



# Town of Tusten Town Board Meeting

## Regular Meeting Minutes

April 9, 2024

6:30 PM

Tusten Town Community Hall & Zoom

### PRESENT

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

### OTHERS PRESENT

Councilwoman Cass Collins Arrived at 7:11pm  
Crystal Weston, Town Clerk; Leigh Delaney, Deputy Town Clerk; Ken Klein, Attorney to the Town; Kelly Agar, Bookkeeper  
Approximately XX from the public and XX on ZOOM

## 1 OPENING ITEMS

### 1.1 Call Meeting to Order

Supervisor called the meeting to order at 6:34pm

### 1.2 Pledge of allegiance

Supervisor Johnson led pledge

### 1.3 Announcements

Saturday April 20, 2024

- 10am – 2pm Litter Pluck with Narrowsburg Beautification
- 9am – 2pm Town Clean Up Day & Electronic Collection

Supervisor Bernard Johnson welcomed Cat Scott, County Legislator, District 5 noting she attended March meeting via Zoom and thanked her for her presence.

### 1.4 Payment of Bills

#### Resolution #49-2024

#### PAYMENT OF BILLS

On motion of Councilman Kevin McDonough, seconded by Councilman Gregg Triggs, the following resolution was,

**ADOPTED 4 AYES 0 NAYS 1 ABSENT** -Cass Collins

**RESOLVED** that the Bills be paid as presented:

# Town of Tusten Town Board Meeting

Fund Acct	Ck Acct Disburse	Voucher #'s
<b>General</b>	\$38,968.54	222-243,297 Late Bills: 221, 213, 146, 146A, 215, 212
<b>Highway</b>	\$162,502.43	240A, 241A, 242A, 243A, 244-255
<b>Water</b>	\$14,943.20	256-273 Late Bills: 219, 216
<b>Sewer</b>	\$16,046.88	274-295 Late Bills: 220, 217
<b>Lighting Dist.</b>	\$1,576.40	296 Late Bills: 214
<b>Escrow Accts</b>	-	
<b>Capital General</b>	-	
<b>Capital Highway</b>	\$11,067.42	147
<b>Capital Water</b>	\$101,979.71	145
<b>TOTAL</b>	<b>\$347,084.58</b>	

## 2 **DIVISION REPORTS**

*Some reports have been sent to the board in advance of the meeting, therefore they are not read out loud at the meeting; copies of all reports may be obtained at the Town Clerks Office*

### 2.1 **Highway Dept.** – *Submitted by Highway Superintendent Don Neiger*

- Used 649.1 gal of diesel fuel; 593.7 gal was for highway and 55.4 was non highway use.
- Used 200.7 gal of gas; 2 was highway and 198.7 was non highway use.
- Patch holes on dirt and paved roads.
- Removed trees in road way from storms.
- Replaced pipe on Lake Ridge. Ditch Humphrey. Ditching Bear Run and Perry Pond to get ready to pave.
- Graded dirt on Mahl’s Pond, Lake Ridge, and Hankins Road.
- Mowed brush on right of ways.
- Started to get summer equipment ready.
- Started sweeping roads for spring

### 2.2 **Narrowsburg Water & Sewer District** - *Submitted by NWS Dept.*

**Spring Hydrant Flushing is scheduled for April 22<sup>nd</sup> and 23<sup>rd</sup> between the hours of 6:00am and 12:00pm.  
Your water may be discolored during these times.**

