



Town of Tusten Town Board Meeting

Special Meeting Agenda Workshop

ZOOM ID: 890 1678 4280

April 06, 2021

6:30 PM

PRESENT

Supervisor Bernard Johnson
Deputy Supervisor Jane Luchsinger
Councilwoman Jill Padua
Councilman Alfred Smith
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 6:30 PM

1.2 Pledge of allegiance

Supervisor Bernard Johnson led the Pledge of Allegiance

1.3 Announcements

- Spring Cleanup is scheduled for Saturday May 1, 2021 9 am - 2 pm

1.4 Tusten Energy Committee

NYSERDA Clean Energy Community Grant

RESOLUTION #52-2021

NYSERDA CLEAN ENERGY COMMUNITY GRANT

On motion of Supervisor Bernard Johnson, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Tusten Energy Committee is hereby given authorization to apply for the NYSERDA Clean Energy Community Grant and to expend no more than \$1,000.00 from their account.

Ribbon Cutting of the HORSE on April 22, 2021 at noon.

Town of Tusten

Town Board Meeting

2 BOARD DISCUSSION - CREATION OF AGENDA ITEMS

- 2.1 Pandemic Policy
- 2.2 Password Policy
- 2.3 Highway Stone & Sand Bids Received
 - Deckleman
 - Gorr
 - Linde
 - Rutledge
- 2.4 Honey Bee Festival 9/25/2021 Road Closure
- 2.5 Fridays on Main – 5/28/2021 Road Closure – Dining & Music
- 2.6 Lions Club would like to do E-recycling at the same time as Town Clean Up Day
- 2.7 Amend Compensation Schedule / Court Officer Pay
- 2.8 Create Custodial Fund to replace Trust & Agency
- 2.9 Water Tower Needs Replacement
- 2.10 NWS Water Rate Increase
- 2.11 Bank Bonding
- 2.12 Lawn Mowing

3 CLOSING ITEMS

3.1 Meeting reminders

Town Board Regular Meeting & Public Hearing re: 2021
Comprehensive Plan is scheduled for Tuesday, April 13, 2021, at 6:30
PM. Zoom ID 890 1678 4280

3.2 Adjournment

On motion of Supervisor Bernard Johnson, seconded by Councilman Alfred Smith, the Agenda Workshop was closed at 7:31 PM