



Town of Tusten Town Board Meeting

Regular Meeting Agenda

Zoom ID: 890 1678 4280

March 9, 2021

6:30 PM

Supervisor Bernard Johnson	Present
Deputy Supervisor Jane Luchsinger	Present
Councilwoman Jill Padua	Present
Councilman Bruce Gettel	Present
Councilman Alfred Smith	Present
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 led the Pledge of Allegiance

1.3 **Announcements**

- 2021 Roadside Litter Pluck

1.4 **Payment of Bills**

RESOLUTION # 28-2021

PAYMENT OF BILLS

On motion of Councilman Bruce Gettel, seconded by Councilman Alfred Smith, the following resolution was,

ADOPTED 5 AYES, 0 NAYS

RESOLVED that the Bills be paid as presented:

Fund Account	Amt.
General Fund	\$ 36,628.63
Highway Fund	\$ 120,729.68
Water Fund	\$ 15,931.71
Sewer Fund	\$ 14,385.84
Lighting Fund	\$3,285.15
TOTAL	\$ 190,961.02

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- 2 **DIVISION REPORTS-** February 2021 Reports were read aloud by Supervisor Bernard Johnson unless otherwise states.

2.1 **Highway** – submitted by Highway Superintendent Donald Neiger

- Used 1935.5 gal of diesel fuel 1825.2 gal was for highway and 110.3 was non highway use.
- Used 201.4 gal of gas 5 was highway and 196.4 was non highway use.
- Patch holes on dirt and paved roads.
- Continue Make sand salt mix for winter.
- Cut trees Trout Pond A and Weber Rd.
- Repair equipment after storm to get ready for next snow.
- Repair wash outs on a Grassy Swamp Rd.
- Out on snow related issues most of the time.
- Clean snow from around town and intersections.

2.2 **Water & Sewer** – Submitted by NWS Dept.

- Completed monthly drinking water and waste water sampling and reporting.
- Exercised generators at Well #1 and Kirk Rd pump station.
- Shoveled around fire hydrants and plowed driveways after snow storms.
- Inspected the grinder and pump stations that were accessible.
- Responded to one after-hours power outage, ran generator at the Kirk Rd pump station for 3 hours.
- Attended three classes that New York Rural Water Association provide for free for wastewater training.
- Fixed one sewer cleanout and inspected several others.
- Located an estimated sewer easement for a property on Hickory Lane.
- Koberlein pumped and cleaned dosing tanks at sewer plant.
- Freed up several frozen distribution pipes in the sand beds.
- Made adjustments to the chlorinator at the sewer plant, as needed, to maintain federal standards on the effluent wastewater.
- Had the Union make copies, both printed and digital, of the original Wastewater Treatment Facility Operation and Maintenance Manual.
- Updated Safety Data Sheets.
- Took 1 final water meter reading.

NWS BILLING REPORT:

Water Metered Rent	\$7,413.97				
Service Charge	\$1,429.24				
Water Penalty	\$12.57				

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TOTAL RECEIVED WATER DEPARTMENT							
						\$8,855.78	
Sewer Rent			\$19,925.57				
Service Charge			\$3.00				
Sewer Penalty			\$39.58				
TOTAL RECEIVED SEWER DEPARTMENT							
						\$19,968.15	
	GRAND TOTAL						
							\$28,823.93
Kelly Agar/Jocelyn Strumpfler							
Water & Sewer Clerk							

2.3 Building Department/ Code Enforcement – submitted by Code Dept.

Construction Inspections – 15

Fire & Safety Inspections – 0

Complaint/Violation Inspections - 0

Certificate of Occupancy – 1

Certificate of Compliance – 3

Building Permits – 9

New Homes – 1

Accessory Building/Garage –

Renovation/Alteration/Addition – 3

Camping -

Chimney/Fuel – 0

Accessory Building Commercial - 0

New Commercial Construction – 0

Renovation/Alteration – Commercial Construction - 1

Deck - 0

Demolition Permit - 0

Driveway Permit – 1

Electrical – 1

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Logging Permits –
Mechanical -
Permit Renewals – 0
Pool – 0
Roof Replacement – 0
Roof Structure - 0
Septic Permits – 1
Sidewalk - 0
Sign Permit – 0
Solar Permit – 1
Well - 0
Flood Plain Permit - 0

