

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on June 15, 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 May 18, 2021 meeting as presented. The motion passed unanimously.

PUBLIC COMMENT

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

OLD BUSINESS

NY RISING UPDATES

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

MFD and DPW Facility Improvements:

We are still waiting to close out this project.

Binnekill Bulkhead, Levee Repair and Improvement:

Approvals have been received. The pre-construction meeting was June 9, 2021. The contractor may be starting the prep work next week.

A motion was made by Trustee Budin and seconded by Trustee Mead to approve payment in the amount of \$1,923.70 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #157288 dated 05/21/2021 for bid assistance and construction administration 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 was no update on the status of this project.

Scott Brook:

The pre-construction meeting was also June 9, 2021. The contractor may be starting the prep work next week.

Bull Run Channel Streambank Restoration, Retaining Wall Repair & Bridge Replacement

The bid opening was June 11, 2021, with a total of three bids submitted. We have not received the recommendation and final approval of the engineer yet.

PHASE 4 UPDATES

We have reached the 70 percent mark of New Yorkers receiving at least one vaccine dose and most remaining restrictions have been lifted. Some exceptions include public transportation, health facilities and indoor schools.

APPLICATION FOR 50/50 SIDEWALK PROGRAM FUNDS

After discussion, a motion was made by Trustee Budin and seconded by Trustee Mead to approve the application to participate in the sidewalk replacement incentive program submitted by Bloom, located at 724 Main Street, to replace a 24"x44"x16" seating bench and 6' section of retaining wall in front of the business. The estimate submitted was in the amount of \$2,600.00. 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.

GENERAL FUND					
	FROM	AMOUNT			TO
51104.1.41	STREET, SUPPLIES	\$ 273	13254.1		TREASURER, PS
51124.1	PERMANENT IMP., CE	\$ 3,500	14101.1		CLERK, PS
51104.1.41	STREET, SUPPLIES	\$ 170	14104.1		CLERK, CE
51104.1.41	STREET, SUPPLIES	\$ 30	16404.1.41		GARAGE, SUPPLIES
51824.1	STREET LIGHTING, CE	\$ 8,668	51101.1		STREETS, PS
71104.1	PARKS, SUPPLIES	\$ 4,135	71101.1		PARKS, PS
51104.1.41	STREET, SUPPLIES	\$ 930	81704.1		STREET CLEAN, CE
51104.1.41	STREET, SUPPLIES	\$ 514	90308.1		SOCIAL SECURITY
WATER FUND					
	FUND BALANCE	\$ 1,725	83204.12		SOURCE SUPPLY, CE
90308.12	UNEMPLOYMENT INS.	\$ 178	90308.12		SOCIAL SECURITY

CDBG GRANT APPLICATION #108458

A motion was made by Trustee Warren and seconded by Trustee Budin to approve the following notice be published and a public hearing be held to receive public comment on the possible submission of an application for CDBG funding by the Village of Margaretville for water infrastructure. The motion passed unanimously.

Notice of Public Hearing

The Village of Margaretville will hold a public hearing on July 20, 2021 at 5:00 pm at the Village Offices located at 773 Main Street Margaretville NY for the purpose of hearing public comments on the Village of Margaretville's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the Current Year program. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately 20,000,000.00 for the 2021 program year for housing, economic development,

public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Village of Margaretville offices are accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Village Clerk Diana Fronckowiak at 845-586-4418 at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Village Clerk Diana Fronckowiak at villageofmargaretville@catskill.net or PO Box 228 Margaretville, NY 12455 until July 20, 2021.

SOIL AND WATER GRANT APPLICATIONS

A motion was made by Trustee Mead and seconded by Trustee Warren to authorize the Mayor to sign a Delaware Watershed Stream Management Implementation Program Grant application and any other documentation necessary to facilitate a project with the Delaware County Soil & Water Conservation District for the cleaning of debris and bank reinforcement from Cemetery Road to the Binnekill Bulkhead. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Warren to authorize the Mayor to sign a Delaware Watershed Stream Management Implementation Program Grant application and any other documentation necessary to facilitate a project with the Delaware County Soil & Water Conservation District for the removal of a gravel bar in the East Branch of the Delaware River across from the Margaretville Central School, East of the Fair Street Bridge. The motion passed unanimously.

OTHER

STINSON LOCK COMPANY

A motion was made by Trustee Warren and seconded by Trustee Scully to authorize the amount of up to \$2,000.00 to Stinson Lock Company to install a lock system in the new offices across the hall from the Village Clerk's office compatible with the system in place throughout the building. The motion passed unanimously.

NYMIR INSURANCE RENEWAL REVIEW

The Mayor informed the board of a July 10, 2021 annual liability review and that it was recommended that the village increase their blanket coverage. A quote will be submitted by the insurance company for review.

CAMPING PERMIT FOR CARNIVAL

Mayor Hubbell informed the board that the camping permit has been approved, allowing trailers to stay on site during the carnival.

BALL PARK REST ROOMS

Mayor Hubbell reported that the bathroom sidewalk project should be done this week. He has had a request from several merchants to have the bathrooms made available to the public on a regular basis. The need to find someone to open and close and to clean and restock the restrooms was discussed. Also discussed was if there was a need and/or ability to install a security camera. There was no decision made at this time.

Trustee Mead was given information so that she would be able to obtain a replacement tree for one of the trees in the pocket park on Bridge Street.

PAY BILLS

Voucher #'s 322-330 and 1-16 in the amount of \$26,748.39 were audited and approved for payment.

ADJOURN MEETING

A motion was made by Trustee Scully and seconded by Trustee Budin to adjourn the meeting at 5.42 pm. The motion passed unanimously.

Karen McMurray
Deputy Village Clerk