

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:04 pm on August 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 was Morgan Spaulding.

\*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 July 21, 2020 meeting as presented. The motion passed unanimously.

### **PUBLIC COMMENT**

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

### **OLD BUSINESS**

#### **NY RISING UPDATES**

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

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

The contractor has begun to connect the new lines. There is no date determined for the testing.

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

Still in the process of getting permits. The Floodplain permit from the Town of Middletown has been received. The DEC and Army Corp of Engineers have received the application and is in pending status.

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

Nothing new since last meeting. No plans have been received yet.

#### **Scott Brook:**

We are still working on finalizing easements. Negotiations with landowners are continuing.

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

We are still working on finalizing easements. Negotiations with landowners are continuing.

#### **PHASE 4 UPDATE**

In New York State, Gyms and fitness centers can be open at 33% capacity beginning August 24, 2020. Bowling Alleys can be open at 50% capacity.

## **WATER RATES AND CHARGES**

Mayor Hubbell notified the board that additional water testing requirements by the NYSDOH are going to be going into effect in 2021. Additional fees for this testing are estimated to be around \$1,000.00 quarterly. There was discussion about raising current fees and rates to help offset these additional costs.

## **LIQUOR LICENSE RENEWAL**

A motion was made by Trustee Budin and seconded by Trustee Scully to offer no objection to the renewal of the Liquor, Wine, Beer & Cider permit currently expiring on September 30, 2020 for Binnekill Tavern, LLC as per Standardized Notice Form for Providing 30 Day Advanced Notice dated and received August 11, 2020. The motion passed unanimously.

## **ELECTION**

A motion was made by Trustee Scully and seconded by Trustee Mead to appoint Philip O'Beirne as Alternate Inspector of Election for the 2020 Village Election. The motion passed unanimously.

## **SEPTEMBER MEETING DATE**

After discussion, it was decided to change the date of the Village Board regular September meeting from September 15, 2020 at 5:00 pm to September 16, 2020 at 5:00 pm. The reason for the change is due to the 2020 Village Election being held on the 15<sup>th</sup>.

## **LEVEL UP TECH SUPPORT**

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the purchase of a Sonicwall wireless firewall/router in the amount of \$399.00 as per estimate #10030 dated July 27, 2020 from Level Up Tech Support LLC. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the purchase of 20 advance hours of remote and onsite service hours at a discounted rate of \$75.00 per hour in the amount of \$1,500.00 as per estimate #10029 dated July 27, 2020 from Level Up Tech Support LLC. The motion passed unanimously.

Mayor Hubbell also informed the board that Margaretville Telephone Company will be performing a no cost upgrading of the communication wiring in the building.

## **OTHER**

### **CAMPING IN THE VILLAGE**

Mayor Hubbell informed the board that a Planning Board meeting will be held at his request on August 25, 2020 to review the current camping regulations in the village.

### **PARK TREES**

Trustee Mead informed the board that the rotary wants to put up dedication plaques for the trees that they had purchased for the village to plant in the ballpark. As two of those trees were destroyed and need to be replaced, it was agreed that the village will purchase two replacement trees.

#### **MAP STORAGE**

After further research as requested by the board, no used or refurbished map storage drawer units were found at a lower price than the quotes submitted at the last meeting.

#### **PARKING**

Notes from the informational meeting held on August 11, 2020 were handed out to the board. The Mayor is working on a letter to be mailed to village residents.

#### **DELAWARE RIVER SOLAR**

As a result of the village signing up with the community solar program, earned incentive donations in the amount of \$100.00 each will be given to Delaware County Firefighters Association, The Community Pantry, Heart of the Catskills Humane Society, Margaretville Fire Department and Delaware County Sheriff's Department Canine Fund.

#### **PAY BILLS**

Voucher #'s 47-70 in the amount of \$7,606.10 were audited and approved for payment.

#### **ADJOURN MEETNG**

A motion was made by Trustee Budin and seconded by Trustee Warren to adjourn the meeting at 6:08 pm. The motion passed unanimously.

Karen McMurray  
Village Clerk