C/O and violation search – 8

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

2020 NYS Part 1203 Report Submitted to NYSDOS

Building Inspector and Clerk attended training on 2/12/21 1 hr- Overview of In-Building Emergency Responder Radio Coverage and 3 hr Energy Conservation Construction Code.

Monies collected by this office from February 1, 2021 to February 28, 2021 are \$3,235.85

Respectfully,
Jim P Crowley, Building Inspector
JPC/js

2.4 **Assessor** - Submitted by Sole Assessor Ken Baim

During February I was kept busy with 36 deed transfers to process, which was the December rush of closings and tax sale deeds. The quarterly sales report was submitted after the deeds were entered on the computer. I attended the February Sullivan County Assessors' Association meeting via ZOOM. I realized how good I had it with deeds as the volume of deeds came up with a larger town saying they had a stack up to their elbow. No further information was garnered about any STAR changes that will be coming in April with comment being made that it was "extremely quiet" at Department of Taxation. We did however learn that an overall change in the program known as Version 4 will be coming this spring. It was decided as a group that we will

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be better off having this “rebuild” done after the final roll is out on July 1st. Having programming problems between the tentative and final rolls, and during grievance period would possibly be overwhelming. This was conveyed to our rep and is now scheduled to happen during July to August time frame. It has to be done for all users of Telescent at the same time, so it will tie in with other towns and counties. It was interesting that this information of the rebuild had to be learned through one of the local assessors via conversation with a rep, instead of information coming to all from the State.

I completed a full day continuing education course on data collection. Although I did not learn a lot about the process as I do the data collection each year, there were some interesting finer points picked up.

The process of collecting exemptions for forest and agriculture which require and annual sign up has been going smoothly. We have one new forest exemption for 2021. Tentative rates for public services were received, equalized and posted to the roll for 2021. It was very evident through address changes received after mailing of the January tax bills that the trend of seasonal residents becoming the full time Tusten residents has continued to rapidly grow.

Some filing in the office files has been completed and the files have been pulled and organized for the building permits and certificates of occupancy/compliance to do the 2021 data collection. Now it is wait for harsh winter weather and snow cover to lessen so I can get to the building sites.

Ken Baim,

Sole Assessor

- 2.5 Upper Delaware Council** – Submitted & read aloud by Tusten Rep. Susan Sullivan
Presentation; Adam Bosch, New York City Dept of Environmental Protection provided an update on warning system to communities downstream of NYC Reservoirs The zoom link is on UDC’s website. Highlights are; improved mass notification system if there were signs of a dam failure depends on improved expanded cell service. This topic is of interest to emergency management folks at County level.

Also, NYDEP is facing a serious need for employees; and urges anyone who is looking for steady employment with good benefits to go to their website and apply for a wide range of jobs.

Status Reports;

From **Project Review Committee;** there was the presentation by Shippensburg University on the GIS Mapping Tool, which provides an amazing amount detailed

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data, with layers showing soils, wetlands, zoning, slopes, flood plains, by selecting a parcel, and indicating what information you want.

Delaware River Basin Commission announced their final determination that bans Fracking in the watershed. Rulings on import/export of waste and water to come September 2021

NYDEC, and PADCNR working on accommodating increased use of their facilities this summer and tracking of invasive species. NYDEC was helpful to our beautification group with their Little Lake Erie project.

NPS - Don Hamilton gave report. NPS reversed its decision on trailered boat launching at TMR, and announced other COVID related rules, i.e., mask wearing. NPS working on filling summer internships and preparing for summer season. The meet/greet we had scheduled (Ben, Jane, myself) with Joe Salvatore was canceled as he appears to be on sick leave. Hope to reschedule.

