

**BID OPENING**

There was one bid received for the Rental of Construction Equipment for Emergency and Non-Emergency Work. Bids were due by January 19, 2021 at 3:00 pm to be opened and read aloud at 5pm. At that time Mayor Hubbell opened the bid received from Hubbell, Inc. The bid proposed was as follows:

**Bulldozer 1 Rental with Operator**

- 1) Day-----\$ 1,680.
- 2) Week-----\$ 8,400.
- 3) Month-----\$33,600.

**Bulldozer 2 Rental with Operator**

- 1) Day-----\$ 2,100.
- 2) Week-----\$ 9,975.
- 3) Month-----\$39,900.

**Bulldozer 3 Rental with Operator**

- 1) Day-----\$ 2,310.
- 2) Week-----\$10,500.
- 3) Month-----\$42,000.

**Excavator 1 Rental with Operator**

- 1) Day-----\$ 2,520.
- 2) Week-----\$ 9,870.
- 3) Month-----\$37,800.

**Excavator 2 Rental with Operator**

- 1) Day-----\$ 2,100.
- 2) Week-----\$ 8,190.
- 3) Month-----\$28,350.

**Excavator 3 Rental with Operator**

- 1) Day-----\$ 2,310.
- 2) Week-----\$ 8,400.
- 3) Month-----\$33,600.

**Excavator 4 Rental with Operator**

- 1) Day-----\$ 2,625.
- 2) Week-----\$10,290.
- 3) Month-----\$39,375.

**Excavator 5 Rental with Operator**

- 1) Day-----\$ 2,890.
- 2) Week-----\$11,025.
- 3) Month-----\$42,000.

**Excavator 6 Rental with Operator**

- 1) Day-----\$ 2,995.
- 2) Week-----\$11,340.
- 3) Month-----\$44,100.

**Truck & Trailer 40 Ton (Lowboy) with Operator**

- 1) Day-----\$ 1,000.

**Backhoe-Loader Combination 1 Rental with Operator**

- 1) Day-----\$ 1,260.
- 2) Week-----\$ 4,725.

3) Month-----\$18,900.

Backhoe-Loader Combination 2 Rental with Operator

1) Day-----\$ 1,680.

2) Week-----\$ 8,400.

3) Month-----\$33,600.

There was no input from the public in attendance and the Public Hearing was closed. The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:02 pm on January 19, 2021 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

|              |         |
|--------------|---------|
| John Hubbell | Mayor   |
| Dave Budin   | Trustee |
| Sarah Scully | Trustee |

Also in attendance was Mike Martin.

\*All unanimous votes are unanimous without the Mayor voting unless otherwise noted\*

Those in attendance stood for the Pledge of Allegiance.

**MINUTES**

A motion was made by Trustee Scully and seconded by Trustee Budin to accept the minutes of the December 15, 2020 meeting as presented. The motion passed unanimously with Mayor Hubbell voting in this instance.

**PUBLIC COMMENT**

Mayor Hubbell asked the public in attendance for any comment. There was none from the public, but Trustee Budin, as a businessperson, thanked Mayor Hubbell and Trustee Scully, along with the fire department for their help with alerting residents, evacuation and keeping the Main Street residents informed and well prepared during the Christmas Day flooding event in the Village.

**OLD BUSINESS**

**NY RISING UPDATES**

Mayor Hubbell reported the following on the New York Rising projects:

**MFD and DPW Facility Improvements:**

A complete walk-through was performed with GOSR. There is a small punch list including enclosing conduit in the wall in the Firehouse and installing a visual block (fence) between the generator and the Church as required by federal standards. Waiting on GOSR as to how to proceed.

**Binnekill Bulkhead, Levee Repair and Improvement:**

Waiting for final approvals on permitting.

A motion was made by Trustee Budin and seconded by Trustee Scully to approve payment in the amount of \$2,603.65 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #70440 dated 10/27/2020 for meetings, permitting and final design on the Binnekill Bulkhead, Levee Repair and Improvement project. The motion passed unanimously with Mayor Hubbell voting in this instance.

**Gateway Study Implementation Plan:**

Filing for most of the permits has begun, and we should be getting the final design soon.

A motion was made by Trustee Scully and seconded by Trustee Budin to approve payment in the amount of \$14,711.25 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #150518 dated 11/18/2020 for meetings, preliminary design, permitting and sediment testing on the Gateway Study Implementation Plan project. The motion passed unanimously with Mayor Hubbell voting in this instance.

**Scott Brook:**

The Advertisement for Bids went out on January 15, 2021 with a return date of February 12, 2021. There is a pre-bid site visit set for February 2, 2021 at 10am for the contractors to examine the site, and an initial start date of March 15, 2021 to begin ordering supplies and equipment with an in-ground start date on May 1, 2021.

