



# Town of Tusten Town Board Meeting

END OF YEAR Meeting Minutes  
December 29, 2022  
10:00 AM

Venue: Tusten Community Hall & Zoom ZOOM ID 890 1678 4280

<b>PRESENT</b>	Supervisor Bernard Johnson Deputy Supervisor Jane Luchsinger Councilman Greg Triggs Councilman Bruce Gettel Councilman Kevin McDonough
<b>OTHERS PRESENT</b>	Crystal Weston, Town Clerk; Victoria Strumpfler, Deputy Town Clerk

## 1 OPENING ITEMS

1.1 Call Meeting to Order  
Supervisor Johnson called the meeting to order at 10:16am

1.2 Pledge of allegiance  
Supervisor Johnson led the pledge

1.3 Payment of Bills

**RESOLUTION # 181-2022**

**PAYMENT OF BILLS**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the End of Year Bills be paid as presented:

Fund Acct	Ck Acct Disburse	Voucher #s	Late Bills
<b>General</b>	\$61,300.43	934-951, 936,937,987	933,840,839
<b>Highway</b>	\$46,234.52	953-965,952,986	-
<b>Water</b>	\$12,303.14	966-973,984	-
<b>Sewer</b>	\$14,216.77	974-983,985	-
<b>Lighting dist.</b>	\$ 1,541.18	984A, 932	-
<b>Escrow Accts</b>	\$1,121.25		
<b>TOTAL</b>	<b>\$136,717.29</b>		

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## 2 END OF YEAR BUSINESS

### 2.1 Office Clerk

#### **RESOLUTION # 182-2022**

#### **OFFICE CLERK**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board motion to authorize the creation of the position, Part Time Office Clerk.

### 2.2 Budget Transfers

#### **RESOLUTION # 183-2022**

#### **BUDGET TRANSFERS**

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

**RESOLVED** that the Town Board motion to approve the end of year budget transfers as presented:

Sewer					
Increase	SS8130.2	\$ 1,827.00	Decrease	SS8197.2	\$ (5,041.00)
	SS8130.4	\$ 3,214.00			
<b>TOTAL</b>		<b>\$ 5,041.00</b>	<b>TOTAL</b>		<b>\$ (5,041.00)</b>

Water					
Increase	SW8330.4	\$ 3,385.83	Decrease	SW8340.4	\$ (3,385.83)
<b>TOTAL</b>		<b>\$ 3,385.83</b>	<b>TOTAL</b>		<b>\$ (3,385.83)</b>

Highway					
Increase	DA5110.1	\$ 6,095.00	Decrease	DA5121.4	(\$276,788)
	DA5110.4	\$ 9,656.00			
	DA5130.2	\$206,294.00			
	DA5130.5	\$ 23,662.00			
	DA5142.4	\$ 31,054.00			
	DA9055.8	\$ 27.00			
		\$ -			
<b>TOTAL</b>		<b>\$ 276,788.00</b>	<b>TOTAL</b>		<b>(\$276,788)</b>

<b>TOTAL</b>		<b>\$ 45,317.00</b>	<b>TOTAL</b>		<b>\$ (45,317.00)</b>
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General						
Increase	A1110.13	\$ 2,275.00		Decrease	A1620.4	\$(19,672.00)
	A1320.4	\$ 1,000.00				
	A1355.4	\$ 624.00				
	A1410.13	\$ 246.00				
	A1430.4	\$ 191.00				
	A1620.12	\$ 968.00				
	A1910.4	\$ 6,421.00				
	A5010.4	\$ 1,762.00				
	A7110.1	\$ 3,826.00				
	A7510.4	\$ 13.00				
	A9030.8	\$ 1,855.00				
	A9035.8	\$ 491.00				
<b>TOTAL</b>		<b>\$ 19,672.00</b>		<b>TOTAL</b>		<b>\$ (19,672.00)</b>

Increase	A1420.4	\$ 30,178.00		Decrease	A1940.2	\$(19,000.00)
					A1990.4	\$(10,100.00)
					A6510.4	\$(1,078.00)
<b>TOTAL</b>		<b>\$ 30,178.00</b>		<b>TOTAL</b>		<b>\$(30,178.00)</b>

Increase	A7110.4	\$ 9,801.00		Decrease	A1440.4	\$ (9,801.00)
<b>TOTAL</b>		<b>\$ 9,801.00</b>		<b>TOTAL</b>		<b>\$ (9,801.00)</b>

Increase	A8010.4	\$ 6,987.00		Decrease	A5182.4	\$ (5,473.00)
					A5132.4	\$(1,514.00)
<b>TOTAL</b>		<b>\$ 6,987.00</b>		<b>TOTAL</b>		<b>\$ (6,987.00)</b>

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## 2.3 Budget Modification

### **RESOLUTION # 184-2022**

#### **BUDGET MODIFICATION**

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

**ADOPTED 5 AYES 0 NAYS**

**RESOLVED** that the Town Board motion to approve the end of year budget modifications as presented:

Increase		
A1410.13	Town Clerk - Deputy 2	\$10,000.00
Decrease		
A5031	interfund transfer	\$10,000.00

## 2.4 Amend Budget

### **RESOLUTION # 185-2022**

#### **AMEND BUDGET**

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 motion to approve the end of year budget amendments as presented:

<b>Highway Fund - Amend Budget</b>		
<b>Increase</b>	<b>Income</b>	
DA3501	State Aid - CHIPS	\$204,289.57
<b>Increase</b>	<b>Expense</b>	
DA5112.2	Capital Outlay - CHIPS	\$178,287.57

<b>General Fund -</b>	<b>Amend</b>	<b>Budget</b>
<b>Increase</b>		
A9060.8	Health Benefits	\$14,528.00
<b>Decrease</b>		

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A3620.1	Safety Inspection personal	\$14,528.00
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### 2.5 NWS Filter Sand Bid Award

#### **RESOLUTION # 186-2022**

#### **NWS FILTER SAND BID AWARD**

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 upon recommendation of the Narrowsburg Water Sewer Interim superintendent hereby award the Narrowsburg Water Sewer Filter Sand Bid to Wibco in the amount of \$80,838.00.

### **3 PUBLIC COMMENT**

*10 minutes will be given for public comment. Please keep your comments directed to the board.*

### **4 CLOSING ITEMS**

#### 4.1 Board Comment

Happy New Year

#### 4.2 Meeting Reminders

- Town Board Organizational Meeting Tuesday, January 3, 2023, 6:30 PM
- Town Board Regular Meeting Tuesday, January 10, 2023, 6:30 PM

#### 4.3 Adjournment

With no further business to be had, the meeting was adjourned at 10:23am on motion of Deputy Supervisor Luchsinger, seconded by Supervisor Johnson. All in favor.

Respectfully Submitted,  
Crystal Weston, Town Clerk