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- Tested wells and sewer plant daily to ensure the drinking water and wastewater quality met federal and state standards. Made adjustments as needed.
- Completed monthly drinking water sampling, wastewater sampling, reporting for the DOH and DEC.
- Did water meter readings every Wednesday in the month of 2024 and contacted home and building owners with unusually high water use to help them track leaking pipes or fixtures.
- Koberlein pumped-out and cleaned sludge from the dosing tanks at the sewer plant.
- Ran Well #1 as needed to maintain pressure in the system.
- Completed the annual audit for the Delaware River Basin Commission.
- Completed the Annual Water Quality Report and distributed it to public locations around town. It is also available online.
- Removed rocks from distribution boxes in sand bed #1. Cleaned the rocks. Added a layer of fresh sand to the entire bed and added the clean rocks around the distribution boxes.
- Started removing sludge from sand bed #2.
- Completed a septic tank inventory.
- Cyclopes Equipment replaced the effluent flowmeter at the sewer plant after the old one was damaged in a lightning strike on the flats.
- Lost power in town due to high winds. Ran the generator on Kirk Rd for the pump station for about 1 hour until power was restored. Power went out again at the sewer plant, and the backup generator stopped working. Had to run 300' of hose from the influent basin to the dosing tanks and used a trash pump to avoid sewer backups or overflows. Power from NYSEG was restored at 9:00pm.
- Located lines for dig requests (pole replacements) on School St, one on Lake St, and one on 2<sup>nd</sup> Ave.
- Met with a homeowner who called about high water use at their house. We went to perform a meter inspection and found multiple leaks in the basement.
- Cleaned and organized the office, shop, and trucks.
- Responded to an after-hours fire call on the flats at night, stayed to make sure water wasn't needed from any hydrants.
- Responded to an after-hours call for sewer backup. Inspected the septic tank which was okay. Helped owner figure out there was a plug in the line to the tank.
- Responded to an after-hours call of a water leak in a yard that got hit with a machine. Turned water off until the leak could be repaired, then turned water back on.
- Dug up and pumped one septic tank.

# Town of Tusten Town Board Meeting

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FINANCIAL REPORT FOR MARCH 2024	
<b>Narrowsburg Water</b>	
Water Metered Rent	\$ 6,141.29
Service Charge	\$ 1,175.94
Water Penalty	\$ 520.79
<b>TOTAL RECEIVED \$ 7,838.02</b>	
<b>Narrowsburg Sewer</b>	
Sewer Rent	\$ 444.80
Service Charge	\$ 50.00
Sewer Penalty	\$ -
<b>TOTAL RECEIVED \$ 494.80</b>	
<b>GRAND TOTAL \$ 8,332.82</b>	
<i>Jocelyn Strumpfler</i>	
<i>Water &amp; Sewer Clerk</i>	

### 2.3 Building Department/ Code Enforcement - Submitted by Building Dept.

#### Town of Tusten Building Inspector's Report MARCH 2024 Monthly Report

Construction Inspections – 23	Complaint/Violation Inspections – 0
Fire & Safety Inspections – 0	
Certificate of Occupancy Issued – 0	Certificate of Compliance Issued – 9

**Total Permits Issued – 3**

New Homes – 1	Accessory Building/Garage – 0
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Renovation/Alteration/Addition – 0	Camping - 0
Chimney/Fuel – 0	
Acc Bldg Comm – 0	New Comm Const – 0
Ren/Alt/Addition – Comm Const - 0	
Deck – 0	Commercial Deck - 0
Demolition Permit – 1	Driveway Permit – 0
Electrical – 1	Logging Permits – 0
Mechanical – 0	
Plumbing – 0	Pool/Hot Tub – 0
Roof Replacement – 0	Roof Structure - 0
Septic Permits – 0	Sidewalk - 0
Sign Permit – 0	Solar Permit – 0
Well – 0	

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Permit Renewals - 0  
Flood Plain Permit – 0  
Abstracts/Violation Search – 8

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Dangerous and Unsafe Building – 0	
Complaints Received – 0	Complaints Closed – 0
Violations Issued – 0	Violations Corrected – 0
Previous Violations Closed/Corrected – 0	Stop Work – 0

Monies collected by this office from March 1, 2024 to March 31, 2024 are \$2,056.00

Code Enforcement Officer/Building Inspector and Clerk attended 24 hours in-service annual training in Lake Placid, NY.

Respectfully,  
Jim P Crowley, Building Inspector  
JPC/js

### 2.4 **Assessor Submitted** - *by Acting Assessor Peg Harrison*

Assessor's report for April 2024

The deeds, address changes and bank codes were updated. March 1<sup>st</sup> begins the revaluation of property that has been improved and/or is under construction in some form. Inspection, measuring and documenting the properties were completed.

