



Town of Tusten Town Board Meeting

Special Meeting: Agenda Workshop
Meeting Minutes
March 3, 2020
6:30 PM

Supervisor Ben Johnson	Present
Councilwoman Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilwoman Brandi Merolla	Present
Councilman Bruce Gettel	Present
Others Present: Crystal Weston, Town Clerk; Colin Peters, Tusten Health Officer	

I. OPENING ITEMS

1.1 Call Meeting to order

Supervisor Bernard Johnson called the meeting to order following the pledge of allegiance at 6:30 p.m.

1.2 Pledge of allegiance

1.3 Announcements:

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

II. BOARD DISUCSSION ON PROPOSED AGENDA ITEMS

- 2.1 Dog Fees & Kennels
Tabled
- 2.2 Water Infrastructure Improvement Act
3/10 Agenda Item
Resolution
- 2.3 Community Hall: Bathroom
3/10 Agenda Item
Status Update
- 2.4 Community Hall: Kitchen Stove
3/10 Agenda Item

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- Status Update
- 2.5 Generators
 - 3/10 Agenda Item
 - Status Update
 - Need property line for Town Hall
- 2.6 SAM grant
 - Roof needs to be replaced; board will need to authorized Jim Crowley to submit Bid Specs
- 2.7 Comprehensive Plan
 - Comp Plan Committee has met and will be using Survey Monkey to gather information from the Tusten Residents & Property Owners
- 2.8 Mass Gathering Law
 - Table
- 2.9 Zoning Re-write update
 - Need to review definitions & Signs
- 2.10 Procurement Policy
 - 3/10 Agenda Item
 - Adopt amended policy with names & titles need
- 2.11 Litter Pluck
 - Tabled (no information has been received to date)
- 2.12 Wayne Bank
 - 3/10 Agenda Item
 - Status Update- Title search is almost complete
- 2.13 Sand & Stone for highway
 - 3/10 Agenda Item
 - Authorize to go out to bid
- 2.14 Public Announcement System
 - 3/10 Agenda Item
 - Status Update
- 2.15 Scenic byway
 - 3/10 Agenda Item
 - Appoint Tusten Representative: Josh Felderstein
- 2.16 Health Officer

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Colin Peters Present RE: Corona Virus

Post Notices from NYSDOH & CDC

EMS & Fire Should all have and wear masks due to their increase risk

Hand Sanitizer for the offices, Hallway at entrance and community Hall

2.17 Sullivan Renaissance Grant

3/10 Agenda Item

Status Update

2.18 Memorandum agreement with W/S

3/1 Agenda Item

Amend Agreement - remove uniform in exchange for \$500.00 clothing reimbursement/allowance

2.19 Pick-up Truck Purchase W/s

W/S is looking to purchase a truck from Robert Greene in the amount of \$51,000.00

2.20 UDC Solar Utility Scale Solar position

Tabled

2.21 Incident command training for April 2020

White Lake from 8am - 12pm

2.22 Ethics Policy

3/10 Agenda

Attorney Review in progress

2.23 S.C. Guardrail letter

3/10 Correspondence

2.24 Town Hall Parking Lot Painting

3/10 Agenda

Authorize

2.25 Parking Law

3/10 Agenda

Discuss parking issues on Bridge Street

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2.26 Cochection Bridge

3/10 Announcement

State to possibly close bridge est. 2021-2023

2.27 Skinners Falls Bridge

3/10 Announcement

III. OPEN BOARD DISCUSSION

- w/s hydrant replacement - 3/10 Agenda authorize to replace & hire TAM
- w/s fencing- 3/10 Agenda authorize to obtain prices
- w/s survey - do we have a survey/ need to be resurveyed?
- w/s internet - trying to get better/ faster internet service

IV. CLOSING ITEMS

4.1 Meeting reminders

Next Regular Town Board Meeting is scheduled for Tuesday March 10, 2020.

4.2 Adjournment

On motion of Supervisor Bernard Johnson, seconded by Councilwoman Brandi Merolla, the meeting was closed at 8:18 PM.