**Bull Run Channel Streambank Restoration, Retaining Wall Repair & Bridge Replacement** Plans have been updated and permitting is being updated as well. The Proposal for Phase III – Wall Redesign and Construction Inspection has been received and the board reviewed the section of the proposal showing the work areas being included and excluded.

A motion was made by Trustee Scully and seconded by Trustee Budin to approve payment in the amount of \$22,065.44 to MJ Engineering and Land Surveying, P.C. for reference #'s 306.7-1-4, 306.7-1-14, 306.7-1-1, and 306.7-1-12 dated 12/21/2020 for purchase of permanent/temporary easements on the Bull Run Channel Stream Bank Restoration, Retaining Wall Repair project upon approval by GOSR. The motion passed unanimously with Mayor Hubbell voting in this instance.

**WATERSHED MOA 5-YEAR REVIEW**

The Watershed Memorandum of Agreement was discussed at the last month's meeting. Mayor Hubbell asked if there was anything that the board wanted to add to the agreement from the village standpoint. After discussion, the board agreed to maintain the Agreement the same as it is currently with not allowing the City of New York to purchase land within the village. Mayor Hubbell will contact the Catskill Watershed Corporation, letting them know that we wish to make no changes at this time.

**PHASE 4 UPDATES**

There are new listings out as to those qualified for immunization. Phase 1b seems to cover everybody in the village (employees) as either volunteers or facing public. Our biggest problem is that currently the hospital itself has no vaccines, so we are currently in a holding pattern.

## **ELECTION**

### **NOTICE OF ELECTION**

A motion was made by Trustee Budin and seconded by Trustee Scully to offer the following resolution. The motion passed unanimously with Mayor Hubbell voting in this instance.

#### **RESOLUTION #01192101 VILLAGE OF MARGARETVILLE RESOLUTION STATING POLLING PLACES AND HOURS FOR VILLAGE ELECTION**

WHEREAS, the next General Village Election for the Village of Margaretville shall be held on Tuesday March 16, 2021; and

WHEREAS, according to New York State Election Law, Sec. 15-104(3), the Board of Trustees of the Village of Margaretville shall adopt a resolution which states the date of the Village Election, the polling place in each election district and the hours during which the polls shall be open;

THEREFORE, BE IT RESOLVED that the polling place for the next General Village Election for voting in the Village of Margaretville is located in the Village Offices, 773 Main Street, Margaretville, New York; and

BE IT FURTHER RESOLVED that the polls shall be open between the hours of Noon and 9:00 p.m.

### **INSPECTORS**

A motion was made by Trustee Budin and seconded by Trustee Scully to appoint Michael Porter and Karen Dietrich as Inspectors of Election and Philip O'Beirne as Alternate Inspector of Election for the 2021 Village Election. The motion passed unanimously with the Mayor voting in this instance.

### **VILLAGE ATTORNEY**

Mayor Hubbell informed the board that Village Attorney Carey Wagner will be retiring as of March 31, 2021. He will be maintaining the office space for a few months after that, then will be vacating the office. Mayor Hubbell asked the board to consider his replacement as Village Attorney as well as whether to rent the space again, or to use the space for village purposes.

### **CATSKILL MOUNTAIN SCENIC BYWAY RESOLUTION**

A motion was made by Trustee Budin and seconded by Trustee Scully to offer the following resolution. The motion passed unanimously with Mayor Hubbell voting in this instance.

#### **RESOLUTION No. 01192102 SCENIC BYWAY EXTENSION**

WHEREAS, the Catskill Mountains Scenic Byway (CMSB), consisting of portions of State Routes 28, 214, and 42, spanning 58 miles and involving six municipalities, was signed into law by the Governor in 2015; and

WHEREAS, the Central Catskills Collaborative (CCC), comprised of representatives from each of the six municipalities, have worked together successfully to develop the scenic byway nomination and promote the region through numerous tourism and partnership efforts; and

WHEREAS, the CMSB Corridor Management Plan identifies the intrinsic values that comprise the special designation and includes recommendations to protect and enhance the historic, scenic, recreational, and cultural resources along the CMSB; and

WHEREAS, the CMSB, along with the Mountain Cloves Scenic Byway (MCSB), have formed the Joint Byway Group and have worked cooperatively to expand the scenic byway system in the Catskill Region; and

WHEREAS, the town of Roxbury has, by passing a resolution at its January 4, 2021 meeting, formalized its interest and participation in developing a nomination to establish a connection with the CMSB and extending this byway along the Routes 30 and 23 Corridors; and

