

**VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES**

SEPTEMBER 19, 2017 at 7:00pm

<b>MONTHLY MEETING MINUTES</b>
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Call Monthly Meeting to Order: Present was Mayor Dewey, and Trustees Healy and Sullivan. Also present was the Village Clerk Treasurer Lewsey.

**Approval of Minutes:**

- Minutes – August 8, 2017 - Monthly Meeting. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the minutes of the August 8, 2017 regular meeting as submitted. All in favor – aye. Motion passed.**
- Minutes/**Pending** – August 29, 2017 – Special Meeting

**Village Board Correspondence or Announcements:**

- **ZBA Meeting:** September 2017 Meeting/cancelled due to no new business
- **Planning Meeting:** September 19, 2017 Meeting at 6:30pm which just took place prior to this meeting.
- **Schuylerville/Victory Water Board Meeting:** September 25, 2017 at 7:00pm in Victory

**Monthly Reports:**

All reports are read as presented and are as follows;

**A. DPW REPORT**

- Working Supervisor Bill Lloyd provides written report that was read and will remain on file. Public Works Training School 10/16-10/18/17 in Lake George/Reg. \$180.00 for one day or \$270.00 for full conference (mon/tues/wed). Does not include lunch/extra cost. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the Public Works training School for one day, October 16<sup>th</sup>, in the amount of \$180.00 plus the cost of lunch. All in favor – aye. Motion passed.**

**B. SEWER DEPARTMENT:**

- Included with DPW report
- **QUOTES/NEW GRINDER PUMP/E-One Model D227:**
  - **George LaPlante Inc.** “GLLP” new Grinder Pumps \$1,850.00 each (comes with alarm panel and conversion kit)
  - **Siewert Equipment Co. Inc.** \$2,660.00 with conversion kit.
  - **We Can Do It** \$2,740.00 with conversion kit. Startup not included.

Trustee Healy inquired from DPW Supervisor Lloyd regarding the 3 grinder pumps on the shelf – are any of them in need of repair. DPW Lloyd responded he has one 2000 series that needs an on/off stator and gasket. Trustee Healy than asked if these are parts the village has on hand to which DPW Lloyd responded no. Mayor Dewey suggested the village purchase one or two of the new series to have on hand at a cost of \$1,850.00 each. Both Trustee Healy and Sullivan agreed.

**A motion was made by Mayor Dewey and seconded by Trustee Sullivan to purchase two of the new Extreme Model grinder pumps from George LaPlante at the cost of \$1,850.00 each. All in favor – aye. Motion passed.**

- **QUOTE/Install Sewer Lateral/117 Monument Drive**
  - **Dyer and Sons Contracting Inc.** \$3,500.00 but savings if done with water service quote
  - **Morning Star Excavation & Septic Inc.** \$22,450.00

Mayor Dewey stated he feels that any new connections are the responsibility of the homeowner. The homeowner needs to apply at a cost of \$200.00 and also, if a grinder pump is required, they need to

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pay and maintain that themselves. The sewer requires a new lateral. As for water, an application for a new hookup is needed and the homeowner will need to pay for the new water line to the curb stop.