Files are in process of being updated and the tentative roll will be submitted next week.

Respectfully submitted,  
Margaret Harrison  
Acting Assessor

# Town of Tusten

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### **2.5 Upper Delaware Council** –*by Submitted by Evan Padua*

-April 19 is the deadline for River and shoreline clean up grants. Please submit an application if Tusten is interested.

- April 19 is the deadline to reserve your spot at the 175th celebration of the Roebling Aqueduct, which will take place on 4/27. Contact Laurie at the UDC if you're interested in attending

-April 25 there will be a public hearing at 5 pm at the Narrowsburg Union regarding the Skinners Falls Bridge, Public welcome and encouraged to attend.

-May 2 at our next full UDC council meeting, NYCDEP's Jen Garigliano will be updating us on the Delaware Basin Aqueduct repair.

-The National Canoe and Safety Patrol is looking for volunteers.

-NPS is looking for Wear It volunteers to count PFD users on the Upper Delaware.

-The Delaware River Basin Commission will be posting two jobs shortly, one Data Scientist, and an Executive Director Position.

### **2.6 Tusten Energy Committee**

Street Lights – In progress

### **2.7 Conservation Advisory Council**

No report.

### **2.8 Water & Sewer Committee** -*Submitted by Kevin McDonough*

The WS Committee met Monday, April 8.

In attendance: Supervisor Ben Johnson. Asst. Supervisor Jane Luchsinger, Board Members Greg Triggs, Cass Collins and Committee Chair Kevin McDonough as well as Craig Snedeker and Dave Bunce from the WS Dept. and WS Clerk Jocelyn Strumpfler.

Bills reflecting the new sewer rates were mailed to WS district customers on April 1.

A fifty-year-old generator at the sewer plant malfunctioned, requiring manual pumping for most of a working day. With the generous assistance of resident John Connelly, Building Inspector Jim Crowley had the generator up and running again. He advised us that parts are increasingly hard to find. Committee recommended that Craig pursue bids for a new generator.

The committee recommends that the Town Board formally thank John Connelly for his assistance in this matter.

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Craig S and Dave B expressed some concern about the time required to complete the EPA's mandated lead pipe inventory by its October deadline. Jocelyn to assist Craig in the matter and the committee will revisit progress in May.

Committee agreed to Dave B's request to change hours of WS Dept staff to run from 6 a.m. to 2:30 p.m.

Committee agreed to Dave B's suggestion that Craig S be promoted to the position of Lead Water Operator Position. Committee makes that recommendation to the Town Board.

Dave will pursue the acquisition of a storage container to replace the dilapidated structure on the flats.

### 2.9 Building Committee

Reviewing the current needs for the buildings and how to move forward

### 2.10 Grants

Deputy Supervisor Jane Luchsinger reported receipt of contract from MJ Engineering. The CAC committee will meet on Thursday, April 18, 2024. Peter Manning and MJ engineering will be attending via Zoom.

UDC Grant, nothing new to report, all related to MJ Engineering Grant

### 2.11 Parks & Public Spaces Committee- *Submitted by Councilman Greg Triggs*

#### April 1, 2024 Meeting Notes

##### Presentation/Discussion

- Beautification Group Discussion
  - Budget, \$5,000 total. Breakdown & plan, NBG and town areas
  - Water Sources – available at Park & Gazebo. To be discussed with nearby locations for other areas.
  - Equipment needs/inventory – to be discussed by Beautification.
    - Response by May 6.
  - Inventory of spaces tended by Beautification Group
    - Deck
    - Welcome Sign on Main and Bridge
    - Welcome sign at Bridge and 52
    - Playground planting areas
    - Welcome sign on 97
    - Welcome sign at Ft Delaware
    - 2 planters – gazebo
    - Bridge St bed at library
    - Library planters
    - Chamber sign on 97 – BG to check on it. Will let us know May 6.
    - Church at Ten Mile River
    - Stoyer Building
    - DVAA driveway planting