UDC

Litter sweep

Dates are Saturday April 17 to Saturday April 24. the UDC is contacting NYDOT for permission to work on RT 97. The original idea was to clean access roads and parking areas leading to and along the River, but I believe each Litter sweep team can decide days and times to meet, and where in their Town they want to “sweep” Shannon and Ashley at UDC are providing clean up kits, publicity, and support. Evan Padua is our Litter Leader. There was excellent attendance and loads of enthusiasm at the February Zoom meeting.

Substantial Conformance Position Paper -

Laurie consolidated the recent discussions about the definition of the term ‘substantial conformance’ which guides all land use reviews (for example, Feagles Lake) conducted by UDC/NPS into a position paper which essentially says that 100% compliance is not the intent of the River Management Plan. This position paper will take the form of a resolution to be approved at next month’s meeting

Live VS Zoom meetings; UDC will conduct Committee meetings in person, at UDC offices, and will continue monthly meetings on Zoom

Other Rural Broadband, and Federal Stimulus Package The presentation by NYCDEP emphasized the importance of broadband coverage. Sullivan County program Phase I includes Liberty and Monticello Phase II plans to use existing

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structures to boost services in our area. This need is identified in our Comprehensive Plan, and there should be increased funding via the Stimulus Package.

2.6 **Energy Committee** – report submitted and read aloud by TEC Chair Brandi Merolla

2/8/21 TEC Meeting

Jennifer Porter, Brandi Merolla, Scott Porter, Star Hesse, Naomi Holoch

Cory Anne trained new food merchants The Botanist and Jill Padua of the Forestburgh Playhouse.

50+ food collection buckets are ready to give to participating food merchants for The Tusten HORSE this spring.

2/16/21 NYPA Meeting

Charles Hermann, Nate Durie, Brandi Merolla, Ben Johnson

All Covid safety protocols are followed by installers.

A contractor worksite was established. Documents posted on site.

Dimming our lights to 85%-90% will extend life of bulbs and reduce energy use without a discernable difference.

2/24/21 Sullivan Waste Reduction Alliance (SWRA) Meeting

MaryPaige Clouse Lang, Heather Brown, Bill Cutler, Brandi Merolla, Helen Rados, Kathie Aberman, Dick Riesling

Sullivan County Waste Management is also introducing a food scrap composting program this year. They will compost 4 thousand tons per year and will study 400-500 residential families to understand home food scrap collection in the county.

Their educational program is moving forward. 30% of waste is compostable eliminating it from landfills and greatly reducing diesel truck transportation. Composting food waste is environmentally and economically a great thing. Composting is the future.

Their rollout begins in the next few months as a City Pilot Residential Organics Collection Program. They plan to start small and grow the program as they educate the public.

Bill Cutler spoke of the county single stream recycling program. They are accepting all resins and get reports on the breakdown of the recyclables.

TEC chair Brandi Merolla spoke of our LED streetlights installation leading the county. She also promoted our soft plastic recycling efforts as well as our HORSE status.

We have collected 7,500 pounds of soft plastic to date and have been awarded with 4 free TREX benches, much less plastic in trees, the river and in the landscape.

2/25/21 NYPA LED Streetlights Design Meeting

Guth DeConzo Bou Reed, Carter Yepsen, Lindsay Donnelly, Frost Schroeder, Brandi Merolla, Ben Johnson

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Discussion included parking lot LED streetlights in new town “bank” property as well as the 6 decorative fixtures on Main St arriving at end of March or early April.

Wi-Fi will be transmitted from the 6 Main St fixtures for town festivals and parades for residents and visitors. Ben is working with our town IT employee to set it up. The system will be able to run a report to inform the town of WiFi use on normal days and on days of large events.

