

09212021 BID OPENING

Sealed bids for the purchase of a 2004 John Deere X595 and a 2008 Kubota BX1850 were opened and read aloud by Mayor Hubbell. The bids were as follows:

Zoey	\$2,500.00 for the John Deere
Kim and Mick Bohan	\$1,800.00 for the John Deere
John Nolan	\$2,505.00 for the Kubota
James Stewart	\$2,278.00 for the Kubota
James Stewart	\$3,578.00 for the John Deere

Following the opening of the bids, the regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:04 pm on September 21, 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 Hubbell	Trustee (formerly Trustee Scully)
Jeffrey Warren	Trustee

Also in attendance was Mike Martin, Jesse Hilson, Kristina Zill, Melanie Gissen and Matt Fried.

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 Hubbell and seconded by Trustee Warren to accept the minutes of the August 17, 2021 and the September 1, 2021 meetings as presented. The motion passed unanimously.

BID ACCEPTANCE

A motion was made by Trustee Budin and seconded by Trustee Mead to accept the bid in the amount of \$2,505.00 for the John Deere to John Nolan and to accept the bid in the amount of \$3,578.00 for the Kubota to James Stewart. The motion passed unanimously.

ELECTRIC CAR CHARGING STATION

Kristina Zill of Transition Catskills was in attendance to discuss the car charging station in the Walnut Street Parking lot. She reported that one handle of the unit was broken, and she wanted to pursue the funding of a replacement or repair through the Charge NY program. To begin this process, a Charge Ready NY Site Host Agreement form must be completed and submitted. Once completed, this form will be returned to Ms. Zill.

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:

A set of plans has now been received to move forward with obtaining the quotes needed to move forward with the fencing around the generator and box out construction at the fire hall needed to complete the project.

Binnekill Bulkhead, Levee Repair and Improvement:

Currently waiting for landowner to receive a Floodplain Permit to allow the relocation of gravel removed from this project to another area of the property that was damaged in recent flooding. Once gravel is removed, the contractor will seed and install shrubbery.

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve payment in the amount of \$155,365.88 to Hubbell, Inc. for Contractor's Application for Payment #2 dated 08/31/2021 as recommended by SLR Engineering, Landscape Architecture and Land Surveying, P.C. for the Binnekill Bulkhead, Levee Repair and Improvement project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve payment in the amount of \$15,382.95 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #160814 dated 08/23/2021 for construction administration, construction inspection and direct 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.

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve payment in the amount of \$19,455.93 to SLR Engineering, Landscape Architecture and Land Surveying, P.C. for invoice #161819 dated 09/17/2021 for construction administration, construction inspection and direct 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:

No change to the status of this project.

Scotts Brook:

Contractor is waiting on the guardrail to arrive. Once installed, the project will be considered complete.

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve payment in the amount of \$4,760.00 to Keystone Associates, Architects, Engineers and Surveyors, LLC for Invoice #2540.07316-06 dated June 4, 2021 for design services on the Scotts Brook Culvert Repair project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve payment in the amount of \$74,281.50 to Hubbell, Inc. for Contractor's Application for Payment #2 dated 08/31/2021 as recommended by Keystone Associates for the Scott Brook Culvert Repair project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

Bull Run Channel Streambank Restoration and Retaining Wall Repair

Some of the block has been delivered. The intersection of Walnut and Orchard is closed from 7am-5pm daily and one lane only from 5pm-7am for approximately two weeks or until the project is complete.

FEDERAL HOLIDAY: JUNETEENTH

A motion was made by Trustee Warren and seconded by Trustee Hubbell to offer the following Resolution:

RESOLUTION No. 08172101

Designating June 19, 2020, as "Juneteenth Independence Day" in recognition of June 19, 1865, the date on which news of the end of slavery reached the slaves in the Southwestern States.

