

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on May 18, 2021 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 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 Mead and seconded by Trustee Budin to accept the minutes of the April 20, 2021 meeting as presented. The motion passed unanimously.

### **PUBLIC COMMENT**

Mayor Hubbell asked the public still in attendance for any comments. There was none.

### **OLD BUSINESS**

#### **NY RISING UPDATES**

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

#### **MFD and DPW Facility Improvements:**

An electrical inspection was performed which resulted in a few adjustments.

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

Waiting on some paperwork from GOSR but should be all set to go.

A motion was made by Trustee Budin and seconded by Trustee Warren to approve payment in the amount of \$7,940.14 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #156232 dated 04/27/2021 for meetings and coordination, bid assistance, administration and expenses on the Binnekill Bulkhead, Levee Repair and Improvement project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

#### **Gateway Study Implementation Plan:**

There has been discussion back and forth between the village and GOSR regarding amending the scope of work to move the project forward, but no success as of yet.

A motion was made by Trustee Warren and seconded by Trustee Budin to approve payment in the amount of \$18,280.73 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #156233 dated 04/27/2021 for meetings and coordination, permitting, final design and expenses on the Gateway Study Implementation Plan project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

**Scott Brook:**

Waiting on some paperwork from GOSR but should be all set to go. The contractor has begun ordering supplies.

**Bull Run Channel Streambank Restoration, Retaining Wall Repair & Bridge Replacement**  
Payments have been submitted for easements, and this project is being advertised for bid on May 21, 2021 with a bid opening day of June 11, 2021.

**PHASE 4 UPDATES**

Beginning May 19, 2021, masking requirements are changing and new guidelines for “small county fairs”, etc. events under 5,000 are being implemented, which would include the fireman’s field days, so we are looking into those guidelines. The issue we are having now is getting a camping permit.

**APPLICATION FOR PAVILION USE**

A motion was made by Trustee Scully and seconded by Trustee Mead to approve the following applications for the use of the Margaretville Park and Pavilion use as long as any Covid-19 restrictions in place at the time of the event including occupancy limits are adhered to. The motion passed unanimously.

Application submitted by Sonia Martinez for a birthday party on May 9, 2021.

Application submitted by Terry Bergman for exercise and martial arts classes to be held on Tuesdays and Fridays for the month of May 2021 during the hours of 4pm to 7pm, May 16, 2021 (11:30am-1pm), and Mondays and Fridays in June and July 2021 (except for during the Carnival) during the hours of 4pm to 7pm. The deposit fee was waived in this instance.

Application submitted by the Fiedler Family Fundraiser for a chicken barbeque fundraiser be held on May 15, 2021 during the hours of 11am until sold out. The deposit fee was waived in this instance.

Application submitted by the Catskill Recreation Center, Inc. for their annual dinner in the event of rain on June 5, 2021 during the hours of 3pm to 9pm.

Application submitted by Velva Aubry for a graduation/family barbeque on June 26, 2021 during the hours of 8am to 11pm.

Application submitted by the Delaware County Dept. of Public Health for a safe talk and suicide prevention first aid training on June 23, 2021 during the hours of 12pm to 4pm. The application fee was waived in this instance.

**TAX WARRANT**

A motion was made by Trustee Warren and submitted by Trustee Budin to present the 2021-2022 tax warrant to the Tax Collector in the amount of \$396,771.00. This amount does not include any unpaid water amounts. The motion passed unanimously.

## BUDGET TRANSFERS

A motion was made by Trustee Warren and seconded by Trustee Scully to approve the following budget transfers for the 2020-2021 fiscal year. The motion passed unanimously.

