



Recessed Meeting Minutes

December 15, 2023

6:30 PM

Zoom ID: 879 2661 1419

PRESENT

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

OTHERS PRESENT

Town Clerk, Crystal Weston

OPENING ITEMS

1.1 Call Meeting to Order

Supervisor Johnson called the meeting to order at 5pm

1.2 Pledge of allegiance

Supervisor Johnson led the pledge

1.3 Payment of Bills

RESOLUTION # 130-2023

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

ADOPTED 5 AYES 0 NAYS

RESOLVED the Town Board motion to pay the bills as presented:

Fund Acct **Ck Acct Disburse** **Voucher #'s** **Late Bills Voucher #'s**

| | | | |
|------------------------|--------------------|-----------------------------|----------------|
| General | \$53,133.31 | 771-797, 797A | 770,692 |
| Highway | \$66,771.08 | 798-807 | |
| Water | \$12,359.86 | 808-817 | |
| Sewer | \$11,385.94 | 818-825,825A,826-829 | |
| Lighting dist | - | | |
| Escrow Accts | - | | |
| Capital General | - | | |
| Capital Highway | \$ | | |
| Capital Water | \$ | | |

TOTAL **\$145,626.52**

2 OLD BUSINESS

2.1 Set the Organizational Meeting

RESOLUTION # 131-2023

SET ORGANIZATIONAL MEETING

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

ADOPTED 5 AYES 0 NAYS

RESOLVED the Town Board set the 2024 Organizational meeting for January 2nd 2024 at 6:30pm

2.2 NWS Committee Meeting falls on Jan 1, 2024

RESOLUTION # 132-2023

NWS COMMITTEE MEETING

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

ADOPTED 5 AYES 0 NAYS

RESOLVED the Town Board motion to move the NWS Committee Meeting to January 8th, 2023 at 10:00am

2.3 Sullivan 180 Municipal Partnership Expression of Interest

RESOLUTION # 133-2023

SULLIVAN 180 MUNICIPAL PARTNERSHIP

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

ADOPTED 5 AYES 0 NAYS

RESOLVED the Town Board authorize Tusten Youth to apply for the Sullivan 180 Municipal Partnership Grant

3 PUBLIC COMMENT

- No comment

4 CLOSING ITEMS

Board Comment

Meeting Reminders

Town Board End of Year Meeting December 29, 2023 at 11:00am

Adjournment

With no further business to be had, the meeting closed at 5:08pm on motion of Supervisor Johnson, seconded by Deputy Supervisor Luchsinger

Respectfully Submitted,
Crystal Weston, Town Clerk