C. CODE ENFORCEMENT OFFICER REPORT

- Larry Wolcott submits report which read and will remain on file. Trustee Sullivan asked what about the two complaints he submitted months ago. CEO Wolcott regarding the Gates Avenue church property that he is working on it. Trustee Sullivan asked what about the one on Cemetery Road with the TV and unregistered vehicles. CEO Wolcott said he will follow-up on that one. Trustee Sullivan then stated he had to be honest that he does not see CEO Wolcott following up and any of these complaints. CEO Wolcott stated that 21 Pone Street, 28 Gates Avenue and 14 Pine Street are all in pending status. As for the mill Building #8, there needs to be a 2<sup>nd</sup> inspection, ENEL has changed attorneys, and Jonathan, from the village attorney's office, has said to hold off for now. There was a brief discussion on the inspection process and CEO Wolcott noted that he has not noticed much difference between the 1<sup>st</sup> and 2<sup>nd</sup> inspection. Trustee Sullivan asked if we ever got the new address for sending OTR's, to which Clerk Treasurer Lewsey replied no. Mayor Dewey said he did hear from the county and the Village of Victory can prosecute now without case by case approval with any attorney. Trustee Sullivan asked CEO Wolcott if he is aware that another section of concrete sidewalk has been buried between the old shop and house on Gates Avenue. It appears he is trying to build a driveway there. Mayor Dewey said he was not sure but is this where there was a "hump." Trustee Sullivan asked isn't he supposed to get approval from the state. Trustee Sullivan asked what would be the purpose of burying the sidewalk, unless he is envisioning building a retaining wall where eventually someone could pull off the highway and park. Trustee Sullivan then stated we have an ordinance on the books that says they can't block the sidewalk. Right now the sidewalk area looks like a roller coaster. Mayor Dewey said we will check into what he is doing, as right now, the way it is sloped, the water would run back in to the house. I have a feeling we may be misinterpreting what he is doing, but will find out.

D. FIRE DEPARTMENT REPORT

- Fire Department report by Chief Wolcott which was read.

E. WILTON EMERGENCY/GENERAL SCHUYLER EMS - No representative present- no report provided.

F. WATER DEPARTMENT REPORT

- Draft minutes from August 21, 2017 meeting were provide. Mayor Dewey stated he has asked for the backwash reports many times and have not received them yet. Mayor Dewey said he will ask the Water Board Chairman about this matter. Trustee Healy said he will also talk to the Chairman.

G. VILLAGE TREASURER'S REPORT

- Monthly report ending July 31, 2017 which was read and will remain on file.

H. PLANNING BOARD REPORT

- Chairman Corey Helwig provided a verbal report. Chairman Helwig reported that the board had just held their meeting and had to table the Saratoga Peanut Butter Co, LLC for lack of completion of requirements. The next meeting was changed to October 16<sup>th</sup> at 6:30pm to meet the 62 day period for meeting the necessary requirements for approval of the Special Use Permit. Mayor Dewey asked if they were operating yet to which Chairman Helwig responded no.

I. ZONING BOARD OF APPEALS REPORT

- Chairperson Jaime O'Neill-no meeting was held in August 2017/no report

**OLD BUSINESS:**

- A. **Litigation: Ongoing Sewer Manhole/Encroachment & Flow Meter Issues with Village of Schuylerville**
    - Discuss in Executive Session/Joint Board Meeting Scheduled for September 20, 2017 at 6:30pm.
  - B. **Mill Redevelopment/Riverview Realty**
    - Demolition/Building #8 status/PENDING. This was discussed earlier.
  - C. **Draft Local Law on Fee Schedules/PENDING.** We have not heard from Jonathan, from the village attorney's office, as of yet.
  - D. **Updated Tree Quotes:** To remove 1 dead Maple tree and grind stump, prune 13 and 15 Jay Street
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- Goose Island \$1,224.00
- Adirondack Tree Surgeons \$1,600.00
- Richard Sears Tree Experts \$2,500.00

**A motion was made by Mayor Dewey and seconded by Trustee Healy to accept the quote from Goose Island in the amount of \$1,224.00 for the removal of 1 dead maple tree, grind stump, and and pruning 13 Jay Street and 15 Jay Street.**

**This action is pending sending letters to home residents to see if they will sign a contract for payment and after that let's see what results we get from the homeowners and go from there. All in favor – 2 ayes, 1 nay (Trustee Sullivan). Motion passed.**