3/1/21 TEC Meeting

Jen Porter, CoryAnne Mansel, Brandi Merolla, Naomi Holoch, Catherine Lewis

Cory putting together a press release for April announcing the HORSE starting date around Earth Day and The Farmer’s Market 2021 start date.

Ribbon cutting will be livestreamed on the TEC Facebook page. TEC compiling an invite list for supporters of the project.

Participating food merchants will be given a Designated Food Merchant certificate that reads “We Feed The Tusten HORSE...” to be hung at their restaurants, markets or theaters. The Heron, 2 Queens, Pete’s Market, The Botanist, Blue Fox, The Laundrette and The Forestburgh Playhouse.

Narrowsburg Electric is connecting the power to the HORSE supervised by Scott Porter.

Ben to fill out inspection form for the code enforcer.

Zoom training will start soon for volunteer operators led by Impact Technology, makers of the HORSE.

3/2/21 NYPA Meeting

Nate Durie, Chuck Hermann, Doug Winston, Brandi Merolla

All safety protocols from NYPA and OSHA has been followed daily.

96 lights have been installed so far. 30% of the old lights have needed new wiring. The old NYSEG wiring was faulty. This cost was already incorporated in our Tusten budget. No extra costs.

6 decorative pendant fixtures will be ready to hang on Main St by the end of March or beginning of April.

NYPA needs to know when the closing of the bank building is so that when they return to finish installation on all remaining lights, the parking lot lights will be installed too.

On Bridge St, two 45-watt bulbs needed. NYPA has ordered them.

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NYPA couldn't locate several locations from NYSEG's list of Tusten lights. Hill St, Pine St, River Rd and 2 lights on Luxton Lake Rd haven't been found. They are consulting with NYSEG.

NYPA has requested Brandi find a map of Tusten where she documented all of our streetlights many years ago.

Brandi has modified the NYPA press release for Tusten.

Tusten will get training from Cimcon on how to program dimming with the computer system, etc. Cimcon will be provided with a list of names and email addresses for those to be trained asap.

On 2/25/21 The DRBC and Governors from NY, NJ, PA and Delaware voted to permanently BAN fracking in the Delaware River Basin protecting drinking water for 17 million residents and to protect the river's fish and wildlife. The TEC fully supports the ban and thanks all who advocated for our river for 12 long years.

Brandi Merolla

Chair TEC 3/4/21

2.7 Zoning Re-Write Committee – no report received at this time.

2.8 Grants

1. UDC TAG (Technical Assistance Grant) – Comprehensive Phase 2 is almost complete, the draft is available for public review, online, at the Library of the Town Hall. Please review and submit your comments prior to the Public Hearing on March 22, 2021
2. Little Lake Erie Culvert Project – If all goes according to plan the project is expected to begin in July and end by October.
3. Sullivan Renaissance – Tusten applied for a feasibility study of the Town Hall and the was turned down, so now Tusten is applying for the Sullivan Renaissance Impact Grant for Phase 1 of the Riverwalk with Shumaker Engineering.
4. Water Infrastructure

3 OLD BUSINESS

3.1 Hours for Temp Assistant to the NWS Clerk & Bookkeeper

RESOLUTION # 29-2021

APPROVAL FOR CONTINUED HOURS FOR TEMP ASSISTANT NWS CLERK & TOWN BOOKKEEPER

On motion of Councilman Alfred Smith, seconded by Councilwoman Jill Padua, the following resolution was,

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ADOPTED 5 AYES 0 NAYS

RESOLVED that Jocelyn Strumpfler, Temporary Assistant to the NWS Clerk, Town Bookkeeper & Confidential Secretary, will continue as previously appointed with extra time approved by the Town Supervisor as needed.

3.2 Appoint New EBO Login Holder(s)

RESOLUTION # 30-2021

APPOINT NEW EBO LOGIN HOLDER AND REMOVE PREVIOUS

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that Deputy Supervisor Jane Luchsinger, as the designated responsible local official for all matters relating to NYSDOT project 9754.85 be hereby authorized to remove Karen Valenti as EBO Login Holder and to appoint Supervisor Bernard Johnson and Bookkeeper Kelly Agar as EBO Login holders for the above referenced project. Effective Immediately.

