



Town of Tusten Town Board Meeting

Regular Meeting Agenda

September 13th 2022

6:30 PM

Venue: Tusten Town Community Hall * Zoom ID [890 1678 4280](https://us02zoom.us/j/89016784280)

PRESENT

Supervisor Bernard Johnson
Deputy Supervisor Jane Luchsinger
Councilman Bruce Gettel
Councilman Kevin McDonough

ABSENT

Councilman Greg Triggs

OTHERS PRESENT

Crystal Weston, Town Clerk; Ken Klein, Attorney to the Town; Victoria Strumpfeler, 1st Deputy Town Clerk; Jocelyn Strumpfeler, 2nd Deputy Town Clerk

1 Call Meeting to Order

- Supervisor Johnson called the meeting to order at 6:30pm
- Deputy Supervisor Luchsinger stepped out of the room at 6:31pm to attend the UDC meeting to support the towns TAG

1.1 Pledge of allegiance

Supervisor Johnson led the pledge

1.2 Announcements

- Honey Bee Festival September 24, 2022
- Fall Cleanup Saturday October 1, 2022 10am – 2 pm
- Annual Logging Days Saturday October 15, 2022
- Tusten Youth Halloween Events October 22, 2022
- NWS continues to look for an NWS Trainee Operator
- Little Lake Erie Culvert Bids are out
- Hydrant Flushing October 17th & 18th, 2022

1.3 Correspondence- *read aloud by Supervisor Johnson*

- Star Hesse- Re: Costing Discrepancies & ADA Compliance in the Main St. Toilet Unit

1.4 Payment of Bills

RESOLUTION # 123-2022

PAYMENT OF BILLS

On the motion Councilman McDonough, seconded by Councilman Gettel, the following resolution was,

ADOPTED 3 AYES 0 ABSENT 2 (Deputy Supervisor Luchsinger and Councilman Triggs

RESOLVED that, the bills be paid as presented:

Aug expenses

Fund Acct	Ck Acct Disburse	Voucher #'s	Late Bill Voucher #'s
General	\$71,534.98	622-643	619-621
Highway	\$163,572.52	645-666	-
Water	\$14,524.66	667-682, 621A	-
Sewer	\$13,994.51	667S-682S, 683, 685	-
lighting dist	\$809.36		644,635
escrow accts	\$0.00	-	-
TOTAL	\$264,436.03		

2 DIVISION REPORTS

2.1 Highway- Submitted by Donald Nieger, Highway Superintendent

AUGUST 2022

- Used 1112.3 gal of diesel fuel; 1014.2 gal was for highway and 98.1 was non highway use.
- Used 312.5 gal of gas; 5 gal was highway and 307.5 was non highway use.
- Patched holes on dirt and paved roads.
- Removed trees in road way Blind Pond, Hankins and Irishtown Rd.
- Patched and T&L roads for next year paving.
- Chip sealed roads with help from Suit-Kote; Francis Dr., Grassy Swamp, Cochection Turnpike, Deep Hollow Hill, Buddenhagen, Old Cochection, Gables, Nober-Strunk Rd.
- Graded dirt on Mahl's Pond Rd.
- Mowed brush on right of ways.

