The Budget Hearing to hear comments on the Village of Margaretville Tentative 2022-2023 Budget was opened by Mayor Hubbell at 4:00 pm on April 5, 2022 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

John Hubbell Mayor

Dave Budin Trustee

Sarah Hubbell Trustee

Iris Mead Trustee

Also in attendance was Village Treasurer Beth Bush. There was no other public in attendance.

Board members and Treasurer Bush reviewed copies of the Tentative 2022-2023 Budget.

Mayor Hubbell asked for any comments on the 2022-2023 Tentative Budget.

Mayor Hubbell: Does anyone here have anything for Beth? She did an amazing job as always.

**Treasurer Bush:** It’s a straightforward budget this year.

**Trustee Mead:** The only thing that I have a question on is-there are a couple of sidewalks around here that are in bad shape. I know we don’t have any money put in this time for sidewalks. The main one I’m thinking of is the man who bought Edde Jean’s house. Her sidewalk is terrible. It’s a tripping hazard. He’s spending all this money on the house putting in shrubbery and such. He may want to put in a sidewalk.

**Treasurer Bush:** We can amend the budget throughout the year if we need to for something like that. We can just take it out of contingency throughout the year if we need to. It’s just been so many years that we haven’t used it.

**Mayor Hubbell:** We’ve put it back in and tried a couple of times; we’ve had two applicants that left and never came back.

**Treasurer Bush:** We can amend though the year if we need to.

**Trustee Hubbell:** The school rec program-we were told that it was funded partly by the village. Is that correct?

**Treasurer Bush:** it has not been in a long, long time.

**Trustee Hubbell:** How long?

**Treasurer Bush:** Six or eight years. It should be but it’s not. It got taken out

**Trustee Hubbell:** We’re trying to get it back; where’s the salaries coming from and where’s the money come from? We were told that half comes from the money the kids pay and half comes from the village. I don’t remember seeing that.

**Treasurer Bush:** Actually no, it is in there. I’m sorry.

**Mayor Hubbell:** Didn’t it use to come from Margaretville, Fleischmanns and Middletown?

**Treasurer Bush:** Yes, School, Middletown, Margaretville and Fleischmanns.

**Treasurer Bush:** It is in here. It is on page 3 midway, $3,245.00.

**Trustee Hubbell:** Okay, just curious because we are trying to get it up and going again and we are having some difficulties.

**Treasurer Bush:** It’s still getting funded. we get a bill from rec center the school gets all the bills then we get a bill at the end of each season, then we pay the school. For skiing and swimming.

**Trustee Mead:** Didn’t they use to take a bus and go out to Blenheim?

**Treasurer Bush:** Yes but when the rec center opened, they went there. It’s well funded. It’s been a few years.

**Trustee Scully:** They can only have 2 adults then they need have six peer leaders, which are like high schoolers. That is an issue too we don’t have enough kids who want to work.

**Treasurer Bush:** We’ve asked several times to get it back from them, but they didn’t. there are a lot of Fleischmanns kids in the program. They pick up from Wagner Avenue. It’s been a long time since they’ve paid any.

Anybody have anything else? Then I make a motion we close the public hearing.

The Public Hearing was closed at 4:05 pm.

 Karen McMurray

 Deputy Village Clerk

The Organizational Meeting of the Village of Margaretville was called to order by Mayor Hubbell at 4:06 pm on April 5, 2022 in the Village Offices, 773 Main Street, Margaretville. The following members were in attendance:

John Hubbell Mayor

Dave Budin Trustee

Iris Mead Trustee

Sarah Hubbell Trustee

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

**OATHS OF OFFICE**

Incumbent Trustee Jeffrey Warren had filed an Oath of Office with the Village Clerk prior to this meeting, and Incumbent Trustee David Budin was administered his Oath of Office.

**APPOINTMENTS**

A motion was made by Trustee Mead and seconded by Trustee Hubbell to approve the following Mayoral appointments. The motion passed unanimously.

Board of Water Commissioners Board of Trustees

Board of Health Board of Trustees

 President Sarah Hubbell

 Secretary Iris Mead

Code Enforcement Officer Christopher Plante

Planning Board Member Lou Hamway

Village Streets Superintendent John Paul Beers

Village Water Superintendent Mitchell Van Keuren

Official Newspaper Mountain Eagle

Official Bank NBT Bank

 Delaware National Bank of Delhi

A motion was made by Trustee Mead and seconded by Trustee Budin to approve the following Mayoral appointments. The motion passed unanimously.