3.3 Amend Compensation Schedule for Acquisition re: Little Lake Erie Culvert Project

RESOLUTION # 31-2021

AMEND COMPENSATION SCHEDULE FOR AQUITION RE: LITTLE LAKE ERIE CULVERT

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that Resolution # 149-2020 entitled Little Lake Erie Culvert Project Compensation Schedule for Adjoining Property Owners be amended with the changes in awards as follows:

<u>Owner</u>	<u>T.E.SF</u>	<u>Unit of Value</u>	<u>Award*</u>	<u>Rounded</u>
Dirlam	6847	1.85	\$2,533.39	\$2,600.00
Yard Sale	1669	1.85	\$617.53	\$700.00

*** SF X Unit of Value X 10% X 2 Years = Award**

Rental value is 10% of market value per s.f. per year

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REVISED MAPS AND AWARDS 3-9-2021

3.4 Comprehensive Plan

- Intent for Lead Agency

RESOLUTION # 32-2021

INTENT FOR LEAD AGENCY RE: COMPREHENSIVE PLAN

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

ADOPTED 5 AYES 0 NAYS

Motion to accept the SEQR Notice of Intent to Serve as Lead Agency for the Adoption of the Town of Tusten Comprehensive Plan,

WHEREAS: The Town of Tusten is completing the process of developing a comprehensive plan, which is a Type 1 action under SEQR; and

WHEREAS: In accordance with the SEQR Regulations (6 NYCRR Part 617) and coordinate review procedures therein, the Tusten Town Board, as the most appropriate agency, intends to serve as Lead Agency for the SEQR review of this Type 1 action, and, in this capacity, will determine if the proposed action may have any significant adverse impacts on the environment;

NOW THEREFORE BE IT RESOLVED: The Town of Tusten Town Board hereby declares its intention to serve as Lead Agency for the SEQR Coordinated Review of this Type 1 Action; and

BE IT FURTHER RESOLVED the Town Board directs its Consultant Genius Loci Planning to prepare and circulate, in accordance with SEQR, a Notice of Intent for the Town Board to be Lead Agency to Involved and Interested Agencies, along with Part 1 of the FEA and a link to the Draft Comprehensive Plan.

- SEQRA

RESOLUTION # 33-2021

ACCEPT SEQRA RE: COMPREHENSIVE PLAN

On motion of Councilman Alfred Smith, seconded by Councilman Bruce Gettel, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that the SEQRA re: Tusten's Comprehensive Plan be accepted as reviewed & answered by the Town Board with no additional comments made.

3.5 Town Hall Project/ Purchase of Wayne Bank Narrowsburg Branch (93 Main St. Narrowsburg, NY)

- Intent for Lead Agency

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RESOLUTION # 34-2021

INTENT TO SERVE AS LEAD AGENCY re: Acquisition of property located at 93 Main Street

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED to accept the SEQR Notice of Intent to Serve as Lead Agency for the Purchase of Wayne Bank Narrowsburg Branch Property located at 93 Main Street, Narrowsburg, NY 12764, hereby Declaring Lead Agency.

- SEQRA Full Environmental Assessment Part 1

RESOLUTION # 35-2021

ACCEPT PART 1 OF THE FEAF

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Town Board of the Town of Tusten reviewed and accepted the FEAF Part 1 of SEQRA regarding the acquisition of property located at 93 Main Street, Narrowsburg New York.

- SEQRA Full Environmental Assessment Part 2

RESOLUTION # 36-2021

ACCEPT PART 2 OF THE FEAF re: Acquisition of property located at 93 Main Street

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Town Board of the Town of Tusten has reviewed & accepted the FEAF Part 2 of SEQRA regarding the acquisition of property located at 93 Main Street, Narrowsburg New York with all response indicating to be “no or small”.

