

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
MEETING MINUTES**

**JANUARY 10, 2017
7:00pm**

Call Meeting to Order: All present.

Approval of Minutes:

- Minutes – December 13, 2016 - Monthly Meeting. **A motion was made by Mayor Dewey and seconded by Trustee Healy to accept the minutes from the December 13, 2016 monthly meeting as submitted. All in favor – aye. Motion passed.**

Village Board Correspondence or Announcements:

- **ZBA Meeting:** 3rd Monday/January meeting not yet scheduled
- **Planning Meeting:** 3rd Tuesday/January 17, 2017 at 6:30pm, if necessary.
- **Schuylerville/Victory Water Board Meeting:** rescheduled for the 4th Monday/January 23, 2017 at 7:00pm in Schuylerville. Meetings typically alternate every other month between the two villages; Victory and Schuylerville.
- **NYS Homeland Security and Emergency Services Training:** February 15, 2017. No cost for the course. This training is being offered in partnership of Saratoga County Emergency Management.
- **FEMA:** Comments will be accepted by January 13, 2017 about the Hudson Hoosic Watershed plan.
- **VILLAGE ELECTION TO BE HELD MARCH 21, 2016**-Voting Noon-9pm/Village Hall
- **Laberge Group:** Information sent about Victory as one of the 38 eligible for preparation and completion of a Nomination Study through the Brownfield Opportunity Area. A free consultation has been offered.
- **Grievance Night - assessments:** Special meeting will be held February 21, 2017 from 6:30 – 8:30pm.

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.

B. SEWER DEPARTMENT:

- Included with DPW report. Regarding the Mennen Road grinder pump wiring, Lloyd stated the wire nut either froze or busted. This wire runs from the grinder pump alarm box to the pump. This should be revisited in the spring as it is the village responsibility to replace the underground wire. We will pull the easement agreement and check location of easement for that property. Lloyd was asked about the list of parts for the repair of the village grinder pumps. Trustee Healy asked if Lloyd had an estimate. Lloyd responded, no, but relays are \$55.00 each, other parts won't be that much and noted there is \$170 remaining from the November approval. Lloyd is to get a quote to the Board for the special meeting held next week.

C. CODE ENFORCEMENT OFFICER REPORT

- CEO Report from Larry Wolcott which was read.

D. FIRE DEPARTMENT REPORT

- Fire Department Report from Chief Wolcott.
- The Fire Department Annual Super Bowl Chicken BBQ will be held 2/15/17.
- Received copy of adopted resolution from Town of Saratoga for Fire Protection Contract in the amount of \$12, 647.00 for term January 2017-December 2017.

E. WATER DEPARTMENT REPORT

- Draft minutes from January 2016 meeting. A brief discussion for timeline for water tank inspection (last 2 weeks in January).

F. VILLAGE TREASURER'S REPORT

- Monthly report ending December 2016 was read and will remain on file.

G. PLANNING BOARD REPORT

- December 2016 meeting: Chairman Peter Healy submits resignation effective December 20, 2016. Healy will remain on planning as member only. The new Chairman nominated and accepted is Corey Helwig.

H. ZONING BOARD OF APPEALS REPORT

- Chairperson Jaime O'Neill-no meeting/no report

OLD BUSINESS:

- A. Litigation: Sewer Manhole and Flow Meter Issues. Mayor Dewey stated there is no news to report.
 - B. Mill Redevelopment/Riverview Realty. Mayor Dewey also stated there is nothing current and probably will not be until April.
 - C. DPW Truck
 - Waiting for the process through the Dormitory Authority / has a call into Assemblyman Woerner's office.
 - D. Review Copier/Printer/Scanner needs: purchase vs leasing options
 - Quotes
 - i. Purchase: Approval from last month on MFC has been tabled since the item is out of stock permanently. More costs next month to follow for different machine.
 - ii. Option-Lease: Seeley 36 mos. \$100.00/month or 48 mos. \$85.00/mo.
 - iii. Option-Purchase from Seeley \$3,500.00. This is large free standing unit that can handle many print department jobs, duplex copy-print color scanning etc. electronic sorting/collating
- This item has been tabled until the special meeting to be held next week.

NEW BUSINESS:

- A. Approve Registration Fee for Planning/Zoning Conference/\$60.00 each for early registration by 1/11/17
 - a. Approve \$ for planning/zoning members and secretaries in order to meet annual requirement
 - b. Planning Board \$240.00/ ZBA \$120.00.

A motion was made by Trustee Healy and seconded by Mayor Dewey to approve \$360 for planning/zoning members and secretaries to attend the Annual Planning/Zoning Conference held on January 25, 2017. All in favor – aye. Motion passed.
- B. RESOLUTION: Establish date/time/location for Village Election. **A motion was made by Trustee Healy and seconded by Trustee Sullivan to approve the resolution stating the polling place for the village election will be located at the Village Hall, 23 Pine Street, Victory Mills and the polls will be open from 12:00pm to 9:00pm. All in favor – aye. Motion passed.**

- C. RESOLUTION: Adopt resolution for no registration day. **A motion was made by Trustee Healy and seconded by Trustee Sullivan approve the resolution stating the village election will be held on March 21, 2017 and no registration day will be held. All in favor – aye. Motion passed.**
- D. RESOLUTION: Appoint Election Inspectors for Village Election. This topic has been tabled until special meeting on January 27, 2017.
- E. Review Health Insurance Policy Renewal: anniversary date March 1, 2016. This will be discussed at the February monthly meeting. More options will be brought to the table next month.
- F. Red Knights request to hold coin drop on September 16, 2017 from 9-1pm. **A motion was made by Mayor Dewey and seconded by Trustee Sullivan to approve the request for the Red Knights Motorcycle Club to hold a coin drop on September 16, 2017 from 9-1pm. All in favor aye. Motion passed.**
- G. Review sample Local Law on Establishing Fees, Cost and Expenses from Attorney Catalfimo. This has been tabled until the March monthly meeting. Mayor Dewey noted that the title search on Building #8 at the Mill property is not back yet. Also, send underlying to prosecute, and confirm date of the OTR is the legal date and can legally tape notice to the door. Trustee Sullivan asked clarification of the date for reviewing assessments. He was notified it will be at the special meeting on January 17, 2017 at 7:00pm.

Open Floor: None

Audit Claims:

- Abstract # 8 ~ JANUARY 2017
 - General Fund \$ 9,008.45
 - Sewer Fund \$ 2,500.83

A motion was made by Trustee Healy and seconded by Mayor Dewey to accept the claims from Abstract #8 for payment. All in favor – aye. Motion passed.

Executive Session:

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting
 - Wednesday, February 15, 2017 at 7:00pm
- Special Meeting – January 17, 2017 at 7:00pm to discuss sewer, copier, inspections and go over the assessments for grievance day, February 21, 2017 from 6:30-8:30.

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

Respectfully submitted,

JoAnn Bielkiewicz

Recording Secretary