# Town of Tusten

## Town Board Meeting

- DeMauro Building
- Post Office

### Old Business

- Status of pavilion
  - Bid request going out ASAP
  - size, 24X30, 720 sq feet
  - pavilion to be located near swing area if the project is approved.
- First draft of maintenance & booking policies, committee follow-up/feedback
  - Next Meeting
- Mowing status
  - Bids Received
- Dedication of basketball court
  - Jane following up with the Historical Society
  - Herb Strunk, Chair Lava Cemetery Committee, potential contact, suggested by Mike
- Basketball court, rules of conduct – first draft, Greg
  - Presented. Slight revision for the next meeting
- Highway Department, leveling & seeding.
  - Ben followed up. Will be done this month.
- MG Park Signage, update
  - Inventory, Greg
  - Moved to the next meeting with full committee.

### New Business

- MG Mulching, timing
  - Ben following up
- Path Status – confirming scheduling/deadlines
  - Jane to report next meeting
- Porta Potty Status, plan for 2024
  - Bids received
  - Current plans call for 2 – at ballpark & near the playground.
- Public Comment
  - Crystal, orange fencing at MG park, damaged. Will need to be surveyed for permanent boundary after the pavilion status is determined.
  - Suzy, concerns about the MG planters. Bid shown. Will need 2 more per policies. Will report back after BG budget meeting, April 11.
  - Mike, request for numbers to understand the tree options, for comparison to pavilion prices, etc.
  - Anthony, leading discussion of park policies doc. Not on the website as we are still on draft version.
- Board Comment/Updates
- Adjourn
  - Next Meeting– Monday, May 6, 5pm

# Town of Tusten

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### 2.12 Tusten Youth Commission

The Sullivan County Division of Planning, Community Development and Environmental Management is responsible for the creation of programs that foster orderly development and redevelopment of the County's physical infrastructure in a manner that conserves natural resources while providing economic opportunity for area residents. Of the \$150,000 for County Programming, Tusten Youth has been allocated \$27,500 for the following programs. The Executive Legislature meets on April 18, 2024 for the final award.

- Holiday Celebrations \$7,500
- Museum & Historic Experience \$1,500
- Summer Art & Garden Club \$1,500
- Tusten Recreation Program \$10,000
- Unplugged \$2,000
- Winter Fun \$2,000

Kelly Agar presented update and answered questions. She recapped a recent meeting with the county where Tusten Youth was identified as a premier program and will have future meetings to share how they operate so that it may be emulated across Sullivan County.

When questioned about this year's 4<sup>th</sup> of July event Kelly explained that they were not given permission to use the field so they have no venue to host the event. It was also mentioned that this event will be missed not just by Tusten residents but families throughout Sullivan County.

Registration for a trip to Kalahari Water Park is scheduled for October 2024. Registration will be held next Wednesday, April 17, 2023 at Tusten Town Hall at 6:30pm.

Deputy Supervisor Jane Luchsinger also mentioned that the Tusten Historical Society received a grant to work with Tusten Youth this summer as part of the Tusten Youth Program.

The three-part series will expose children to Tusten's rich history, Rafting, Leather Tanning and Boarding Houses.

### 3 **PUBLIC COMMENT**

*10 minutes will be given for public comment.*

#### Star Hesse

-Asked for an update on locating toilets at the back of Town Hall and status of discussions for improvements as presented at a prior meeting

-Asked for an update on the LED lights and high sodium lights

-Concerned that residents of the water/sewer district would bare the burden of paying for the water tower

-Asked for an update on the pavilion

#### Mike Farrell

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- Referenced the Parks Committee Meeting
- No alternatives to the Bid Project were offered or consider
- The board will only have one option to consider
- Requested the “all in” cost of the Pavilion
- Complimented Buck Moorehead’s presentation and questioned if it was better to use money here at Town Hall rather than funnel it to the park.

### 4 **OLD BUSINESS**

#### 4.1 **Mowing Bids**

Sealed Bids for mowing were opened, contents were read aloud, and discussed, see below for content.