- SEQRA Full Environmental Assessment Part 3

RESOLUTION # 37-2021

DECLARING A NEGATIVE DECLARATION AND ACCEPTANCE OF PART 3 OF THE FEAF re: Acquisition of property located at 93 Main Street

On motion of Deputy Supervisor Jane Luchsinger, seconded by Councilwoman Jill Padua, the following resolution was,

ADOPTED 5 AYES 0 NAYS

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RESOLVED that the Town Board of the Town of Tusten hereby declares & adopts a Negative Declaration regarding the acquisition of property located at 93 Main Street, Narrowsburg New York based on the “no or small impact” responses in Part 2 of the FEAF.

3.6 Set Dog Fees

RESOLUTION # 38-2021

SET DOG FEES

On motion of Councilman Alfred Smith, seconded by Councilman Bruce Gettel, the following resolution was,

ADOPTED 5 AYES 0 NAYS,

RESOLVED, that the Town Board hereby establishes the following fees to be paid to the Town Clerk upon redemption of seized dogs pursuant to §115-6 D of the Code of the Town of Tusten:

- \$25.00 for each day of impoundment to offset the expense incurred by the Town to board each seized dog
- \$75.00 to offset the expense incurred by the Town to transport each seized dog for impoundment

3.7 Advertise Stone & Sand Bids

RESOLUTION # 39-2021

ADVERTISE STONE & SAND BIDS FOR HIGHWAY

On motion of Supervisor Bernard Johnson, seconded by Councilman Alfred Smith, the following resolution was,

ADOPTED 5 AYES 0 NAYS,

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise the Stone & Sand Bids for Highway with an and opening of the bids on 4-6-21 at the Town Board Special Meeting and awarding on 4-13-21 at the Town Board Regular Meeting

4 **PUBLIC COMMENT**

10 minutes was given for public the public to make comment, comments were heard from the following:

- Star Hesse – re: Rasmussen Funeral & Furniture Store on Main ST
- Susan Sullivan – re: Rasmussen Funeral & Furniture Store on Main ST
- Brandi Merolla – re: Main Street Building and possible purchase or use
- Camille O'Brien, Senator Martucci's Office will be setting up an office in Liberty if anyone would like to reach out to ask questions or make an appointment.
 - Deputy Supervisor Jane Luchsinger presses the issue of Broadband in the area & questions of funding for improvement projects such as water projects and infrastructure
 - Susan Sullivan – UDC would like to sign up for updates from your office
- Mike Farrell – re: Main Street Building and possible purchase or use

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- Greg Triggs- *Extra Street lights are they going in at the park? Concerns for activity in the park with the upcoming spring*
 - Supervisor Bernard Johnson – *Street lights have been repurposed to the parking lot on main street now that the town will own that property*

5 **NEW BUSINESS**

5.1 **Minutes**

RESOLUTION # 40-2021

ACCEPT MINUTES

On motion of Councilwoman Jill Padua, seconded by Councilman Alfred Smith, the following resolution was,

ADOPTED 5 AYES 0 NAYS,

RESOLVED to Accept Minutes as presented for:

- January 5, 2021 Organizational Meeting
- January 12, 2021 Regular Meeting
- February 9, 2021 Regular Meeting

5.2 **Soft Plastic TEC**

RESOLUTION # 41-2021

SOFT PASTIC

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

ADOPTED 5 AYES 0 NAYS,

RESOLVED to approve the Soft plastic initiative by the Tusten Energy Committee

Whereas the Tusten Energy Committee desires to protect the environment from soft plastic refuse that poses a danger to wildlife, fish and humans and

Whereas the Tusten Energy Committee desires to provide soft plastic drop off locations throughout the town to achieve the goal of reducing the effects of the plastic on the environment and,

Whereas the Tusten Energy Committee wants to provide a recycling program for unwanted soft plastic waste to reduce garbage volume by keeping the waste out of landfills and,

