

# Town of Tusten Town Board Meeting

Workshop Agenda September 6, 2022 6:30 PM

Venue: Town of Tusten Community Hall 210 Bridge Street

PRESENT Supervisor Bernard Johnson

Deputy Supervisor Jane Luchsinger Councilman Kevin McDonough

Councilman Greg Triggs Councilman Bruce Gettel

ABSENT Ken Klein Esq., Attorney to the Town

OTHERS PRESENT Crystal Weston, Town Clerk; Victoria Strumpfler,

Deputy Town Clerk; Jocelyn Strumpfler, Deputy Town Clerk #2; Star Hesse; Bernie Lohmann

#### 1 **OPENING ITEMS**

1.1 Call Meeting to order
Supervisor Johnson opened the workshop meeting at 6:30pm

1.2 Pledge of allegiance
Supervisor Johnson led the pledge

#### 2 AGENDA WORKSHOP

- 2.1 Discussions were held on the following items:
  - LL #1 Of 2022- National Park Service approves
  - LL #2 Of 2022 Conservation Advisory Council
  - NWS needs sand go out for bid
  - O H.O.R.S.E. can we divest?
  - o 93 Main ST. start process
  - Town Hall start process
  - o Court Grant (Jane, Jocelyn) must be approved

## Town of Tusten Town Board Meeting

- o Preliminary Budget set workshop by end of month
- Ambulance monetary issues
- o Contract with Coacci water use for watering flowers
- o Budget Modifications move monies within budget
- o Culvert Bids -
  - > Pre bid date 9/21
  - ➤ Opening bid date 10/6
- Authorize NWS to work with RCAP
- 2.2 No actions taken at this time

### 3 **CLOSING ITEMS**

- 3.1 Meeting reminders
  Town Board Regular Meeting Tuesday Sept. 13, 2022 6:30 PM
- 3.2 Adjournment

With no further business to be had, motion made by Councilman McDonough seconded by Councilman Triggs all in favor. Meeting closed at 7:05pm

Respectively Submitted by,

Victoria Strumpfler, Deputy Town Clerk