

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MEETING MINUTES
February 9, 2016 7:00pm

Call Monthly Meeting to Order.

Approval of Minutes:

- Minutes – January 12, 2016 - Monthly Meeting. **A motion was made by Mayor Dewey and seconded by Trustee Sullivan to approve the minutes of the January 12, 2016 meeting as submitted. All in favor – aye. Motion passed.**

Village Board Correspondence or Announcements:

- **ZBA Meeting:** February meeting not yet scheduled
- **Planning Meeting:** February 16, 2016 at 6:30pm. **The Planning Board meeting will need to be rescheduled to February 18th at 6:30pm due to Village Grievance Meeting being held on February 16th.**
- **Schuylerville/Victory Water Board Meeting:** February 22, 2016, 2016 at 7:00pm in Schuylerville
- **Grievance Day:** February 16, 2016 Hours: 6:30pm-8:30pm
- **Laberge Group:** 2016 Grant Needs Survey sent to village board
- **USDA/Rural Development:** Material on programs offered by USDA.
- **US Department of Commerce:** US Census Bureau to conduct survey in preparation of the 2017 Census for Governments.

Monthly Reports:

All reports are read as presented and are as follows;

A. DPW REPORT

- Working Supervisor Bill Lloyd provides written report which was read and will remain on file.
 - 2009 Chevy Silverado was inspected/needs passenger lower ball joint before fall.
- Consider offering Spring Clean Up or Bulk Metal Pick up. **The Board decided to wait until the March meeting to make a decision on offering Spring Clean Up week.**

B. SEWER DEPARTMENT:

- **QUOTE:** Grinder Pump wiring/materials and shop labor to complete rebuild of 2 grinder pump cores. DPW Lloyd stated that 4 pumps need to be replaced, not the original reported two.
 - George LaPlante \$250./each or \$500.00 total to complete the rebuild/electrical portion
 - George LaPlante \$1,936.00 for inventory parts in order to rebuild cores/grinder pumps.**Mayor Dewey explained to the two trustees what was involved in wiring and changing motors as the pumps no longer have the same motors. Lloyd has been getting some apart but has not been able to get others apart. Mayor Dewey and Trustee Healy stated Lloyd should send two down to George LaPlante to have done. Mayor Dewey to stop in one morning to try to assist in the repairing of the grinder pumps.**

C. CODE ENFORCEMENT OFFICER REPORT

- CEO Report from Larry Wolcott was read and will remain on file. An OTR was issued for 38A Schuyler Heights Drive (Child Protective Service was involved). Sent Village Attorney Catalfimo the OTR violations for his review. Mayor Dewey would make a phone call to Mr. Catalfimo on Wednesday to follow-up since this is on hold pending his review.
 - HOME Grant – Mayor Dewey asked if Paul from the Home Improvement Gallery gotten his permit?
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CEO Wolcott stated if he is a no show, he does not get paid. The contractor called today and they are supposed to meet tomorrow.

D. WATER DEPARTMENT REPORT

- Draft Minutes from January 25, 2016 meeting
- From DOH-water sampling schedule for 2016. **Mayor Dewey commented this should be discussed, after all look what has happened in Hoosick Falls. He has talked to Don Coalts. Has concerns with Department of Health after all the minimum testing was done in Hoosick Falls too. Trustee Sullivan said that Water Chairman Baker has talked to Mr. Coalts, and there is nothing in the vicinity, and there are no immediate concerns. Mayor Dewey said there are tons of plants up the Hudson River. Trustee Sullivan brought up contaminants stating that DOH tested the wells at Fort Hardy and stated they were not under influence of river aqueducts flowing element. Mayor Dewey again stated he has concerns and wants further discussion.**