Whereas the Tusten Energy Committee desires to raise awareness of reducing the use of plastic thereby reducing carbon emissions and allowing residents and businesses to recycle soft plastic and

Whereas as an additional incentive, TREX rewards collection efforts with free benches made of high- performance low maintenance recycled material for our community and visitors to use and,

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Therefore, be it Resolved that the Town of Tusten Town board hereby supports the Tusten Energy Committee in creating a soft plastic recycling initiative

5.3 Scenic Byway Contribution

RESOLUTION # 42-2021

AUTHORIZE SCENIC BYWAY CONTRIBUTION

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

ADOPTED 5 AYES 0 NAYS,

RESOLVED to approve the yearly voluntary contribution in the amount of \$1000.00 to the Upper Delaware Scenic Byway. Monies have been allocated for this purpose in the Adopted 2021 Budget.

5.4 Liquor License

RESOLUTION # 43-2021

LIQUOR LICENSE

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

ADOPTED 5 AYES 0 NAYS,

RESOLVED that the Town of Tusten acknowledges that a Liquor License Application is being filed by The Launderette LLC located at 20 5th Street, Narrowsburg, NY for Liquor, Wine, Beer & Cider.

In this instance the Town of Tusten waives its right to the 30 day hold and consents to the processing and issuance of the aforesaid license.

5.5 USDA Grant

RESOLUTION # 44-2021

USDA GRANT

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

ACCEPTED 5 AYES 0 NAYS

RESOLVED, that the Town Board hereby authorize Deputy Supervisor Jane Luchsinger to apply for a USDA Grant for a feasibility study for renovation of Community Space within the Town of Tusten and,

Furthermore, be it resolved that the Town of Tusten approve the 20% match for the above USDA Grant payable to Delaware Engineering pending Grant award.

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6 **PUBLIC COMMENT**

Prior to opening the Public Comment period Town Supervisor reviewed the meeting reminders for those who wish to leave prior to the 10 minutes will be given for public comment. Please keep your comments directed to the board.

7 **EXECUTIVE SESSION**

7.1 **ENTER INTO EXECUTIVE SESSION**

RESOLUTION # 45-2021

ENTER INTO EXECUTIVE SESSION

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

ADOPTED 5 AYES 0 NAYS

RESOLVED that the Town Board enter into Executive Session at 8:15 PM to discuss the acquisition/ potential sale of real property.

ZOOM RECORDING PAUSED

No decision made.

No minutes recorded.

Motion made by Supervisor Bernard Johnson and seconded by Councilman Bruce Gettel to Exit the executive session at 8:30 PM. All in favor.

8 **NEW BUSINESS CONT'D**

ZOOM RECORDING ERROR – RECORDING ENDED

Motion by Supervisor Bernard Johnson to Recess Meeting for: *Bond Council and any other items that may come before the board requiring attention prior to the next scheduled regular meeting to be held on Thursday March 18, 2021 at 4:30 PM*, seconded by Councilman Bruce Gettel, All in Favor.

9 **CLOSING ITEMS**

9.1 **Board Comment**

No further Comments made.

9.2 **Meeting reminder**

- **Town Board Recessed Meeting**
March 18, 2021 at 4:30 pm **Zoom ID 890 1678 4280**

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- **Comprehensive Committee Public Hearing** re: Draft Comp Plan
March 22, 2021 at 6:30 Pm **Zoom ID 850 2648 8110**
- **Town Board Public Hearing** re: Draft Comprehensive Plan & **Special Meeting:**
Agenda Workshop
April 6, 2021 at 6:30 PM **Zoom ID 824 5695 1172**
- **Town Board Regular Meeting**
April 13, 20221 at 6:30 Pm **Zoom ID 890 1678 4280**

9.3 Adjournment

Meeting has been recessed until Thursday March 18, 2021 at 4:30 pm

RESPECTIVELY SUBMITTED BY
CRYSTAL WESTON
Town Clerk