Bidder	Non-Collusion	Water Sewer Mowing	General Town Mowing
Welcut LLC	YES	\$11,500.50	\$15,830.00
Nicholas Gries	YES	\$12,500.00	\$
Jeremy DeGori	YES	\$11,340.00	\$

#### **RESOLUTION #49-2024**

##### **MOWING BIDS**

On motion of Supervisor Bernard Johnson, seconded by Councilman Kevin McDonough  
The following resolution was

**ADOPTED 4 AYES 0 NAYS (1 Running Late)**

**RESOLVED** that the Town Board accepts the lowest bid for General Town Mowing Submitted by Welcut LLC and accepts the lowest bid for Water/Sewer Mowing Submitted by Jeremy DeGori.

#### 4.2 **Highway Stone Bids**

Sealed Bids received for stone were opened and read aloud, see below for contents.

No Action was taken.

Bidder	Non-Collusion	Crusher Run	#8	R-3, 6-S	AASHTO #57
Jen Rutledge Material	YES	17.50	23.45		22.50
Callanan Industries Inc	YES	21.70	37.70	27.20	26.00
Grosso Materials Inc	NO				
Deckelman LLC	YES	15.15	22.15	22.15	19.15

#### 4.3 **Highway Anti-Skid Sand Bids**

Sealed Bids received for sand were opened and read aloud, see below for contents.

No action was taken.

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Bidder	Non-Collusion	Sand
Jen Rutledge Material	YES	\$23.50
Callanan Industries Inc	YES	\$22.20
Aden Mining & Materials	YES	\$39.95
Deckelman LLC	YES	\$17.65

7:12pm Councilwoman Cass Collins entered meeting

## 4.4 Multigeneration Park -

### ➤ SURVEY

#### RESOLUTION #51-2024

#### SURVEY PARK

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board approves securing a new survey of the town park on the flats to clarify classification as a flood plain.

### ➤ Portable Restrooms

\*All rentals are billed on a 28-day cycle and come with ONE weekly cleaning

Company	Afford a Potty		Reeves	Lang
Regular Unit	\$257.00		\$168.00	\$175.00
ADA Unit		\$327.00	\$270.00	\$525.00
<b>Total Rental Cost (28 Day Cycle)</b>	\$636.00		\$438.00	\$700.00
Extra Cleaning Fee	127.00*	160.00*	\$150.00	\$225.00
<b>Total Extra Cleaning Fee</b>	\$287.00*		<b>\$150.00*</b>	<b>\$225</b>
	<b>\$ 312.83</b>			

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<b>Special Notes</b>	*Environmental disposal Fee 9%	One time drop off fee \$75 *Two weeks' notice for extra cleaning	
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**RESOLUTION #52-2024**

**PORTABLE RESTROOMS FOR MULTIGENERATIONAL PARK**

On motion of Supervisor Bernard Johnson, seconded by Councilman Kevin McDonough  
The following resolution was

**ADOPTED 5 AYES and 0 NAYS**

**RESOLVED** that the Town Board reviewed and selected the lowest bid from Reeves, for portable restrooms and cleaning on the Multigenerational Park from May 1, 2024 to October 31, 2024.

Playground Mulch Quotes Received:

Mulch Mart	\$29.00 per Yard	200 Yards	\$5,800
BVI Got Mulch	\$22.25 per Yard	200 Yards	\$4,450
Throop Landscape	\$35.00 per Yard	210 Yards	\$7,350

➤ **Playground Mulch**

**RESOLUTION #53-2024**

**PLAYGROUND MULCH**

On motion of Councilman Kevin McDonough, seconded by Councilman Greg Triggs,  
The following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board reviewed pricing of playground mulch and selected  
The least expensive to be delivered and installed in the playground in the Multi-Generational Park from BVI Got Mulch.

## 4.5 Gardener for Town

**RESOLUTION #54-2024**

**HIRE A GARDENER**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that Leigh Allison be hired as a gardener for the town at a pay rate of \$30.00

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per hour.

### 4.6 Street Lights

93 Main Street Parking Lot Quote received from NYSEG

#### **RESOLUTION #55-2024**

##### **STREETLIGHTS FOR 93 MAIN STREET**

On motion of Councilman Kevin McDonough, seconded by Councilman Greg Triggs

The following resolution was

#### **ADOPTED 5 AYES 0 NAYS**

RESOLVED that the Town Board approved the NYSEG quote for lighting in the parking lot of 93 Main Street.

