



# Town of Tusten Town Board Meeting

Town Board Recessed Meeting Minutes

October 26, 2022

5:30 PM

**Venue:** Tusten Town Community Hall \* Zoom ID [890 1678 4280](#)

## PRESENT

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

## OTHERS PRESENT

Jocelyn Strumpfner, Deputy Town Clerk 2

## ABSENT

Crystal Weston, Town Clerk; Victoria Strumpfner, Deputy Town Clerk

## 1 OPENING ITEMS

### 1.1 Call Meeting to Order

- Supervisor Johnson called the meeting to order at 5:32pm

### 1.2 Pledge of allegiance

- Supervisor Johnson led the pledge

## 2 BUSINESS

### 2.1 Little Lake Erie Culvert

#### **RESOLUTION # 146-2022**

#### **LITTLE LAKE ERIE CULVERT PROJECT**

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

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

**RESOLVED** that the Town Board motion to authorize the Supervisor to award and sign the bid analysis & certification of the lowest bidder, Rutledge Excavation for the amount of \$1,748,696.46.

### 2.2 Emergency Generators of NWS

#### **RESOLUTION # 147-2022**

#### **EMERGENCY GENERATOR PURCHASE APPROVAL FOR WELL HOUSE NWS**

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

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

**RESOLVED** that The Town Board accept and award the estimate from Pike County Generator as an emergency purchase as per Town Procurement Policy for the complete installation and purchase of a 38-KW generator for the NWS Well House and

**BE IT FURTHER RESOLVED** that the Supervisor be authorized and directed to sign the contract for service with Pike County Generator Inc. for \$38,445.00 as a total cost, with a deposit of \$18,500.00.

## **2.3 93 Main Street**

### **RESOLUTION # 148-2022**

#### **93 MAIN STREET**

On the motion of Councilwoman Luchsinger, seconded by Councilmember Triggs the following resolution was,

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorize the Supervisor to write a letter on behalf of the tenants to the Building Department and the Planning Board, allowing them to be put on the agenda and move forward with their use of the building.

## **2.4 Planning Board**

### **RESOLUTION # 149-2022**

#### **PLANNING BOARD CHAIRMAN**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board appoint Ken Baim as the Planning Board Chairman.

## **2.5 Planning Board**

### **RESOLUTION # 150-2022**

#### **AUTHORIZATION TO PUBLISH PLANNING BOARD MEMBER**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board authorize the Town Clerk to publish in the newspaper and post on the website and Facebook that the Planning Board has a seat open.

## **2.6 Conservation Advisory Council**

### **RESOLUTION # 151-2022**

#### **CONSERVATION ADVISORY COUNCIL**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board appoint Jane Luchsinger as the Conservation Advisory Council Chair.

## **2.7 Executive Secession**

**RESOLUTION # 152-2022**

**ENTER EXECUTIVE SECESSION**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board enter executive secession for the purpose of discussing owned real-estate property

Discussion held.

No actions taken.

On the motion of Supervisor Bernard Johnson, seconded by Deputy Supervisor Jane Luchsinger, to exit the executive session.

**3 CLOSING ITEMS**

**Meeting Reminders**

- November 1<sup>st</sup> 2022 – Town Board Budget Workshop and Regular Workshop Meeting
- November 9<sup>th</sup>, 2022 – Regular Town Board Meeting

**Board Comment**

- Ed Jackson memorial service is from 12pm-4pm at the Rasmussen Funeral Hall in Barryville, NY

**Adjournment**

With no further business to be had, motion made by Supervisor Johnson, seconded by Deputy Supervisor Luchsinger all in favor. Meeting closed at 5:55pm

Respectively Submitted by,

Victoria Strumpfler, Deputy Town Clerk