

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00pm on September 17, 2024 in the Village Offices, 773 Main Street, Margaretville, NY. The following members were in attendance:

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

Also in attendance was Eleanor Priess.

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

Approving last month's minutes: Trustee Warren motioned, and Trustee Mead seconded. All in favor.

Those in attendance stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Eleanor Priess said the ongoing water issue at this time is non-existent. The reason being Binnekill is down, is due to no rain.

The mayor shared Gov. Hochul announcement, if any damages were caused from any flooding, you can apply for state re-imbusement by contacting Mark Project for an application. This has nothing to do with FEMA.

OLD BUSINESS

a. GRANTS

1. DRI

Trustee Warren read the Downtown Revitalization Initiative (DRI) Resolution.

Mayor Hubbell asked are there any questions or comments. Trustee Warren asked if it has been decided on the financial proportion between communities. Trustee Hubbell said the O'Connor Grant was contributing \$5,000.00, MTC was contributing \$5,000.00 and the last \$5,000.00 would be split between the two villages and the hamlet (Fleischmanns, Margaretville, and Arkville). Mayor Hubbell said we have extra money in the ARPA (American Rescue Plan Act) that can be used.

Mayor made a motion to approve the resolution (DRI) and sent it on to M-Ark Project. Seconded by Trustee Hubbell. All in favor.

Mayor read Karen McMurray's resignation letter. Mayor asked for a motion to accept. Trustee Hubbell gave a motion and was seconded by Trustee Warren. All in favor.

DOG CONTROL OFFICER (DCO)

Mayor motioned to go to Executive Session at 5:12 pm. Seconded by Trustee Mead. All in favor. Executive Session ended at 5:25 pm with the following action being taken:

Mayor Hubbell motioned DCO would be paid \$200/mo. Including all expenses except for traveling outside the county. DCO then would provide the village with an invoice and the village will pay at mileage at federal rate. Mayor made the motion, seconded by Trustee Warren. All in favor.

OTHER

Trustee Mead requested a restroom sign be put on the Pavilion bathroom before the Cauliflower Festival. Mayor said if we can find it, we will put it on before the festival.

PAY BILLS

Vouchers #'s 070 – 094 in the amount of \$31,787.20 were audited and approved for payment.

Voucher # 076 was removed - "Domain Name Services"

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ADJOURN MEETING

Mayor Hubbell asked for a motion. Trustee Hubbell made the motion and seconded by Trustee Budin to adjourn the meeting at 5:50 pm. All in favor.