### 4.7 Narrowsburg Water & Sewer

- Lead Operator Position

#### **RESOLUTION #56-2024**

##### **NWS LEAD OPERATOR APPOINTMENT**

On motion of Councilwoman Cass Collins, seconded by Councilman Greg Triggs the following resolution was,

#### **ADOPTED 5 NAYS 0**

RESOLVED that the Town Board appoint Craig Snedeker to the position of Lead Operator for the Narrowsburg Water Sewer District with a pay rate of \$26.90 per hour.

- Kirk Road Generator Discussion
- NWS Lead Operator to obtain quotes for a generator at the Sewer Plant

### 4.8 Town Hall Building

Current issues were discussed, the Building Committee investigate.

-Smell in the bathroom & Kitchen

-Water coming into the kitchen and hall from outside and boiler room

### 4.9 Open Space Contract

#### **RESOLUTION #57-2024**

##### **OPEN SPACE CONTRACT WITH MJ ENGINEERING**

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

#### **ADOPTED 5 NAYES 0**

RESOLVED that the contract for open space with MJ engineering may be signed by Supervisor Bernard Johnson once it has been reviewed and recommended by council.

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## 4.10 Official Depository

**RESOLUTION #58-2024**

**OFFICIAL DEPOSITORY**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board approved adding Jeff Bank as an Official Depository for the town and creating the following accounts with the authorized signors:

<b>Create Account</b>	<b>Authorized Signors</b>	<b>Online Access</b>
General Fund	Bernard Johnson, Jane Luchsinger	Kelly Agar, Bernard Johnson
Highway Fund	Bernard Johnson, Jane Luchsinger	Kelly Agar, Bernard Johnson
Water Fund	Bernard Johnson, Jane Luchsinger	Kelly Agar, Bernard Johnson
Sewer Fund	Bernard Johnson, Jane Luchsinger	Kelly Agar, Bernard Johnson
Town Clerk	Crystal Weston, Leigh Delaney	Crystal Weston, Kelly Agar
Tax Collector	Crystal Weston, Leigh Delaney	Crystal Weston, Kelly Agar
Code Enforcement	James P Crowley, Bernard Johnson	James P Crowley, Bernard Johnson, Kelly Agar, Jocelyn Strumpfler
Justice Padu	Klu Padu,	Klu Padu, Jocelyn Strumpfler
Justice Casey	David Casey,	David Casey, Jocelyn Strumpfler

## 5 **NEW BUSINESS**

### 5.1 **Animal Control Officer**

\*Met with the NYS AG & Markets Animal Health Inspector to review procedures and the current status of the Towns 24-hour shelter. A few items need fixing prior to further use of the facility

- Repair /Remove Mold areas
- Repair Seal the Floor especially areas that have are cracked or brittle
- Clean-up of the exterior to allow for better access
- Washable walls and trim\* within the dog kennel area

\*ACO Peter DeAngelis & Deputy ACO Liette DeAngelis are requesting authorization to attend the 12th annual DCO/ACO conference in Guilderland NY November 6 & 7, 2024.

Early Registration is \$100 per person (2)

Rooms are \$129/night (3 nights)

**RESOLUTION #59-2024**

**AUTHORIZE ACO AND DEPUTY ACO CONFERENCE ATTENDANCE**

On motion of Supervisor Bernard Johnson and Councilman Bruce Gettel the following Resolution was,

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**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorized the attendance for ACO Peter DeAngelis and Deputy ACO Liette DeAngelis at the 12<sup>th</sup> Annual DCO/ACO Conference.

### 5.2 Liquor License 30 Day Advance Notice

- Big Eddy Brewing Company \*New Application
  - Bar/ Tavern located at 93 Main Street \* Liquor, Wine, Beer & Cider with indoor & outdoor areas
- Blue Fox \*Alteration / Addition
  - Requesting a support letter for temp summer food truck to serve brunch and alcohol & waiver

**RESOLUTION #60-2024**

**AUTHORIZE LIQUOR LICENSES**

On motion of councilman Kevin McDonough, seconded by Supervisor Bernard Johnson the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board acknowledges requests to NYS Liquor Authority for Big Eddy Brewing Co. and Blue Fox, and hereby waives the 30-day waiting period.

