

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES- FISCAL YEAR END
Wednesday, May 31, 2017 at 7:00pm

Meeting was called to Order

Roll Call: Mayor Patrick Dewey, Trustee Timothy Healy and Village Clerk/Treasurer Maureen Lewsey.
Absent: Trustee George Sullivan.

New Business:

1. **Building #8/Title Work:** The Village Board of Trustees made a previous motion in November 2016 not to exceed \$500.00 for Village Attorney to obtain title work regarding the demolition of the brick building at 42 Gates Avenue. The title search company submitted an invoice for \$750.00. **Mayor Dewey made a motion to approve the cost at \$750.00 with Trustee Healy seconded the motion. Vote: 2-0. All Ayes. Motion Passed.**
 2. **RESOLUTIONS: Budget Amendment for Fiscal Year 2016.2017:** Trustee Healy made a motion to approve the transfers for the General Fund \$8,252.00 as outlined in the official resolution and to the Sewer Fund \$1,060.00 as outlined in the official resolution as presented by Village Clerk/Treasurer Lewsey with Mayor Dewey seconded the motion. **Vote: 2-0. All Ayes. Motion Passed.**
 3. **RESOLUTION: TPPC Contract Agreement:** An agreement between the Village Board of Trustees and the Turning Point Parade Committee in the amount of \$300.00 was presented. At the last board meeting this was discussed as the agreement allows the Village Board to provide financial support. **Trustee Healy made a motion to approve renewing the TPPC agreement in the amount of \$300.00 with Mayor Dewey to second the motion. Vote: 2-0. All Ayes. Motion Passed.** The resolution will be signed and sent to the TPPC in order to be processed at the June meeting.
 4. **QUOTE: Capital Tractor \$550.00:** The Kubota tractor was brought to Capital Tractor since it lost its steering capacity. A quote was received in the amount of \$550.00 and outlines the necessary repairs in order to get the equipment back into service for the Public Works Department. After brief discussion, **Mayor Dewey made a motion to approve the cost of \$550.00 to Capital Tractor as provided with Trustee Healy seconded the motion. Vote: 2-0. All Ayes. Motion Passed.**
 5. **Audit Claims – Fiscal Year 2016.2017 Final Abstract # 12**

General Fund	\$ 7,721.38
Sewer Fund	\$ 25,969.13

Mayor Dewey made a motion to approve paying the claims as presented in the amount of \$7,721.38 for the General Fund and \$25,969.13 for the Sewer Fund with Trustee Healy seconded the motion. Vote: 2-0. All Ayes. Motion Passed.
 6. **Bid Documents/New Truck/Department of Public Works Department:** Draft bid documents were received from Village Attorney Michael Catalfimo. The Village Board reviewed the draft documents and provided bid dates in order to finalize the documents. The Village Board will do a final review on June 13th and go out to bid. The bids are due July 10th and the bids will be open on July 11th. It was determined to accept bids in a 200 mile radius and to make delivery within 60 days.
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7. **Fire Department Reserve Fund:** Chief Wolcott previously noted to the Village Board that he would like the village to create a Reserve Account for PPE (Personal Protection Equipment). Although the Fire Chief was not present at this meeting to further discuss this with the Village Board, they will consider for any unexpended balance of the contractual account. There is \$1,202.47 remaining in the fire department contractual account as of today. The Village Board has tabled this discussion and will take it up at the June 13th meeting.

8. **Bridge Street Sidewalk Condition:** The Village Office received an inquiry about sidewalk replacement on Bridge Street. Village Clerk/Treasurer Lewsey offered that although the location of the sidewalk replacement has not been finalized this year it was not likely the village would make it that far down as the Sidewalk Plan outlines the replacement will be the South side of Gates Avenue. The landlord stated the tenant has contacted them as they have tripped on the sidewalk. The Village DPW Foremen was approached in April about the catch basin that needed some repair near this sidewalk area. A contractor was hired by the Landlord and he informed the Foreman that the Owners were repairing the sidewalk and it was then that the catch basin work was scheduled. Mayor Dewey will return the phone call to one of the Owners of the building and inform that the sidewalk was not scheduled to be replaced this year. The Village Board then discussed a number of options at this time. No decision was made. Mayor Dewey then stated he would like to approach a shared service with the Village of Schuylerville to see if the villages could work out a sidewalk replacement program. Victory has the sidewalk forms and Schuylerville has the manpower. Mayor Dewey will reach out to Mayor Carpenter in the near future.

Upcoming Meetings: Next Village Board Monthly Meeting ~ 2nd Tuesday, June 13, 2017 ~7:00pm

ADJOURNMENT: Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 2-0. All Ayes. Motion Passed. Meeting Adjourned.

Respectfully Submitted,

Maureen Lewsey