

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on February 18, 2020 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

John Hubbell	Mayor
Dave Budin	Trustee
Iris Mead	Trustee
Sarah Scully	Trustee
Jeffrey Warren	Trustee

Also in attendance were Jesse Hilson, Mike Martin Peg Ellsworth and Peter Sluiter.

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 January 21, 2020 and January 23, 2020 meetings as presented. The motion passed unanimously.

PUBLIC COMMENT

Mayor Hubbell asked those in attendance for public comment. There was none.

UPSTATE REVITALIZATION INITIATIVE-PEG ELLSWORTH

Peg Ellsworth, Executive Director of the Mark Project, Inc. was in attendance to report the receipt of the contract for the NY Main Street Technical Assistant grant. Additional funding from the O'Connor foundation has been applied for as well. Business and building owners that were active in the application process and are interested in moving the technical assistance portion forward are Pete Sluiter, Phil Farinacci, Jessica Olenych, Glen Faulkner and Mike Gioffi. They also assisted in the Smalltown/Downtown grant initiative.

A public outreach session for community input had originally been planned for next week, but Peg would like to delay that until hearing from the O'Connor Foundation application for funding.

Peg has developed the Request for Proposals for the architectural services, and is now working with the State to figure out how to get some preliminary work done with a firm called Existing Conditions who does digital scanning and either two or three dimensional modeling to give to the design architects.

We are looking at approximately eight to ten buildings to receive assistance through an application process. The village will need to put together a committee to review and approve the applications. Peg suggested thinking of those already active in the process to assist as well as Planning Board members. The village will receive a set of design guidelines provided by the program to assist in this process. Peg is expecting to be ready to make a construction application in late July.

We are getting ready to move forward with the Amphitheater project which has been funded by NYSDEC for landscaping, lighting, music infrastructure, ADA compliancy etc. This will be part

of the community visioning sessions as well and should be able to be knitted together as one revitalization program. A Request for Qualifications will need to be developed for that portion as well.

A motion was made by Trustee Budin and seconded by Trustee Mead to authorize the mayor to schedule a public outreach session as needed for these projects. The motion passed unanimously.

OLD BUSINESS

NY RISING UPDATES

MFD & DPW FACILITY IMPROVEMENTS

This project is still moving forward.

BINNEKILL BULKHEAD LEVEE REPAIR & IMPROVEMENTS

Drawings are expected within a week. The engineers are looking at other components of the project now, such as the stream near the cemetery.

GATEWAY IMPLEMENTATION PLAN

Drawings are expected within a week. The engineers are looking at other components of the project now, such as the stream near the cemetery.

SCOTTS BOOK CULVERT REPAIR

The village's Flood Plain Manager must request a permit from Army Corp of Engineers. All other permitting through the DEC is done.

BULL RUN CHANNEL STREAM BANK RESTORATION & RETAINING WALL REPAIR

There have been two property owners on the West side of the Bull Run stream that would not sign easements for work to be done. The entire East side of the stream property owners have signed on. GOSR had agreed to allow us to move ahead on the east side only, but since then, one of the two have signed on so we should be able to do the work on both sides, working around the one property.

STORM WATER UPDATE

The DEP through CWC is considering a different plan for stormwater to address the issues near the Ming Moon Restaurant on Main Street and Walnut Street that will not involve the NBT Bank parking lot as a previously designed plan had. Options are being researched to devise a plan to address all the areas in the village with stormwater issues. These areas include Main Street, Walnut Street, Southside, Mountain Avenue and Kennedy Heights. Due to expiration, a new application will be necessary.

APPLICATION FOR PAVILION USE

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by Lou Hamway for the use of the park and pavilion on August 15, 2020 for the annual MCS Reunion. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by the Central Catskills Chamber of Commerce for the use of the park and pavilion on September 26, 2020 for the annual Cauliflower Festival pending receipt of an acceptable Certificate of Liability Insurance. The motion passed unanimously.

OTHER

Mayor Hubbell announced that a workshop will be held on the March workshop date of March 3, 2020 at 5pm for the purpose of discussing the 2020-2021 Village Budget.

Iris Mead brought up the matter of cars that are parked in various locations in the village with no plates or expired registrations, as well as in the Methodist Church portion of the Fire Hall parking lot on Church Street. She had also sent an email concerning this to Mayor Hubbell who informed her that it had been forwarded it to the Code Enforcement Officer.

After discussing the wording for the dedication plaque, Mayor Hubbell suggested that make their own choice on one of the suggested wordings and a decision will be made at the March meeting.

PAY BILLS

Voucher #'s 543-565 in the amount of \$144,115.46 were audited and approved for payment.

ADJOURN MEETING

A motion was made by Trustee Budin and seconded by Trustee Mead to adjourn the meeting at 5:53 pm. The motion passed unanimously.

Karen McMurray
Village Clerk