

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on September 16, 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 (left at 5:34 pm)
Jeffrey Warren	Trustee

Also in attendance was Morgan Spaulding and Jesse Hilson.

\*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 Warren and seconded by Trustee Budin to accept the minutes of August 18, 2020 meeting as presented. The motion passed unanimously.

### **PUBLIC COMMENT**

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

### **WATER RATES AND CHARGES**

Based on discussion from the August meeting, the board reviewed Village of Margaretville Proposed Water Rates and Charges for 2021-2022, which are to be set at the next Organizational Meeting. The letter to water customers that will accompany the rate sheet was also reviewed. There were no changes offered other than to also note the current base rate in the letter.

Mayor Hubbell informed the board that there had been an issue with one of the monitoring units at the Ballpark Pumphouse, causing us to be unable to monitor water flow. He is unsure if repair is possible, as the unit is more than 30 years old.

### **ORGANIZATIONAL MEETING**

As the official year has now begun, a motion was made by Trustee Budin and seconded by Trustee Mead to hold the annual Organizational Meeting on October 6, 2020 at 5:00 pm in the Village Offices at 773 Main Street, Margaretville, NY 12455. The motion passed unanimously.

### **OLD BUSINESS**

#### **NY RISING UPDATES**

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

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

Still waiting for the system to be tested.

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

Mayor Hubbell will join in a conference call with representatives from GOSR, HGA and the Engineers for an update on the progress of this project. Nothing new to report at this time.

A motion was made by Trustee Budin and seconded by Trustee Mead to approve payment in the amount of \$45,187.83 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #'s 97576, 9801 and 98538 dated 06/22/2020, 07/23/2020 and 08/28/2020 respectively for professional services on the Binnekill Bulkhead, Levee Repair and Improvement project upon approval by GOSR. The motion passed unanimously.

**Gateway Study Implementation Plan:**

Mayor Hubbell will join in a conference call with representatives from GOSR, HGA and the Engineers for an update on the progress of this project. Nothing new to report at this time.

A motion was made by Trustee Budin and seconded by Trustee Mead to approve payment in the amount of \$19,849.42 to SLR Engineering, Landscape Architecture and Land Surveying, P.C for invoice #'s 97577, 98013, and 98539 dated 06/22/2020, 07/23/2020 and 08/28/2020 respectively, for professional services on the Gateway Study Implementation Plan project upon approval of GOSR. The motion passed unanimously.

**Scott Brook:**

Still in negotiations with landowners.

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

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

**LGS-1 RETENTION AND DISPOSITION SCHEDULE ADOPTION**

In order to utilize the LGS-1 Retention and Distribution schedule which became effective August 1, 2020, and is replacing the MU-1 Retention and Distribution Schedule, a motion was made by Trustee Mead and seconded by Trustee Budin to offer the following resolution. The motion passed unanimously

RESOLUTION #09162001  
RETENTION AND DISPOSITION SCHEDULE FOR  
NEW YORK GOVERNMENT RECORDS (LGS-01) ADOPTION

BE IT RESOLVED, by the VILLAGE OF MARGARETVILLE, that the Retention and Disposition Schedule for New York Government Records (LGS-01) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-01) after they have met the minimum retention periods described therein;
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

**PHASE 4 UPDATE**

Not a lot of changes at this time. There will be no official determination concerning Halloween restrictions. There has been no feedback as to how restaurants are handling indoor dining.

## **OTHER**

### **CEMETERY PLOT #255 BUYBACK REQUEST**

A motion was made by Trustee Scully and seconded by Trustee Mead to approve the request received by A David Scholder to buy back cemetery plot #255 in the amount of \$700.00 as he is moving out of the area. The motion passed unanimously.

### **PLANNING BOARD MEMBER RESIGNATION**

A motion was made by trustee Mead and seconded by Trustee Budin to accept the resignation of Alan Gavette as a Planning Board member effective August 20, 2020. The motion passed unanimously.

It was noted that the trees that were damaged in the Village park have been replaced: one near the pavilion and one near the pumphouse road.

It was also noted that the dumpsters behind the Freshtown supermarket are continuously overflowing. DEC has been previously contacted and Mayor Hubbell will contact them as well.

Mayor Hubbell updated the board with the following information:

- The Planning Board will be meeting again to continue discussion concerning camping in the Village.
- There is a second meeting coming up concerning the Delaware County All Hazards Mitigation Plan. The adoption of this plan will help the Village with its participation in the Community Rating System.
- There have been no reports of recent problems concerning the parking situation in the village.

## **BILLS**

Voucher #'s 71-96 in the amount of \$31,326.05 were audited and approved for payment.

## **ADJOURN MEETING**

A motion was made by Trustee Warren and seconded by Trustee Budin to adjourn the meeting at 5:36 pm. The motion passed unanimously.

Karen McMurray  
Village Clerk