2.2 Water & Sewer

Narrowsburg Water & Sewer District Monthly Report for August 2022

- The Narrowsburg Water District will be flushing fire hydrants October 17th and 18th between the hours of 6am and 12pm. You may notice discolored water during this time.
- Completed all monthly drinking water and waste water sampling and reporting.
- Made adjustments to the chlorinator at the sewer plant, as needed, to maintain Federal and State standards on the effluent wastewater.
- Did water meter readings every Wednesday in the month of August and informed homeowners with increased high-water usage.
- Koberlein pumped out sludge from dosing tanks.
- New York Rural Water Association did a free energy assessment of the wells and sewer plant.
- Pumped out several septic tanks and marked the lid location with GPS.
- Replaced 2 water meters.
- Marked out water lines at a home on Hickory Ln for a contractor.
- Rich Winters from NY Rural Water Association helped do more system-wide leak detection for free.
- Kept weeds on sand beds at sewer plant clear of weeds.
- Located sewer line in easement behind 4th Ave.
- Added extensions to several curb valve boxes which were broken or below the grass.
- Noticed lock missing on the yard hydrant at the Veterans Park and water running. Shut water off and put new pad lock on.
- Updated plastic service line inventory list.
- Turned water on to 1 house.
- Mowed lawns at wells and sewer plant.
- Completed annual Lead and Copper testing.
- Completed annual Disinfection Byproducts testing.
- Completed annual PFAS/PFOS/1,4 Dioxane testing.
- Dug up and replaced broken curb valve box and curb valve stem at house on Erie Ave.
- Tested and verified 1 water meter.
- Marked water lines on Kirk Rd for contractor installing a fence along the road.
- Unloaded a delivery of gas chlorine at well #3 and gas chlorine and caustic soda at well #1.
- Replaced barrel of caustic soda at sewer plant and well #1.
- Scheduled both trucks for an oil change and inspection.
- Dug up and repaired water line to a home on 4th Ave.
- Flushed 2 dead end lines.
- Watched a 3-day webinar on new lead and copper rules and testing.

NARROWSBURG WATER & SEWER
FINANCIAL REPORT FOR AUGUST 2022

Narrowsburg Water	
Water Metered Rent	\$ 34,746.43
Service Charge	\$ 886.89
Water Penalty	\$ 445.27
TOTAL RECEIVED	
\$ 36,078.59	
Narrowsburg Sewer	
Sewer Rent	\$ 24,537.14
Service Charge	\$ 9.00
Sewer Penalty	\$ 370.92
TOTAL RECEIVED	
\$ 24,917.06	
GRAND TOTAL	
\$ 60,995.65	
Jocelyn Strumpfler Water & Sewer Clerk	

2.3 Building Department/ Code Enforcement

Construction Inspections – 24

Fire & Safety Inspections – 1

Complaint/Violation Inspections – 0

Certificate of Occupancy Issued – 2

Certificate of Compliance Issued – 8

Total New Permits Issued – 18

New Homes – 3

Renovation/Alteration/Addition – 2

Chimney/Fuel – 0

Acc Bldg Comm – 0

Ren/Alt – Comm Const - 0

Deck – 1

Accessory Building/Garage – 0

Camping - 1

New Comm Const – 0

Commercial Deck - 0

Demolition Permit – 1
Electrical – 1
Mechanical – 1
Plumbing – 0
Roof Replacement -2
Septic Permits – 2
Sign Permit – 0
Well – 0

Driveway Permit – 1
Logging Permits – 1

Pool – 1
Roof Structure - 0
Sidewalk - 0
Solar Permit – 0
Flood Plain Permit - 0

Expired Permit Renewals – 0

Abstracts/Violation Search – 10

Dangerous and Unsafe Building – 0

Complaints Received – 0

Violations Issued – 0

Previous Violations Closed/Corrected – 1

Complaints Closed – 0

Violations Corrected – 0

Stop Work – 0

Building Inspector and Clerk attended in service training on Freedom of Information Law, The NY Energy Code for Simple Commercial Buildings Part 1 and Part 2.

Monies collected by this office from August 1, 2022 to August 31, 2022 are \$6,586.40

Respectfully,
Jim P Crowley, Building Inspector
JPC/js

2.4 Assessor – submitted by Ken Baim, Sole Assessor

During the month of August, I attended the Sullivan County Assessor's Association regular monthly meeting at Lake Superior Park in Bethel.

Governor Hockul signed into law a provision allowing the increase of Aged and Disability exemptions to \$50,000 from the \$29,900 we have used for many years. Currently we have 24 aged exemptions that total \$612,914 in assessed value and 4 low-income disability exemptions that total another \$125,282. This exemption helps these taxpayers remain in their homes while living on a very low annual income. As I no longer process the enhanced STAR applications, I do not see the income levels that might become eligible. There is supposed to be a report coming from Department of Taxation to flag some possible income eligible individuals. I will forward these figures for further consideration at the October meeting.