WHEREAS, the village of Margaretville recognizes the many intrinsic qualities and special resources that will enhance tourism promotion, economic activity, and strengthen regional cooperation by extending the Catskill Mountains Scenic Byway on State Route 30 within its boundaries; and

NOW, THEREFORE, BE IT RESOLVED that the village of Margaretville supports and agrees to participate in the cooperative development of a nomination to extend the CMSB on State Route 30 within its boundaries and further along State Route from the town of Andes northward to the town of Roxbury's northern boundary on State Route 30, as well as along State Route 23, east and west of Grand Gorge to the town of Roxbury's boundaries; and

BE IT FURTHER RESOLVED the village of Margaretville's representatives on the CCC will work with other CCC municipal representatives and partners to develop a revised CMSB Corridor Management Plan to nominate the extension of the CMSB.

### **EMERGENCY NOTIFICATIONS**

Mayor Hubbell reported that his office has been reaching out to property owners, residents and business owners along the Main Street corridor, extending to Bridge and Fair Streets to obtain contact information for use in emergency situations. The information will be used to set up an automatic all-call and/or email blast notification system should the need arise.

### **PARKING**

Mayor Hubbell notified the board of a need for a public meeting to identify a parking schedule for municipal lots within the village to facilitate snow removal during winter months. Areas identified were the Walnut Street parking lot, the Binnekill parking lot and the Village Park.

A motion was made by Mayor Hubbell and seconded by Trustee Budin to hold a public meeting on February 9, 2021 at 5:00 pm in the village hall for the purpose of gathering input from the public concerning parking in municipal lots. The motion passed unanimously with Mayor Hubbell voting in this instance.

### **OTHER**

#### **MEETING DATES**

In order to not interfere with Election Day in the Village, a motion was made by Trustee Scully and seconded by Trustee Budin to change the date of the March meeting from March 16, 2021 at 5:00 pm to March 23, 2021 at 5:00 pm. The motion passed unanimously with Mayor Hubbell voting in this instance.

A motion was made by Trustee Scully and seconded by Trustee Budin to schedule the Organizational Meeting on April 6, 2021 at 5:00 pm to be immediately followed by the Budget Hearing. The motion passed unanimously with Mayor Hubbell voting in this instance.

#### **CHRISTMAS LIGHTS FOLLOW-UP**

No decision was made concerning this matter.

#### **CALENDAR OF DATES**

The Calendar of Dates for 2021 was distributed to the board.

#### **SHORT TERM RENTAL REPORT**

The report from the Building and Zoning Department was reviewed. Applicants did not get permitted until late in the year due to restrictions related to Covid-19, and as all registrations expire at the end of December each year, it was questioned if the renewal fee should be assessed so soon after the initial permit was issued.

A motion was made by Trustee Budin and seconded by Trustee Scully to waive the first-year renewal fees for the year 2020 Short Term Rental permittees that were registered late in the year due to COVID-19 and other restrictions. The motion passed unanimously with Mayor Hubbell voting in this instance.

#### **WATER**

Mayor Hubbell reported a leaky valve at the Fair Street wellhouse which needs to be rebuilt at a cost of approximately \$2400.00. He also reported no flow registering at the Ball Park wellhouse which has been repaired. There was also a signal issue for a time between the two pumphouses which has been resolved. He advised that a systems upgrade will be needed soon.

#### **GIRL SCOUTS**

Mayor Hubbell reported that in response to a request from Girl Scouts of NYPENN Pathways certificates from the village were prepared recognizing Girl Scout Juniors Brynna Asher, Adelle Suyama, Aurora Duque, LilliAnn VanBenschoten, Ellie Eignor, Amorelle Gavette and Mia Garofolo of Margaretville, NY Troop 30329 as the recipients of the Girl Scout Bronze Award for their "Unsung Hero" project and will be presented to the recipients This is the highest honor a Girl Scout Junior can earn.

#### **RENTAL OF CONSTRUCTION EQUIPMENT FOR EMERGENCY AND NON-EMERGENCY USE**

A motion was made by Trustee Budin and seconded by Trustee Scully to accept the bid for the Rental of Construction Equipment for Emergency and Non-Emergency Work as per the bid received and award said bid to Hubbell Inc. Prices will be firm until January 19, 2022. The motion passed unanimously with Mayor Hubbell voting in this instance.

#### **PAY BILLS**

Voucher #'s 177-200 in the amount of \$7,212.69 were audited and approved for payment.

#### **ADJOURN MEETING**

A motion was made by Trustee Budin and seconded by Trustee Scully to adjourn the meeting at 6:11 pm. The motion passed unanimously with Mayor Hubbell voting in this instance.

Karen McMurray  
Village Clerk