

Town of Tusten Town Board Meeting

Emergency Meeting Minutes July 24, 2020 12:15 PM

Present: Supervisor Bernard Johnson

Deputy Supervisor Jane Luchsinger

Councilwoman Jill Padua

Councilwoman Brandi Merolla

Councilman Bruce Gettel

Others Present: Crystal Weston, Town Clerk

1 OPENING ITEMS

1.1 Call Meeting to Order

Supervisor Bernard Johnson called the meeting to order at 12:25 PM

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the Pledge of allegiance

2 EMERGENCY/TABLED ITEMS

2.1 NARROWSBURG WATER DISTRICT IMPROVEMENT PROJECT RE: BOND COUNCIL

RESOLUTION # 96-2020

NARROWSBURG WATER DISTRICT IMPROVEMENT PROJECT RE: BOND COUNCIL

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

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Supervisor is hereby authorized to engage with Walsh & Walsh LLP Saratoga Springs NY for the purpose of Bond Council for the Narrowsburg Water District Improvement Project

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3 PUBLIC COMMENT

No members from the public present

4 CLOSING ITEMS

- 4.1 Board Comment

 No additional comments made
- 4.2 Adjournment

On motion of Councilman Bruce Gettel, seconded by Councilwoman Jill Padua, the meeting closed at 12:44PM