In early August all files were updated and doubled checked for address and bank mailing information. The files were transmitted to Telescent for the printing of the school tax bills. Our liaison helped update the data base with all the latest releases and place the STAR check markers on the file so those receiving a STAR check instead of a reduction directly off the tax

bill will have a statement on their tax bill that they will receive a check from Department of Taxation.

The annual reports were processed on the computer and checked to the ones run by Telescent. These reports were then submitted to New York State and Sullivan County. The quarterly sales report was run after all deeds had been entered into the computer and submitted to Department of Taxation. These reports are used to generate future equalization rates.

Preliminary preparation for the two upcoming Small Claims hearings was started with the selection of some possible comparable parcels to support the assessments being contested.

Deeds being received from the County has hit a bottle neck at the County level. The credit bulletin shows a moderate pace of sales each week, but they have not been able to be processed and sent to us.

Respectfully submitted,
Ken Baim, Sole Assessor

2.5 Upper Delaware Council- *Submitted by Evan Padua, read aloud by Supervisor Johnson*
UDC September 1, 2022 meeting

Water, water, Everywhere, is a two-day conference put on by Friends of the Upper Delaware (FUDR) covering updates on river specific topics. It will be a total of about 6 hours over two days as a zoom conference. \$30 registration fee.

The National Park Service will be introducing a new NPS UPDE acting superintendent Kara Deutsch. She will begin her roll on 9/25 for a 120-day assignment.

Kerry will close out the UDC's Town of **Tusten Zoning & Subdivision Law Amendment** review project based on the NPS 8/31 determination of substantial conformance. Provide the related **TAG Completion Project Form** to Project Review Committee Chair Larry Richardson for his signature, then submit it to the bookkeeper for payment of the \$4,700 reimbursement on the 9/27 abstract.

The Narrowsburg DEC River access site recorded 12,412 visits on the traffic counter.

Ten Mile River Access recorded 7,475 visits on the traffic counter.

2.6 Energy Committee *read aloud by Brandi Merolla via ZOOM*
Tusten Energy Committee August Report 2022
Soft Plastic

The TEC has received its 7th TREX bench and it is going to Pete's Market. Pete's contributes to our soft plastic recycling with internal collection as well as a drop-off box in the lobby for residents amounting to approximately ½ of what we've collected.

TREX has also sent Tusten 3 new durable collection boxes to be placed around town this week. The TEC has collected and recycled 22,647 pounds (over 11 tons) to date.

LED Streetlights

NYSEG is still holding up the final installation of the Main St LED pendant lights, the streetlights in the town's Main St parking lot and a short list of lights around the town outside Narrowsburg. I have emailed NYPA and NYSEG numerous times and they are inching forward. The TEC asks our supervisor to follow up with NYSEG.

Town Trash/Recycling Receptacles

The town ordered outdoor heavy duty plastic trash and recycling receptacles, but the sticker labels curled up from the sun rendering them unreadable. The town was to buy new stickers.

The Future of the Tusten HORSE; TEC correspondences to the Town Board

August 29, 2022

To the Tusten Town Board,

In 2018, the Tusten Energy Committee looked closely at the issue of food waste. 40% of all food is wasted in the United States. That statistic was a motivating factor in looking to get a food digester for our town.

After applying for a fully funded grant for a town food scrap digester, the NYS DEC awarded the TEC with \$138,100 to purchase Impact Bioenergy's HORSE (High solids, Organic waste, Recycling, System with, Electrical output) to reduce food waste, produce nutrient rich probiotic plant food and biogas.

Since the HORSE was installed outdoors at the Town Highway Barn in 2021, several Tusten food merchants have contributed their food scraps to this recycling effort. The plant food the HORSE has produced called "Second Helpings; A Plant Food Solution", has proven to be a valuable product for growing healthy vegetables and plants. And after almost a year of testing the plant food, NOFA-NY has approved and listed the product for use by certified organic producers.

However, as we worked with the digester, certain aspects of its operation became clear. In order to exploit its full potential, a setting with more available funding would allow for hiring a full-time operator along with greater investment in the machine itself, thereby allowing for greater output of energy along with increased production of liquid fertilizer.

