



# Town of Tusten Town Board Meeting

Recess Meeting Minutes

November 29, 2022

6:00 PM

**Venue:** Tusten Town Community Hall

**Zoom ID:** [890 1678 4280](#)

**PRESENT**

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

**OTHERS PRESENT**

Crystal Weston; Town Clerk

**ABSENT**

Attorney, Ken Klein; Victoria Strumpfner, Deputy Town Clerk

## 1 Call Meeting to Order

Supervisor Johnson called the meeting to order at 6:00pm

## 2 Recessed Business

### 2.1 Sullivan County Youth Bureau

**RESOLUTION # 167 - 2022**

**SULLIVAN COUNTY YOUTH BUREAU**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorize the Superintendent to sign contract with the Sullivan County Youth Bureau for the purpose of executing the 2023 plans of the Tusten Youth Commission

### 2.2 Printer Purchase Authorization

**RESOLUTION # 168 - 2022**

**AUTHORIZATION TO PURCHASE A PRINTER**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorize the purchase of a new office printer for the 1<sup>st</sup> floor from Kristt Kelly Office Systems for the amount of \$5,995.00.

# Town of Tusten

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### 2.3 Planning Board Co-Chair

#### **RESOLUTION # 169 - 2022**

##### **PLANNING BOARD CO-CHAIR**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorize to pay active Co-Chair of Planning Board Kenneth Baim, for Chair of the Planning Board for the year of 2022 for the amount of \$600.00

### 2.4 Speed Limit

#### **RESOLUTION # 170-2022**

##### **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- 37, from County Road 23 to the Town of Cohecton Town line

### 2.5 Speed Limit

#### **RESOLUTION # 171-2022**

##### **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-21 and Cohecton Turnpike TR - 49 from State Route 97 to the Town of Highland line.

### 2.6 Set End of Year Meeting & Organizational Meeting

#### **RESOLUTION # 172 - 2022**

##### **SET MEETING TIMES FOR END & BEGINNING OF THE YEAR**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board set the End of Year meeting for December 29<sup>th</sup> 2022 at 10:00am and the 2023 Organizational Meeting Workshop set for January 3<sup>rd</sup> 2022 at 6:30pm

### 2.7 Building Committee

- Resolve water leak issue in the basement of 210 Bridge St.
- Someone coming 11/30 to come check out the leak

### 2.8 Town Hall Parking Lot

- Coacci offered his services to repair the parking lot wall so the new fence can be put up

# Town of Tusten

## Town Board Meeting

### 3 CLOSING ITEMS

#### 3.1 Board Comment

- Crystal Weston- Holiday Magic in Narrowsburg! 12/4/2022 starting @11:30am
  - Activities & Christmas characters all around town and can't forget the Horse Drawn Carriage Ride

#### 3.2 Meeting Reminders

#### 3.3 Adjournment

With no further business to be had, motion made by Supervisor Johnson, seconded Councilman Triggs all in favor.  
Meeting closed at 6:30pm

Respectively Submitted by,  
Victoria Strumpfler, Deputy Town Clerk