VILLAGE OF MARGARETVILLE					
BUDGET TRANSFERS					
JUNE 1, 2020 - MAY 31, 2021 BUDGET					
GENERAL FUND					
	FROM	AMOUNT			TO
19904.1	CONTINGENCY	\$ 12	13254.1		TREASURER, CONTRACTUAL
19904.1	CONTINGENCY	\$ 891	14101.1		CLERK, SALARY
19904.1	CONTINGENCY	\$ 3,500	14101.1.11		DEPUTY CLERK, SALARY
14201.1	ATTORNEY, PS	\$ 2,200	14104.1		CLERK, CONTRACTUAL
19904.1	CONTINGENCY	\$ 305	14104.1.42		CLERK, UTILITIES
19904.1	CONTINGENCY	\$ 865	14404.1		ENGINEERING
19904.1	CONTINGENCY	\$ 110	14501.1		ELECTIONS, PS
14201.1	ATTORNEY, PS	\$ 1,800	16202.1		BUILDINGS, EQUIPMENT
19904.1	CONTINGENCY	\$ 5,000	16204.1		BUILDINGS, CONTRACTUAL
51104.1	STREETS, CONTRACTUAL	\$ 1,280	16204.1.41		BUILDINGS, SUPPLIES
16404.1	GARAGE, CONTRACTUAL	\$ 1,000	16404.1.41		GARAGE, SUPPLIES
19904.1	CONTINGENCY	\$ 800	19104.1		UNALLOCATED INS.
19904.1	CONTINGENCY	\$ 262	19204.1		MUNICIPAL DUES
FUND BALANCE		\$ 11,029	51421.1		SNOW, SALARY
51424.1	SNOW, CONTRACTUAL	\$ 1,733	51424.1.41		SNOW, SUPPLIES
51101.1	STREETS, SALARY	\$ 8,000	71104.1.41		PARKS, SUPPLIES
51124.1	PERMANENT IMPRO.	\$ 14,500	71104.1		PARKS, CONTRACTUAL
54104.1	SIDEWALK CONT	\$ 700	80101.1.11		ZONING, PS, CLERK
51104.1	STREETS, CONTRACTUAL	\$ 1,266	81704.1		STREET CLEANING, CONTRACTUAL
54104.1	SIDEWALK CONT	\$ 4,986	90108.1		RETIREMENT
54104.1	SIDEWALK CONT	\$ 1,400	90308.1		SOCIAL SECURITY
54104.1	SIDEWALK CONT	\$ 1,859	90408.1		WORKMANS COMP
54104.1	SIDEWALK CONT	\$ 581	90508.1		UNEMPLOYMENT INS.
FUND BALANCE		\$ 12,714	90608.1		MEDICAL INSURANCE
WATER FUND					
19904.12	CONTINGENCY	\$ 2,800	83104.12		ADMINISTRATION, CONTRACTUAL
19104.12	UNALLOCATED INSURANCE	\$ 491	83401.12		TRANS/DIST, SALARY
19104.12	UNALLOCATED INSURANCE	\$ 3,164	83404.12		TRANS/DIST, CONTRACTUAL
83204.12	SOURCE SUPPLY, CONTRACTUAL	\$ 636	83404.12		TRANS/DIST, CONTRACTUAL
83204.12.42	SOURCE SUPPLY, UTILITIES	\$ 1,500	83401.12.41		TRANS/DIST, SUPPLIES
83402.12	TRANS/DIST, CONTRACTUAL	\$ 1,200	83401.12.41		TRANS/DIST, SUPPLIES
FUND BALANCE		\$ 1,300	83401.12.41		TRANS/DIST, SUPPLIES

## BALLPARK RESTROOMS

A motion was made by Trustee Scully and seconded by Trustee Mead to approve a quote submitted on invoice #107 from Joseph Fronckowiak in the amount of \$2,550.00 for the placing of concrete for 6' wide x 6" deep sidewalk from the ladies' room to the men's room with ADA accessible ramps at the ballpark restrooms. In order to purchase materials, the amount of \$1,275.00 will be paid at this time, and the balance when work is complete. This project is paid for in part with funds obtained from a Delaware County Tourism Promotion and Development grant in the amount of \$5,000.00 that was awarded to the village in May 2021. The motion passed unanimously.

## **LETTERS OF RESIGNATION**

A motion was made by Trustee Scully and seconded by Trustee Mead to accept the resignation of Deputy Village Clerk Diana Fronckowiak effective May 31, 2021 and to also accept the resignation of Village Clerk Karen McMurray effective May 31, 2021. The motion passed unanimously.

## **CLERK AND DEPUTY CLERK APPOINTMENTS**

A motion was made by Trustee Scully and seconded by Trustee Budin to appoint Diana Fronckowiak as Village Clerk effective June 1, 2021. The motion passed unanimously.

A motion was made by Trustee Scully and seconded by Trustee Budin to appoint Karen McMurray as Deputy Village Clerk effective June 2, 2021. The motion passed unanimously.

## **SUMMER HELP**

Mayor Hubbell updated the board on the status of summer help. Four applications were received. Anthony Piacquadio and Kyle Goodchild were the two applicants hired for the 2021 summer season.

## **OTHER**

### **MEMORIAL DAY PARADE**

Mayor Hubbell announced that there will be a Memorial Day parade in Margaretville on May 31, 2021 at 11:00 am. There will be no band.

### **RURAL WATER ASSOCIATION RECOGNITION**

A certificate from the Rural Water Association honoring the Village of Margaretville with thirty-five years of membership was shared with the board.

## **PAY BILLS**

Voucher #'s 297-321 in the amount of \$41,878.12 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 5:37 pm. The motion passed unanimously.

Karen McMurray  
Village Clerk