Whereas, news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other Southwestern States, until months after the conclusion of the Civil War, more than 2½ years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863;

Whereas, on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free;

Whereas African Americans who had been slaves in the Southwest celebrated June 19, commonly known as "Juneteenth Independence Day", as inspiration and encouragement for future generations;

Whereas African Americans from the Southwest have continued the tradition of observing Juneteenth Independence Day for more than 150 years;

Whereas Juneteenth Independence Day began as a holiday in the State of Texas and is now celebrated in 46 States and the District of Columbia as a special day of observance in recognition of the emancipation of all slaves in the United States;

Whereas Juneteenth Independence Day celebrations have been held to honor African-American freedom while encouraging self-development and respect for all cultures;

Whereas the faith and strength of character demonstrated by former slaves and the descendants of former slaves remain an example for all people of the United States, regardless of background, religion, or race;

Whereas slavery was not officially abolished until the ratification of the 13th Amendment to the Constitution of the United States in December 1865; and

Whereas, over the course of its history, the United States has grown into a symbol of democracy and freedom around the world:

Now, therefore, be it *Resolved*, The Village of Margaretville—

(1) designates June 19, 2020, as “Juneteenth Independence Day”;

(2) recognizes the historical significance of Juneteenth Independence Day to the United States;

(4) recognizes that the observance of the end of slavery is part of the history and heritage of the United States.

The vote was as follows:

Trustee Mead	Aye
Trustee Hubbell	Aye
Trustee Warren	Aye
Trustee Budin	Abstain

The motion passed.

ARPA FUNDS

A motion was made by Trustee Mead and seconded by Trustee Budin to accept the following:

- The proposal from MTC dated July 30, 2021 in the amount of \$325.23 for the upgrade of the village telephone system.
- The purchase of a television and camera system in the amount of \$813.66 for the upgrade to the conference room.

These items to be purchased using American Rescue Plan Act funds if deemed eligible.

The motion passed unanimously.

VILLAGE OFFICE UPDATES

This was discussed above.

DEP STREAMSIDE ACQUISITION PROGRAM

Mayor Hubbell reported that he and Trustee Budin would be attending the Delaware County Board of Supervisors meeting the following day where this topic will be discussed. DEP and DEC will be attending as well. Mayor Hubbell and Trustee Budin will update the rest of the board at the October village meeting.

STANDARD WORKDAY AND REPORTING RESOLUTION

A motion was made by Trustee and seconded by Trustee to offer the attached resolution. The motion passed unanimously.

ELECTED AND APPOINTED OFFICIALS RESOLUTION #09212102

BE IT RESOLVED, that the Village of Margaretville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer’s Time Keeping System	Days/Month (based on record of Activities)
Elected Officials					
	Sarah Scully	7	04/21-04/23	N	.57
Appointed Officials					
Clerk	Diana Fronckowiak	7	06/21-04/23	Y	22.19
Treasurer	Beth Bush	7	04/21-04/22	N	3.24
CEO	Christopher Plante	7	04/21-04/22	N	12.76
Custodian	Marion Davis	7	04/21-04/22	N	.62

PAVILION USE APPLICATION

A motion was made by Trustee Hubbell and seconded by Trustee Budin to approve the application submitted by Boy Scout and Cub Scout Troop 80 for the use of the Margaretville Park and Pavilion on October 21, 2021 for a recruitment and bonfire event 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.

Mayor Hubbell reminded those in attendance that the Cauliflower Festival was happening this weekend and that there would be a memorial service for Terry Cohen during that event.

OTHER

Trustee Hubbell reported that the Fire Dept will be doing a holiday parade this year.

Trustee Mead asked if the Mayor had heard anything from Freshtown concerning the disrepair of their house below the school next to Dollar General. The Mayor has not but will continue to reach out.

Mayor Hubbell notified the board that the DPW was replacing a nonfunctioning water valve and ended up replacing a water line as well. Water was back on by end of day.

Mayor Hubbell reported that he will be meeting with DEP and CWC the following day concerning stormwater runoff issues in the village. Will update the board at the October meeting.

PAY BILLS

Voucher #'s 70-95 in the amount of 37,852.77 were audited and approved for payment.

ADJOURN

A motion was made by Trustee Budin and seconded by Trustee Hubbell to adjourn the meeting at 5:50 pm. The motion passed unanimously.

Karen McMurray
Deputy Village Clerk