The TEC has consulted with GrowingSOUL, a Sullivan County nonprofit, which addresses food waste and recovery and is now partnering with Sullivan County's efforts to feed those in need. Part of that equation is food scrap recovery and food production for our county which consistently ranks as one of the least healthy in the state. This group sees the value of the Tusten HORSE and has shown a great interest in partnering in operational support.

Jessica Weiss, Executive Director of GrowingSOUL, has analyzed our technical needs and has spoken with the Impact engineers directly, the designers of the HORSE. Her review of the ongoing issues suggests that they can be modified by Impact but its operation would still benefit from a full-time operator rather than a volunteer with limited time.

Fortunately, a possible solution has presented itself. GrowingSOUL is currently partnering with Cornell Cooperative Extension in The Sullivan County Zero-Waste Food Security Project to create a sustainable, regenerative, self-energized, integrated food security pilot housed at the Cornell Cooperative Extension (CCE) site in Liberty, NY. They are interested in making the Tusten HORSE a key part of the system.

The Center will include:

- A kitchen garden for food production run by the Horticulture program at CCE;
- The Catskills Kitchen, a commercial kitchen incubator where GrowingSOUL will lead food recovery and food processing;
- The Community Cupboard to lead food distribution for our residents in need;
- Onsite composting and anaerobic digestion, leveraging the Tusten HORSE for processing food scraps and producing “Second Helpings; A Plant Food Solution” as well as clean energy. The center would expand use of the Tusten HORSE in an integrated system, processing organics in a sustainable manner, and produce plant food. The adjacent garden location will demonstrate the full cycle of the plant food product use; the HORSE would also be upgraded to power itself and/or charge any EV transport vehicles.

- A job for a trained operator would be part of the solution.

In terms of Tusten’s investment in the HORSE, the project never cost the town anything because it was fully funded by NYS DEC and supported by the volunteers of the TEC. The only money spent came from TEC funds to print informational flyers. And for the last few years the TEC has educated Tusten food merchants and the public about the importance of composting food scraps rather than bringing food waste to the landfill. Creating organic plant food that grows healthier vegetables is the way of the future and feeding those in need in the county is an honorable goal. Support for our efforts has been international as we continue to inspire municipalities, schools, businesses, and farmers.

In summation, the HORSE would be more productively utilized as part of a bigger system with a paid operator who has professional experience. We conclude that the HORSE is a small business with an employment opportunity for a trained operator. GrowingSOUL’s executive director is currently negotiating with Impact, makers of the HORSE, to fix the inherent issues. Although we did our due diligence, it was only after the digester was operational that these became clear. Therefore, after much deliberation, the TEC is recommending the relocation of the Tusten HORSE to the food system at Cornell Cooperative Extension in Liberty to serve the county’s food outreach goals. There will be no cost to Tusten for this relocation. We ask the Tusten Town Board to pass a resolution as per this request.

As a sincere thank you for their support, Tusten residents and participating food merchants will be offered the rest of the plant food we produced at the HORSE for free on a scheduled day in October. We will fill buckets with lids with “Second Helpings; A Plant Food Solution”.

Please email me any questions you may have asap prior to the next town board meeting on September 13, 2022, so that we can provide well researched answers at the meeting.

September 10, 2022

To the Tusten Town Board and Town Attorney

Since we sent you the HORSE update, a great opportunity has presented itself to the town of Tusten. The NYS DEC has reached out to the TEC to let us know that the Town of Tusten is now eligible for a continuation food digester grant of up to \$200,000. The grant could be used for upgrades to the HORSE including a getting a larger grinder, operation costs to the non-profit GrowingSOUL, transport of the HORSE that we’ve outlined to Cornell Cooperative Extension (CCE) in Liberty (adjacent to BOCES), as well as associated support costs of CCE.

Bottom line: This grant would speed up the HORSE ownership transfer that we've proposed.

This wouldn't cost the Town any money and TEC member Jennifer Porter would apply for the grant. If awarded, Jennifer would manage the paperwork for the length of the grant period.