#### **NEW BUSINESS:**

- A. **LA Group Contract:** Proposed Park Grant Contract was sent to village attorney, Michael Catalfimo. The grant was submitted and the application is on file. Contract to be approved. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the contract for the proposed Park Grant Contract. All in favor – aye. Motion passed.**
- B. **RESOLUTION:** Authorize Purchase of Truck, Borrowing \$68,283.00 and issue BAN to finance. **A motion was made by Trustee Healy and seconded by Mayor Dewey to authorized advertising for truck specifications for a Dodge 5500 and later again to open the bid process to include a Ford 550. The Village Board of Trustees opened the bids respectively on August 8, 2017 and approved a Ford 550 Truck as the lowest responsible bidder in the amount of \$68,283.00 on August 29, 2017. The Village Board of Trustees has determined to finance the purchasing of the DPW vehicle in the following manner: Original bid - \$68,283.00, Unexpended Contractual Funds - \$7,000.00, Fund Balance - \$13,000.00, Net Balance - \$48,283.00. Amount of BAN: \$48,283.00. The Board will hold off determining the current GMC truck as surplus until the new truck arrives, and further, the sale of those proceeds will be applied to the principle of the BAN, which the Village Clerk Treasurer will proceed in preparing the Bond Anticipation Note (BAN) particulars to the village attorney and proceed with getting a loan from Glens Falls National Bank. All in favor – 2 ayes, 1 nay (Trustee Sullivan). Motion passed.**

**Other Business:** Mayor Dewey spoke in regard to the Siege Trail meeting he attended dealing with vandalism, broken fences and the general lack of maintenance. It was noted that this is the Town's responsibility for maintaining the trails, but the Town Supervisor says he is not maintaining property as the fence posts were not installed properly to begin with. The sheriff's department has been there and Julie Stokes is going to check on the fence and see that the posts are properly reinstalled. The sheriff's department promised more patrols.

**Open Floor:** Ted and Kathy Mosher feels it is quite obvious as to why they are here. They have made complaints about the noise, etc. at 14 Pine Street in the village. The noise has gotten worse and is every night, they haven't stopped their activities at all. He has spoken to the neighbors as the music volume is so high it rocks his windows. After he spoke to the neighbors, the quiet lasted about 6 days. At this time, don't know where to go from here. Mayor Dewey stated the village position is they are running a business out of the house. And as for the noise, you should just call the police as they will come and take care of it. The next step would be accusatory notes and a summons which is time consuming. Mr. Mosher stated from his perspective it should be a stop, cease and desist matter. Mayor Dewey said we have actions in to be taken care of, those being 28 Gates Avenue, 21 Pond Street and the next one is 14 Pine Street and if you have pictures that would be helpful for a criminal offense and court. Apparently these individuals don't take things serious until they get a summons to appear in court. Mayor Dewey stated he had gone down the alley a couple of months ago and spoke to these individuals about blocking the alley and have received multiple noise complaints, why can't you just be good neighbors. Mr. Mosher stated that there at least 7 different cars and trying to get dealer plate #s and his wife has other pictures of vehicles but not one with the dealer plate #. Trustee Sullivan asked if they have a sign on the building stating that they are a NYS Inspection station. CEO Wolcott asked if the Mosher's could send the pictures via email to him.

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**Audit Claims:**

- Abstract # 4 – SEPTEMBER 2017
  - General Fund \$14,445.69
  - Sewer Fund \$ 4,735.75

**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the audit claims for Abstract #4 as submitted. All in favor – aye. Motion passed.**

**Executive Session:**

- Enter into executive session to discuss pending litigation matter (Village of Schuylerville).
  - **A motion was made by Mayor Dewey and seconded by Trustee Healy to enter into executive session. All in favor – aye. Motion passed.**
  - **A motion was made by Trustee Healy and seconded by Mayor Dewey to exit executive session. All in favor – aye. Motion passed.**
- No decision was made during this executive session.

**UPCOMING VILLAGE BOARD MEETINGS:**

- Next Monthly Meeting:
  - 2<sup>nd</sup> Tuesday, OCTOBER 10, 2017 ~ 7:00pm

**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 Bielikiewicz*

Recording Secretary

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