



Town of Tusten Town Board Meeting

END OF YEAR Meeting Agenda
December 29, 2023
11:00 AM
ZOOM ID 890 1678 4280
Venue: Tusten Community Hall

PRESENT Supervisor Bernard Johnson
Councilmen Greg Trigg
Councilman Kevin McDonough
Councilman Bruce Gettel

OTHERS PRESENT Town Clerk, Crystal Weston

ABSENT Deputy Supervisor Luchsinger

1 **OPENING ITEMS**

- 1.1 Call Meeting to Order
Supervisor Johnson called the meeting to order at 11:15am
- 1.2 Pledge of allegiance
Supervisor Johnson led the pledge
- 1.3 Payment of Bills

RESOLUTION # 134-2023

PAYMENT OF BILLS

On the motion of Councilman McDonough seconded by Councilman Triggs the following resolution was

ADOPTED 4 AYES 0 1 ABSENT

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

Fund Acct	Ck Acct Disburse	Voucher #'s
General	\$49,185.20	830-855, 895
Highway	\$54,371.25	856-867
Water	\$11,362.16	868-877
Sewer	\$16,006.73	878-891
lighting dist		
escrow accts		

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Capital General		
Capital Highway		
Capital Water		
TOTAL	\$130,925.34	

2 END OF YEAR BUSINESS

2.1 Budget Transfers

RESOLUTION # 135-2023

BUDGET TRANSFERS

On the motion of Councilmember Gettel seconded by Councilman Gettel the following resolution was

ADOPTED 4 AYES 0 NAY 1 ABSENT

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

General Fund					
Increase	A1355.12	\$4,654.50	Decrease	A1355.4	\$4,654.50
	A1355.12	\$742.58		A1010.4	\$742.58
	A1410.13	\$7,495.11		A5031	\$7,495.11
	A1430.4	\$427.73		A1620.12	\$447.45
	A1110.12	\$367.50		A1110.4	\$174.23
	A1220.1	\$181.00		A6510.4	\$173.55
	A1220.4	\$1,500.00		A1920.4	\$197.29
	A1410.12	\$478.92		A1355.2	\$1,989.23
	A1410.4	\$1,058.52		A1410.4	\$1,437.00
	A1420.4	\$5,500.00		A1440.4	\$5,250.00
	A1620.1	\$885.80		A3510.2	\$250.00
	A1620.4	\$35,265.32		A1450.4	\$885.80
	A1430.1	\$99.67		A1990.4	\$12,500.00
	A1910.4	\$10,535.91		A8010.4	\$11,058.50
	A9060.8	\$16,062.99		A1930.4	\$3,000.00
	A3620.4	\$455.46		A1940.2	\$2,000.00
	A5010.4	\$669.33		A3510.4	\$3,824.00
	A5132.4	\$957.76		A5182.4	\$2,488.05
	A5410.4	\$4,607.59		A1430.2	\$99.67
	A7310.4	\$1,565.65		A9901	\$10,000.00
	A9030.8	\$2,402.61		A8160.4	\$525.60
	A9035.8	\$558.67		A3620.1	\$17,173.91
				A7510.4	\$455.46

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			A3620.12	\$2,166.00
			A7150.4	\$957.76
			A3650.4	\$2,000.00
			A3089.1	\$1,565.65
			A71110.1	\$2,402.61
			A7110.2	\$558.67
GENERAL TOTALS		\$96,472.62		\$96,472.62
Highway Fund				
Increase			Decrease	
	DA9055.8	\$ 14.32		DA5110.4 \$ 24,435.28
	DA9035.8	\$ 170.68		DA51214 \$ 246,967.37
	DA5130.2	\$246,967.37		
	DA5142.4	\$ 12,325.20		
	DA5130.4	\$ 11,925.08		
HIGHWAY TOTALS		\$271,402.65		\$ 271,402.65
Water Fund				
Increase			Decrease	
	SW8310.4	\$ 24,227.66		SW8310.1 \$ 5,000.00
	SW8320.4	\$ 8,409.02		SW8330.4 \$ 5,000.00
	SW8340.4	\$ 3,221.64		SW8397.2 \$ 29,683.04
	SW8397.4	\$ 39,792.15		SW1900 \$ 2,000.00
	SW9055.8	\$ 32.57		SW90608 \$ 3,300.00
				SW9901.0 \$ 7,400.00
				SW9901.9 \$ 4,500.00
			Water unappropriated funds	\$18,800
WATER FUND		\$ 75,683.04		\$ 75,683.04
Sewer Fund				
Increase			Decrease	
	SS8120.4	\$ 8,146.10		SS8130.2 \$ 8,000.00
	SS8110.4	\$ 13,846.96		SS8197.2 \$ 13,846.96
				SS8130.4 \$ 146.10
SEWER TOTALS		\$ 21,993.06		\$ 21,993.06
TOTAL BUDGET TRASFERS				
		\$465,551.37		\$465,551.37

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2.2 Interfund Transfer

RESOLUTION # 136-2023

INTERFUND TRANSFER

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

ADOPTED 4 AYES 0 NAYS 1 ABSENT

RESOLVED that the following interfund transfers be accepted as presented:

Transfer \$4,500 from SS9901.9 – A5031

Transfer \$4,500 from SW9901.9 – A5031

To cover NWS Billing Clerk

2.3 Discussion

- NWS Shed at pump #2 looks to be in need of repair/replacement
- The board will look into a resolution

2.4 Mike Preis

- Board members received new insurance proposal for 2024

3 **PUBLIC COMMENT**

No comments were heard at this time

4 **CLOSING ITEMS**

4.1 Board Comment – none

4.2 Meeting Reminders

- Town Board Organizational Meeting Tuesday, January 2nd, 2023, 6:30 PM
- Town Board Regular Meeting Tuesday, January 9th, 2023, 6:30 PM

4.3 Adjournment

With no further business to be had, the meeting closed at 11:30am on motion of Councilman McDonough, seconded by Councilman Gettel

Respectfully Submitted,

Crystal Weston, Town Clerk