

2.6 Set Town Board Organizational Meeting

Discussion held, conclusion being that the Town Board shall set the Town Board 2021 Organizational Meeting to be held on Tuesday January 5, 2021 at 6:30pm. Meeting will be held in person at the Tusten Town Hall 210 Bridge Street, Narrowsburg NY 12764 & on Zoom.

2.7 Enter into Executive Session

RESOLUTION # 143- 2020

ENTER INTO EXECUTIVE SESSION

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Deputy Supervisor Jane Luchsinger)

RESOLVED that that Town Board Enter into executive session at 6:44 pm for acquisition, sale of real property.

Discussion was held, no decisions were made

Motion was made by Supervisor Bernard Johnson to exit the Executive session at 7:15 pm, seconded by Councilman Bruce Gettel. All members were in favor.

III. **PUBLIC COMMENT**

No Public Comment

IV. **CLOSING ITEMS**

Board Comment

Councilman Al Smith stated: "I would like to thank everyone as the appointee and I look forward to serving the town."

Meeting reminder

Tuesday, December 8, 2020 6:30 PM Town Board Regular Meeting

Adjournment

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With no further business, motion made by Supervisor Bernard Johnson to close the meeting at 7:16 PM, seconded by Councilwoman Jill Padua. All in favor.

**Respectively Submitted
Crystal Weston**