### 5.3 Budget

**RESOLUTION #61-2024**

**CREATE BUDGET LINES AND MODIFY BUDGET**

On the motion of Councilman Kevin McDonough, seconded by Councilman Greg Triggs  
The following resolution was,

**ADOPTED 5 NAYS 1**

**RESOLVED** that the Town Board has approved the Creation of the following Budget Lines and Budget Modifications/Corrections as presented:

- Create Budget Lines & Modify Budget
  - A6989.51 Jane Luchsinger for Grant Work
  - A8010.1 Zoning Clerk Payroll
  - A8020.1 Planning Clerk Payroll

<b>Decrease</b>	<b>Amount</b>	<b>Increase</b>	<b>Amount</b>
A 6989.1	\$500.00	A 6989.51	\$500.00
A 8010.4	\$500.00	A 8010.1	\$500.00
A 8020.4	\$500.00	A 8020.1	\$500.00
<b>TOTAL</b>	<b>-\$1,500.00</b>	<b>TOTAL</b>	<b>+\$1,500.00</b>

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➤ Budget Corrections

Title	Current Code	Correct Code
1 <sup>st</sup> Deputy Town Clerk	A 1410.2	A 1410.12
2 <sup>nd</sup> Deputy Town Clerk	A 1410.3	A 1410.13
3 <sup>rd</sup> Deputy Town Clerk	<i>blank</i>	A 1410.14
Building Maintenance	A 1620.2	A 1620.12
Safety Insp Clerk	A 3620.1C	A 3620.12

### 5.4 Revenue Anticipation Note

Discussion was held, may be needed for Water Project. No decision made at this time. Will revisit next month.

### 5.5 Acknowledge John Conway's Assistance

#### **RESOLUTION #62-2024**

#### **ACKNOWLEDGE JOHN CONWAY**

On the motion of Councilman Kevin McDonough, seconded by Councilman Greg Triggs the following resolution was,

ADOPTED 4 AYES 0 NAYS

RESOLVED that the Town Board acknowledge John Conway for his assistance with the Town generator.

Supervisor Bernard Johnson opened Public Comment before the Executive Session to alleviate the need for speakers to wait until after the Borad reconvened.

### **PUBLIC COMMENT**

10 minutes will be given for public comment. The following individuals were heard

- Iris Helfeld
  - Acknowledged forward motion for many town projects
  - Spoke about the generational park
  - Asked if there was a survey of people from the flats and if they are for a pavilion
  - spoke about past projects in the park and commented on what is said and what is done
  
- Peter DeAngelis
  - Spoke about meeting with NYS and the inspection of the town dog kennel
  - Is willing to do the work himself and save the town money
  - Would like to walk through the kennel with the town board

### 5.6 Executive Session

To discuss the employment history of a particular individual

#### **RESOLUTION #63-2024**

#### **EXECUTIVE SESSION**

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On motion of Councilman Kevin McDonough, seconded by Councilman Greg Triggs the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board enter into Executive Session at 7:45 pm to discuss an employment history of a particular individual.

No minutes taken, no decisions were made.

On motion of Supervisor Bernard Johnson, seconded by Councilman Greg Triggs, with all in favor the Town Board exited the Executive Session at 8:10pm

### CLOSING ITEMS

With no further business or comment to be had until Highway Supervisor Donald Neiger reviews the sand and stone bids the Town Board passed the following resolution.

**RESOLUTION #64-2024**

**RECESSED MEETING**

On the motion of Councilman Devin McDonough, seconded by Councilman Bruce Getel the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board hereby recess the meeting until Wednesday, April 10, 2024 at 9:45 am for the purpose of awarding the sand and stone bids after review by Highway Supervisor Donald Neiger.

Respectfully Submitted,  
Crystal Weston, Town Clerk  
Leigh Delaney Deputy Town Clerk