The deadline to pass a resolution to apply for this grant is the night of the town board meeting on September 13, 2022, since the grant will be expended if we don't get the application in by next Thursday.

So, in addition to a resolution to allow for the transfer ownership of the HORSE, we request a Motion to allow the TEC to apply for a state continuation grant called *Municipal Food Scraps Recycling Initiatives – 2021*.

Please email us any questions you may have prior to the town board meeting on Tuesday. This grant would ensure that the Tusten HORSE become an integral part of a food recovery and growing effort to feed those in need in the county.

2.7 Zoning Revision- *Deputy Supervisor returns to meeting @6:45pm and Supervisor Johnson read aloud the following report*

The committee completed the goals stated in our UDC TAG grant. A final report was submitted on time.

We received comments from the DEC with regards to LL #1 and will address these at our next meeting.

The committee will continue to meet to complete the revision process. Our goal is to have only ONE document which encompasses all zoning regulations. This one document will be available on our website.

2.8 Grants- *read aloud by Deputy Supervisor Luchsinger*

1. Upper Delaware Council (UDC)-

a. the 2022 final report for Zoning updates was submitted on time and approved. We await payment.

b. The 2023 TAG grant application for integration of all zoning documents and placement on our website was submitted on time. We await decision.

2. Bridge NY Culvert project –

Bids have been advertised for the culvert project. Bids will be opened October 6 at 11am.

3. Sullivan Renaissance Municipal Partnership Grant- The Kirks Road project has been completed.

2.9 Water & Sewer Committee – *read aloud by Deputy Supervisor*

The committee met on September 6.

We agreed to have RCAP do an evaluation of our current sewer rates. This information is not expected to be completed until after the new year.

One applicant has applied for the vacant position in the Water/Sewer department. Dave Bunce will interview the applicant and the position will be re-posted on our website.

3 PUBLIC COMMENT

The following comments were heard

- Star Hesse- why did the board go with this Portable Unit?

4 OLD BUSINESS

4.1 Local Law #1 2022

RESOLUTION # 124-2022

A LOCAL LAW AMENDING THE ZONING LAW AND THE SUBDIVISION LAW OF THE TOWN OF TUSTEN

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman McDonough, the following resolution was,

ADOPTED 4 AYES 0 NAYS ABSENT (Councilman Triggs)

WHEREAS, amended Introductory Local Law No. 1 of the Year 2022 entitled “A local law amending the Zoning Law and the Subdivision Law of the Town of Tusten, Sullivan County, New York” was introduced before the Town Board of the Town of Tusten, County of Sullivan, State of New York, on June 14, 2022; and

WHEREAS, the Town Board designated itself as Lead Agency for purposes of environmental review pursuant to the State Environmental Quality Review Act (SEQRA), classified the local law as a Type I Action pursuant to the SEQRA for which a full environmental assessment form was prepared, and adopted a negative declaration pursuant to the SEQRA finding the local law will not result in any significant adverse environmental impacts; and

WHEREAS, a public hearing was held at the Town of Tusten Town Hall, 210 Bridge Street, Narrowsburg, New York 6:30 p.m., prevailing time, on April 12, 2022 & July 5, 2022 and; and

WHEREAS, the Town Clerk of the Town of Tusten published or caused to be published a public notice in the River Reporter of such public hearing at least five (5) days prior thereto; and

WHEREAS, the Town Board referred the local law to the planning agency of the County of Sullivan for review pursuant to the relevant provisions of the General Municipal Law and such agency has found that the local law is matter for local determination; and

WHEREAS, the Town Board referred the local law to the Upper Delaware Council and the National Park Service for review in accordance with the requirements of the Upper Delaware Scenic and Recreational River Final River Management Plan and the local law has been determined to be in substantial conformance therewith.

NOW, THEREFORE, BE IT RESOLVED, that amended introductory Local Law No. 1 of the Year 2022 entitled “A local law amending the Zoning Law and the Subdivision Law of the Town of Tusten, Sullivan County, New York” be and the same hereby is enacted as Local Law No. 1 of the Year 2022 in the form annexed hereto.

