

A special meeting of the Village of Margaretville Board of Trustees held via teleconference was called to order by Mayor Hubbell at 5:11 pm on April 14, 2020. The following members were in attendance:

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

Also attending was Village Treasurer Beth Bush, Mike Martin and Debra Olivera.

**The purpose of the meeting was to consider the adoption of the 2020-2021 Village Budget based on the comments received at the Public Hearing held prior to this special meeting.**

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

**VILLAGE OF MARGARETVILLE BUDGET**

A motion was made by Trustee Budin and seconded by Trustee Scully to adopt the Village of Margaretville Tentative 2020-2021 Budget as presented showing a 1.33% increase as the Village of Margaretville 2020-2021 Final Budget.

The vote was as follows: Dave Budin-Aye; Iris Mead-Aye; Sarah Scully-Aye; Jeffrey Warren-Aye. The motion passed unanimously.

**RESOLUTION #04142001**

A motion was made by Trustee Mead and seconded by Trustee Warren to offer the following resolution:

RESOLUTION #04142001  
PURCHASE OF PROPERTY ALREADY IN COUNTY FORECLOSURE PROCEEDINGS  
FROM COUNTY OF DELAWARE BY VILLAGE OF MARGARETVILLE  
FOR NEW YORK RISING PROJECT

WHEREAS, the Village of Margaretville is a participant in the New York Rising Reconstruction Program, a participatory recovery and resiliency initiative established by the New York State Governor's Office of Storm Recovery to provide assistance to communities severely damaged by Superstorm Sandy, Hurricane Irene, and Tropical Storm Lee, and is currently involved in a project called the Bull Run Channel Stream Bank Restoration and Retaining Wall Repair project, and

WHEREAS, the property located at 636 Main Street in Margaretville New York, tax map # 306.7-9-12 is a subject property for this project for which the Village of Margaretville has previously reached out to the owner expressing interest in an easement across the property, receiving no response, and

WHEREAS, the County of Delaware, New York has begun proceedings to foreclose on this property based upon the owner's failure to pay real property taxes, a portion of which are owed to the Village of Margaretville, and

WHEREAS, the Village of Margaretville is interested in acquiring this property for the purpose of facilitating the repairs of the Bull Run retaining wall and restoring its streambanks, so THEREFORE, BE IT RESOLVED, that the Village of Margaretville requests the opportunity to purchase the parcel of land located at 636 Main Street Margaretville, New York, Tax Map Parcel Number 306.7-9-12 should the property not be redeemed by the existing owners.

The vote was as follows: Dave Budin-Aye; Iris Mead-Aye; Sarah Scully-Aye; Jeffrey Warren-Aye. The motion passed unanimously.

#### **OTHER**

Mayor Hubbell informed the board that the Gottfried building has been cleaned and sanitized, walls, floors and furniture at an approximate cost of \$5400.00 which is anticipated being reimbursed by FEMA.

Trustee Scully reported that she had been approached by a parent that works at Margaretville Central School about putting up banners on Main Street poles depicting graduating seniors. They wanted to make sure the Village was not opposed to the idea. After discussion, Trustee Scully will let the parent know that the village is interested in the idea and possibly set up a telephone conversation to find out more information.

#### **MEETINGS SCHEDULE, AUDITING OF BILLS SCHEDULE**

Mayor Hubbell informed the board that there would be no April meeting unless changes with the current situation required a meeting to be held, and to plan on a May meeting either via teleconference or in-person attendance.

Mayor Hubbell informed the board that a schedule will be sent via email to board members showing a schedule for them to come to the Village office independently to audit and authorize payment of vouchers that would normally be done at the April meeting.

A motion was made by Trustee Mead and seconded by Trustee Budin to adjourn the meeting at 5:29 pm. The motion passed unanimously.

Karen McMurray

Village Clerk