NIMS Coordinators Mitchell Van Keuren

 John Hubbell

 Sarah Hubbell

Dog Control Officer Verna Dietrich

Workplace Violence Contact John Hubbell

 Diana Fronckowiak

Central Catskill Mountain Collaborative John Hubbell

Advisory Board members Jeffrey Warren

A motion was made by Trustee Hubbell and seconded by Trustee Mead to approve the following Mayoral appointments. The motion passed unanimously.

NY Rising Coordinator Diana L. Cope

NY Rising Liaison John Hubbell

Emergency Management Team John Hubbell

 John Paul Beers

 Sarah Hubbell

BAM Liaison Sarah Hubbell

Del. Co. Village Association Member John Hubbell

 Karen McMurray

 Jeffrey Warren

Employee Benefit Coordinator Jeffrey Warren

Village Attorney Robert McKertich

Mayor Hubbell made the following appointment:

Deputy Mayor Dave Budin

**MEETING SCHEDULE**

A motion was made by Trustee Budin and seconded by Trustee Hubbell to approve the following meeting schedule. The motion passed unanimously.

Village workshop meetings will be held as needed on the first Tuesday of the month at 5:00 pm. The regular business meetings will be held on the third Tuesday of each month at 5:00 pm.

Planning Board meetings will be held as needed on the last Tuesday of the month at6:00 pm and Zoning Board of Appeals meetings will be held the fourth Monday of the month at 5:30 pm. Meetings for these boards are held only if an application has been filed with the Building & Zoning Department for that month.

All meetings are held in the Gottfried Building, 773 Main Street, Margaretville, New York. Any changes to this schedule shall be submitted to the Village’s official newspaper and posted at the Village Clerk’s office.

Special meetings may be called by the Mayor or two Trustees. The Village Clerk is to notify all board members by letter, telephone, e-mail or in person.

**WATER RATES**

A motion was made by Trustee Mead and seconded by Trustee Hubbell to maintain the water rates the same as last year. The motion passed unanimously.

**POLICIES**

All Village of Margaretville policies are available for review by board members. If changes are found to be in need of discussion, board members are to notify the Mayor as soon as possible.

**ADVANCE APPROVAL OF CLAIMS**

A motion was made by Trustee Hubbell and seconded by Trustee Budin to offer the following resolution to pay utility services, postage, freight and express charges in advance of an audit of claims. The motion passed unanimously.

RESOLUTION #04052201 ADVANCE APPROVAL OF CLAIMS

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges; and

WHEREAS, all such claims must be presented at the next regular meeting for audit and;

WHEREAS, the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED:

**Section 1.** That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

**Section 2.** That this resolution is effective immediately.

**CEMETERY RATES AND FEES**

A motion was made by Trustee Mead and seconded by Trustee Hubbell to approve the following rates and fees for the Village of Margaretville Cemetery effective June 1, 2022. The motion passed unanimously.

**CEMETERY PLOTS**

$450.00- PRICE PER SINGLE PLOT

**GRAVE OPENINGS**

$500.00- SINGLE WEEKDAY OPENING

$550.00-SINGLE WEEKEND OPENING

$230.00- WEEKDAY CREMATION OPENING

$260.00- WEEKEND CREMATION OPENING

**WINTER OPENINGS (NOVEMBER 30-MAY 1)**

WINTER GRAVE OPENING WILL BE DONE AT THE DISCRETION OF THE CEMETERY SUUPERINTENDENT

$600.00- SINGLE WEEKDAY OPENING

$750.00- SINGLE WEEKEND OPENING

$330.00- WEEKDAY CREMATION OPENING

$380.00- WEEKEND CREMATION OPENING

$75.00- VAULT STORAGE

**FOUNDATION SETTING FEES**

$40.00- MONUMENTS

$25.00- MARKERS

$75.00- VETERAN MARKERS

A motion was made by Trustee Mead and seconded by Trustee Hubbell to adjourn the meeting at 4:16 pm. The motion passed unanimously.

 Karen McMurray

 Deputy Village Clerk