4.2 Local Law #2 2022

RESOLUTION # 125-2022

ADOPTION OF LOCAL LAW ESTABLISHING A CONSERVATION ADVISORY COUNCIL OF THE TOWN OF TUSTEN, SULLIVAN COUNTY, NEW YORK

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman McDonough, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

WHEREAS, Introductory Local Law No. 2 of the Year 2022 entitled “A local law establishing a Conservation Advisory Council for the Town of Tusten, Sullivan County, New York” was introduced before the Town Board of the Town of Tusten, County of Sullivan, State of New York, on July 12, 2022; and

WHEREAS, the Town Board designated itself as Lead Agency for purposes of environmental review pursuant to the State Environmental Quality Review Act (SEQRA), classified the local law as an Unlisted Action pursuant to the SEQRA for which a short environmental assessment form was prepared, and adopted a negative declaration pursuant to the SEQRA finding the local law will not result in any significant adverse environmental impacts; and

WHEREAS, a public hearing was held at the Town of Tusten Town Hall, 210 Bridge Street, Narrowsburg, New York at 6:30 p.m., prevailing time, on August 2nd, 2022; and

WHEREAS, the Town Clerk of the Town of Tusten published or caused to be published a public notice in the River Reporter of such public hearing at least five (5) days prior thereto.

NOW, THEREFORE, BE IT RESOLVED, that introductory Local Law No. 2 of the Year 2022 entitled “A local law establishing a Conservation Advisory Council for the Town of Tusten, Sullivan County, New York” be and the same hereby is enacted as Local Law No. 2 of the Year 2022 in the form annexed hereto.

4.3 93 Main St

RESOLUTION # 126-2022

NOTICE OR REQUEST FOR PROPOSALS

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that, the Supervisor authorize the Town Clerk to publish the RFP to Lease 93 Main Street, Narrowsburg NY as presented:

PLEASE TAKE NOTICE that pursuant to a resolution of the Town Board of the Town of Tusten, Sullivan County, New York, sealed proposals to lease the building commonly known as 93 Main Street (former Wayne Bank Branch) in the Hamlet of Narrowsburg, in conformance with the request for proposals approved by the Town Board, will be received by the Town Board, at 210 Bridge Street, P.O. Box 195, Narrowsburg, New York 12764, until 6:30 p.m., prevailing time, on October 11, 2022, at which time they will be publicly opened and read aloud.

Copies of the request for proposals may be obtained from the Town Clerk or the Supervisor of the Town of Tusten at the Town offices located at 210 Bridge Street, Narrowsburg, New York or from the Town of Tusten website at www.townoftusten.org. Proposals must be submitted in sealed envelopes and shall bear on the face thereof the name and address of the bidder and the notation “93 Main Street Lease Proposal.”

All proposals must be accompanied by a statement of non-Collusion as required by §103 of the General Municipal Law. The Town Board of the Town of Tusten reserves the right to reject any and all proposals and to re-advertise for new proposals in its sole discretion.

4.4 Town Hall

- Deputy Supervisor Luchsinger and Councilman McDonough are going to present the board with options to help better the building

5 NEW BUSINESS

5.1 Board of Assessment Review

RESOLUTION # 127-2022

BOARD OF ASSESSMENT REVIEW

On the motions of Deputy Supervisor Luchsinger, seconded by Councilman McDonough the following resolution was,

ADOPTED 4 AYES 0 NAYS ABSENT 1 (Councilman Triggs)

RESOLVED that, the board to Re-appointment Karen Valenti to the BAR with a 5-year term ending 9/30/2027

5.2 Budget Transfers re: NWS Clerk & Deputy Town Clerks 1 & 2

RESOLUTION # 128-2022

BUDGET MODIFICATIONS

On the motion of Councilman McDonough, seconded by Supervisor Johnson, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that, the Supervisor authorize the following budget transfer:

\$5,000.00 from **A14101.3** (2nd Deputy Town Clerk) -----TO----- **A14101.2** (1st Deputy Town Clerk)

5.3 Bond Payment

RESOLUTION # 129-2022

BOND PAYMENT

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that, the Board authorize the following budget modifications:

create line(s): A9750.6 Principal Payment

 A9750.7 Note Interest Payment

Budget Transfers

Motion to authorize the following budget transfer(s)

