

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on July 19, 2022 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

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

Also in attendance were Katie Camillone, Jesse Hilson and Mike Martin.

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 Budin to accept the minutes of the June 21, 2022 and June 29, 2022 meetings as presented. The motion passed unanimously.

PUBLIC COMMENT

Jesse Hilson asked if the board had decided on Trident insurance company for the village's liability insurance. Mayor Hubbell replied that they had and at a substantial savings. That matter was decided at the meeting of June 29, 2022 and a copy of the minutes of that meeting were given to Jesse.

MARK PROJECT

Executive Director Katie Camillone was in attendance to discuss projects that The Mark Project is pursuing funding for in regard to the village. She stated that the Mark Project is currently in a tough spot due to the fact that they have no contract with the village.

She discussed what a contract with the Mark Project covers. While project funding does include some administrative costs, it never fully covers all the legwork that can go into a project to fully administer a program, such as determining what funding is needed and seeking that funding, public outreach, marketing, research, data gathering and environmental review processes.

Documentation was supplied to the board summarizing the grant services specific to the village of over one million dollars in programming that the Mark Project has worked on since 2010. Restore New York, New York Main Street Façade and Anchor Building funding programs were discussed as well as the Amphitheater Project.

The Mark Project would like a contract in place to continue their grant services. A copy of their standard contract will be provided for the board's review. That contract could also be amended to a per application structure if needed.

NY RISING UPDATES

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

MFD and DPW Facility Improvements:

Nothing has changed on the status of this project.

Binnekill Bulkhead Levee Repair and Improvements

Starting the close out process.

A motion was made by Mayor Hubbell and seconded by Trustee Budin to approve payment in the amount of \$32,455.32 to Hubbell, Inc. for Contractor's Application for Payment #4 dated 06/27/2022 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 Mayor Hubbell and seconded by Trustee Budin to approve payment in the amount of \$20,705.30 to Hubbell, Inc. for Contractor's Application for Payment #5-Final dated 07/06/2022 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.

Bull Run Channel Streambank Restoration and Retaining Wall Repair:

Still in the close out process.

A motion was made by Mayor Hubbell and seconded by Trustee Warren to approve payment in the amount of \$26,000.00 to MJ Engineering and Land Surveying, P.C. for invoice #20_Final dated 07/15/2022 for construction inspection services on the Bull Run Debris Removal and Retaining Wall Repair project upon the approval of the Governor's Office of Storm Recovery. The motion passed unanimously.

OLD BUSINESS

PAVILION USE POLICY

A draft of the current *Permit for Use of the Village of Margaretville Park and Pavilion* with proposed changes was reviewed by the board and a motion was made by Trustee Hubbell and seconded by Trustee Budin to approve the following changes to the *Permit for Use of the Village of Margaretville Park and Pavilion*. The motion passed unanimously.

Page 1.

If answering yes to electric needing to be turned on, adding the statement: *If yes, please state what requires electric use*

Adding the question: *Will you be using any inflatable items, toys, games, houses or trampolines?*

Adding the statement: *The individual(s) designated on page 3 are responsible to the Village of Margaretville for compliance with the provisions of the Park and Pavilion Use Rules.*

Page 2.

Add: *Fee Schedule: Village residents: - \$100 refundable fee*

Non-Village residents: \$150 daily rate

A copy of the renter's tax or water bill is required to show proof of residency.

Change sentence to read: *Hours of use for the park are from 8am to 11pm unless special permission is granted by the Village in the form of a camping permit.*

Add sentence: *No wood or debris fires in the cooking pits.*

Add: *All garbage and refuse of any kind is the responsibility of the renter and must be removed by 8:00am the morning following the event. If refuse is left overnight, it must be in a bear proof container. Renters are responsible for any garbage and/or refuse that has been broadcast about due to animals.*

Change sentence to read: *No person shall possess fireworks or weapons of any kind on the grounds of the park except by permitted permission of the village board.*

Add the sentence: *No driving or parking on pavilion fields. Renter is responsible for any damage incurred.*

Page 3

No changes.

Page 4

Add the sentence: *Requestee is responsible that no underage drinking occurs.*

Page 5

Add sentence: *Renters can purchase one day event insurance from a provider of their choice.*

2022 EMPLOYEE HEALTH INSURANCE RENEWAL

Printouts of five plans offered, only three which were detailed, were discussed. After discussion, it was decided that more information was needed on one of the plans before a decision could be made. The NBT Account Executive will be contacted for more information on that plan. There was no action taken at this time.

VILLAGE SPEED LIMIT

A bill that is awaiting Governor Kathy Hochul's signature will let municipalities drop their speed limits to 25 miles per hour. This speed limit bill is part of the Crash Victims Rights and Safety Act. Once the bill is signed into law, the village would be authorized to take steps to lower the speed limit on village streets. No action was taken at this time.

LIQUOR LICENSE RENEWAL

After review, the board decided to offer no objection to the renewal of the Liquor, Wine, Beer and Cider permit #2213809 currently expiring on September 30, 2022 for the Binnekill Tavern, LLC as per Standardized Notice Form for Providing 30 Day Advanced Notice dated July 6, 2022. The motion passed unanimously.

UPDATED DISASTER PLAN

The plan document is still being compiled but is available for review. No action was taken at this time

OTHER

ARPA LOCAL FISCAL RECOVERY FUNDS

Mayor Hubbell informed the board that notification had been received that the village will soon receive the remaining 50% of its American Rescue Plan Act Local Fiscal Recovery Funds in the amount of \$27,999.91 for a total of \$55,999.83.

TREASURER COMPUTER

A motion was made by Trustee Warren and seconded by Trustee Hubbell to approve the purchase of an Acer monitor and Dell desktop computer in the amount of \$466.14 to replace the computer system that the Treasurer is currently using. The motion passed unanimously.

NYCOM CONFERENCE

After discussion, a motion was made by Trustee Hubbell and seconded by Trustee Budin to allow Village Clerk Diana Fronckowiak to attend the Fall Training School For City and Village Officials being held September 12th -16th 2022 in Saratoga. The motion passed unanimously.

EXECUTIVE SESSION

A motion was made by Trustee Budin and seconded by Trustee Hubbell to enter Executive Session at 5:50pm to discuss the employment history of an employee. The motion passed unanimously.

Executive Session ended at 6:00 with no action being taken other than the Mayor will remedy the personnel situation by the end of the week.

PAY BILLS

Voucher #'s 17-43 in the amount of \$27,748.24 were audited and approved for payment.

ADJOURN

A motion was made by Mayor Hubbell and seconded by Trustee Budin to adjourn the meeting at 6:18pm. The motion passed unanimously.