

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:02 pm on November 17, 2020 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

John Hubbell	Mayor
Dave Budin	Trustee
Sarah Scully	Trustee
Jeffrey Warren	Trustee

Also in attendance was Morgan Spaulding, Mike Martin and Jesse Hilson.

\*All unanimous votes are unanimous without the Mayor voting unless otherwise noted\*

A moment of silence was observed for the loss of Village resident George Bergmann.

Those in attendance stood for the Pledge of Allegiance.

### **MINUTES**

A motion was made by Trustee Budin and seconded by Trustee Scully to accept the minutes of October 20, 2020 meeting with the following changes: The date of the meeting was corrected from September 16, 2020 to October 20, 2020. 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:**

We are currently waiting for the electrical issues at the DPW to be worked out.

We also need to secure a provider for diesel fuel for the generator. After discussion, it was decided to look into purchasing through State Bid from Mirabito or Bender's Fuel whom we currently purchase fuel oil from. The generator will be run once a week for thirty minutes to keep operational.

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

GOSR has received notification from all involved agencies (DEC, DEP, Army Corp of Engineers) indicating that the permitting process is well underway.

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

Drawings (construction documents) should be received by the middle of the week of November 23, 2020.

#### **Scott Brook:**

We are still working on getting the needed easement signed and returned to us. Mayor Hubbell has spoken with the owner of the property, and the documentation is expected to be received soon. The owner is out of town at the moment.

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

We have obtained one of the two signed easements still needed and as per Mayor Hubbell's conversation with the last owner, their documentation should be in the mail this week.

## **PHASE 4 UPDATE**

As per Governor Andrew M. Cuomo, effective November 13, 2020 at 10 O'clock pm, the following new restrictions are in place:

- Restaurants, bars and other SLA-Licensed entities must close in-person service from 10 pm to 5 am daily, delivery and curbside pickup without alcohol may continue after 10 pm
- Indoor and outdoor gatherings at private residences will be limited to 10 people

## **LETTER OF RESIGNATION**

A motion was made by Trustee Budin and seconded by Trustee Scully to accept the resignation of Planning Board Chairman G. Craig Ramsay effective October 29, 2020. The motion passed unanimously.

## **PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

A motion was made by Trustee Warren and seconded by Trustee Budin to approve the draft version of the Public Employer Health Emergency Plan for Village of Margaretville as presented, as the final document. The motion passed unanimously.

## **OTHER**

### **HOLIDAY PARADE**

Trustee Scully informed the board that the Holiday Parade and festivities usually arranged by BAM is not planned for this year. The Margaretville Fire Department would like to have Santa ride on a fire truck along Main Street and have a Christmas tree in the Amphitheater Park. Main Street businesses are still planning to promote *Shop Small Saturday* as in the past. All activities will be subject to change if the Governor's Office mandates further restrictions due to COVID-19. There were no objections by the board.

### **MCS ANNUAL EVACUATION DRILL**

A motion was made by Trustee Warren and seconded by Trustee Budin to approve the request from Margaretville Central School for the use of the Village Park as part of their mandatory evacuation drill. Students would be bussed from the school to the village park near the pavilion where they would remain on the busses until able to return to the school. This would be elementary students only. The motion passed unanimously.

**PAY BILLS**

Voucher #'s 124-152 in the amount of \$46,507.88 were audited and approved for payment.

**ADJOURN MEETING**

A motion was made by Trustee Budin and seconded by Trustee Warren to adjourn the meeting at 5:38 pm. The motion passed unanimously.

Karen McMurray  
Village Clerk