Transfer \$16,000.00 from A1620.4 to A9750.6 Principal Payment

Transfer \$2,400.00 from A1620.4 to A9750.7 Note Interest Payment

5.4 Authorize Sewer/Water Supt to bid for sand

RESOLUTION # 130-2022

NWS FUTURE SAND BID

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman McDonough, the following resolution was,

ADOPTED 4 AYES 0 NAYS ABSENT 1 (Councilman McDonough)

RESOLVED that, the Board to authorize the NWS Department to solicit for BIDS for Filter Sand. The Town of Tusten will accept bids on the form provided for filter sand at 210 Bridge St., Narrowsburg NY 12764. Bids will be accepted by the Town Clerk until October 10th, 2022 at noon.

5.5 HORSE

RESOLUTION # 131-2022

GRANT APPLICATION

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman McDonough, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that, the Board authorize the T.E.C. to proceed with D.E.C. grant application

5.6 SPEED LIMIT

RESOLUTION # 132-2022

SPEED LIMIT

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

ADOPTED 4 AYES 4 NAYS 0 ABSENT 1 (Councilman Triggs)

RESOLVED that The Town of Tusten Town Board to request the County of Sullivan to petition the State of New York department of Transportation to establish a lower speed limit on Swamp Pond Road TR- 20, from County Road 23 to the Town of Cohecton Town line

RESOLUTION # 133-2022

SPEED LIMIT

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that The Town of Tusten Town Board to request the County of Sullivan to petition the State of New York Department of Transportation to establish a lower speed limit on Lackawaxen Road TR-40, from State Route 97 to the town of Highland line.

5.7 Highway Auction

RESOLUTION # 134-2022

HIGHWAY AUCTION TRUCKS

On the motion of Councilman McDonough, seconded by Councilman Gettel, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that the Town Board authorize Highway Superintendent to auction off the following trucks:

2006 Chev. Dump VIN # ending in 7587

2006 International Dump Vin # ending in 7116

5.8 Court Grant

RESOLUTION # 135-2022

JCAP GRANT

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that, The Board of the Town of Tusten authorize the Town Supervisor to work with the Court Clerk to apply for Justice Court Assistance Program Grant (JCAP) in 2022-2023 grant cycle up to \$30,000.00

5.9 NWS & RCAP

RESOLUTION # 136-2022

RCAP

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman McDonough, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs).

RESOLVED that the Town Board Authorize the NWS Committee & District to work with Rural Community Assistance Partnership (RCAP) for the purpose of assisting in reviewing sewer rates

5.10 Watering of Kirk Rd

Discussion held

- Reimburse Tom & Cecelia Coacci of V8 LLC for providing water for the newly planted on Kirk Rd during the hot summer
- Tom & Cecelia will need to submit an invoice and it will go in next month's bills

5.11 Tusten Youth

RESOLUTION # 137-2022

SULLIVAN COUNTY LEGISLATIVE DISCRETIONARY FUNDING

On the motion of Deputy Supervisor Luchsinger, seconded by Councilman Gettel, the following resolution was,

ADOPTED 4 AYES 0 NAYS 1 ABSENT (Councilman Triggs)

RESOLVED that the Board authorize the Deputy Supervisor to apply for the Sullivan County Legislative Discretionary Funding with the Tusten Youth Commission.

PUBLIC COMMENT

The follow comments were heard:

- Mike Farrell- RFP Clarifications
- Fabiana Lotito- RFP Clarifications, H.O.R.S.E. Questions
- Tony Ritter- RFP
- Jacob Johnson (zoom) Re: leasing RFP clarifications

CLOSING ITEMS

Meeting reminders

- October 4th 2022- Town Board Workshop
- October 11th 2022, Regular Town Board Meeting

Adjournment

With no further business to be had, motion made by Deputy Supervisor Luchsinger, seconded by Supervisor Johnson all in favor. Meeting closed at 7:39pm

Respectively Submitted by,

Victoria Strumpfler, Deputy Town Clerk