E. FIRE DEPARTMENT REPORT

- Fire Department report dated January 31, 2016 was read and will remain on file.
- **QUOTE: SCBA Scott Cylinders (7)**
 - B-Lann Equipment \$787/each = \$5,509.00
 - MES \$772.55/each = \$5,407.85 + shipping \$45.62 = \$5,453.47. **A correction was made to the shipping and handling. Should have read \$145.62 with the total being changed to \$5553.47.**
 - Northern Safety Industrial \$1,429.73/each**A motion was made by Mayor Dewey and seconded by Trustee Healy to award the quote to B-Lann in the amount of \$5,509.00 for 7 SCBA Scott Cylinders. All in favor – aye. Motion passed. Aside from motion, it was noted that the Fire Department will also be buying 6 cylinders.**

F. VILLAGE TREASURER'S REPORT

- Monthly report ending January 30, 2016 was read and will remain on file.

G. PLANNING BOARD REPORT

- Chairman Pete Healy was absent.
- Outreach survey has been hand delivered about input on proposed park. Response by 2/12/2016.
- Correspondence from Travis Kline/Kata Phusin Design to village board about park project.

H. ZONING BOARD OF APPEALS REPORT

- Chairperson Jaime O'Neill-no meeting/no report
- Attended planning and training conference in Saratoga Springs City Center on 1/27/16.

I. HOME/CDBG Grant:

- Program status report from CT Male is needed and the Village Clerk will get it from Jim Thatcher and upon receipt will send to the Village Board.

OLD BUSINESS:

- A. **Litigation:** Sewer Manhole and Flow Meter. This will be addressed in Executive Session later in the meeting.
- B. **Building Permit Fee Schedule/PENDING.** Trustee Healy will get with the Village Clerk next week (Tuesday or Wednesday) to discuss. **Also, the website is done.**
- C. **Trustee Healy provided the Clerk with the link for downloading minutes, as the pictures are done.**
- D. **Public Health Officer Appointment/PENDING**

New BUSINESS:

A. Health Insurance Premium Rates:

- CDPHP offers new rates effective March 1, 2016/increase of \$300.00/month if same plan
 - More information to follow/to search: different plan with CDPHP, NYS Marketplace
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- Schedule special meeting for 2/16/16 at 6:30pm.

B. Saratoga County Department of Personnel

- Account Clerk/Typist position was changed to Competitive Civil Service position.
- Village Board will send a letter requesting non-competitive classification. **A motion was made by Trustee Healy and seconded by Mayor Dewey to send a letter to the County to request the classification be changed to non-competitive. All in favor – aye. Motion passed.**

C. Computel Consultants

- Continue working on gross receipts/utility audit
 - Sent information on Franchise Fees and about renewals
- Accepted information, no further comment.

Open Floor: Mayor Dewey stated Jim Jennings, Town of Saratoga Councilman, asked if the village is interested in cardboard bins for recycling. The Board asked where they would be located, and how often they would be picked up. **The Village Board not in support of this idea. Mayor Dewey will inform the Councilman.**

Tom Drew, Village resident, asked what the washer and dryer are for. Response was for the fire department turnout gear and they were purchased through AFG grant.

Audit Claims:

- Abstract # 9 – FEBRUARY 2016
 - General Fund \$ 6,346.99
 - Sewer Fund \$ 4,267.02

A motion to approve Abstract #9 was made by Trustee Sullivan and seconded by Mayor Dewey. All in favor – aye. Motion passed.

Executive Session:

- To discuss current litigation/Sewer

A motion to enter into executive session was made by Mayor Dewey and seconded by Trustee Sullivan. All in favor – aye. Motion passed.

A motion to exit executive session was made by Trustee Healy and seconded by Mayor Dewey. All in favor – aye. Motion passed.

Mayor Dewey to propose letter to Trustees Sullivan and Healy offer of settlement and once agreed by all will be sent to Sewer Attorney Mark Couch.

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting: March 8, 2016 7:00pm

ADJOURNMENT: A motion was made by Mayor Dewey and seconded by Trustee Sullivan to adjourn the meeting. All in favor – aye. Motion passed.

Respectfully submitted,

JoAnn Bielkiewicz

Recording Secretary
