

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

August 29, 2017 6:00pm

The special meeting was called to order by Deputy Mayor Tim Healy. The Village Board agreed to dispense with the Pledge of Allegiance and get started on business.

Roll Call: Mayor Patrick Dewey, Trustee Tim Healy and Village Clerk/Treasurer Maureen Lewsey was present. Absent: Trustee George Sullivan. Also attending Fire Chief Larry Wolcott as requested by Mayor Dewey.

The first order of business was to open bids for the Truck Bids and the Sidewalk Project Bids.

1. **Truck Bid Specifications** were advertised for a second time and included the original Dodge 5500 Truck specifications, but also added Ford F550 Truck specifications.

There were two bids that were received in all, even though nine specifications combined were sent provided. The following bids were received, and outlined as follows:

Dodge Ram 5500	L.T. Begnal Motor Co Inc.	\$68,509.50
		\$71,712.00 w/options

Ford F550	Crossroads Ford	\$68,283.00
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After brief discussion and review of the bids, **Mayor Dewey made a motion to approve the bid from Crossroads Ford in the amount of \$68,283.00 with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

Mayor Dewey outlined the financing for the new truck utilizing \$7,000.00 unexpended contractual (\$110.4) from the general fund, \$13,000.00 from fund balance from the general fund and financing the remainder \$48,283.00 by a Bond Anticipation Note (BAN). The current truck will be considered surplus once the new truck is received and the amount will be applied to the BAN principle.

2. **Sidewalk Bid Specs:**

Two sidewalk bids were received: Art Thivierge Jr. at \$10,350.00 and Walt Taras at \$9,900.00. The village board was surprised by the amount of the bids as the village provides all materials and has the sidewalk forms. The village board briefly discussed if there was a misunderstanding that the concrete was also ordered and paid directly by the village. **Mayor Dewey made a motion to REJECT both bids as they alone exceed the proposed project budget and seconded by Trustee Healy. Vote: 2-0, all ayes to reject the bids. Motion Passed.** The village board stated that the sidewalk project would be considered in the spring or for the new village fiscal year beginning June. More discussion to follow.

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3. **Discuss ISO letter and response required by August 31, 2017:** The ISO letter was received and requests the village to respond addressing the classification. The village board of trustees discussed the items in the report with Chief Wolcott to get a better understanding of the rating for each topic. One of the items addressed the water pressure (flow) for hydrants in the community. One option to better address the different flows is to color code the hydrant cap. Fire chiefs would be notified of the system if utilized. A draft letter will be sent out and the final response will be followed up. Other topics discussed were training hours, types of training, officers training and the overall ranking or score of the classification. It was noted that a small volunteer department may be limited in providing more training than the usual four hours a week and the impact of requesting more training. Mayor Dewey checked into the ISO creation and it appears to be an independent group that some insurance companies use.
4. **Review updated Tree Quotes:** This was already discussed and determined to get three quotes and to have the proper quotes; 1 tree removal on Jay Street, and 2 tree trimmings on Jay Street for the September 19, 2017 board meeting.
5. **Review 2nd quote for new Grinder Pump:** At the last village board meeting, one quote was presented to the board for a new grinder pump in the amount of \$1,850.00 from GLLP Inc. It was requested by the village board to get more pricing and bring it to this meeting. A second quote was received from Siewerts in the amount of \$2,660.00. The village board recognizes that Siwerts is the distributor for the Environment One pumps and has requested a third quote be obtained for the September 19, 2017 meeting. The village currently uses 200 and 2000 series and the grinder pumps now on the market are the E/One Extreme Pump series. DPW Foreman Lloyd and MEO Cook have been rebuilding the grinder pumps however the parts are becoming obsolete and nearly impossible to obtain. Lloyd has brought this to the attention of the village board but up until now we have been successful in obtaining the parts and then rebuilding them. The village board will **TABLE** any decision until a third quote, as per the Procurement Policy, can be obtained and to have Lloyd inquire about a core return/core price.
6. **RESOLUTION: Proceed commencement on 28 Gates Avenue:** The resolution being presented allows the village attorney to proceed on the commencement of legal action for property maintenance violations. CEO Wolcott outlined the history of the property with the village board and stated that several Order to Remedy's have been issued on this property and that last fall the structure was condemned and had been posted to that effect. However, the property sold at the county auction in March 2017 but the previous owner was unaware and had entered the property illegally and removed the condemnation sign on the front door. Previous attempts to send a certified registered mail, return receipt and first class mail has been returned due to no mail delivery at the new owner's address and that it is a vacant building. There has been no contact to the village office by the new owner to get a working delivery address. CEO Wolcott has reposted the OTR and condemnation sign again on the front door as of today. After brief discussion, **Mayor Dewey made a motion to approve the resolution allowing the**

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proceeding to commence legal action on 28 Gates Avenue by Carter Conboy Law Firm with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.

7. **Proposed RESOLUTION: Discuss Surplus Equipment/DPW Truck:** The village board of trustees said the surplus designation will wait until the new truck arrives. This way the DPW will not be minus one truck and having to deal with any early winter duties and/or delay.

Other Business:

Mayor Dewey notes that a joint special meeting will be scheduled between the two villages in an attempt to resolve the outstanding issues. The meeting will be between Mayor Carpenter, Trustee Baker, VOS Sewer Attorney Matt Fuller, VOS Sewer Attorney Mark Couch, Mayor Dewey and any other Village of Victory Board member who wishes to attend. The meeting will likely occur after Labor Day. Mayor Dewey is waiting on Mayor Carpenter to reach out with a proposed date.

General discussion about water run-off from the Village Hall and maintenance of downspouts.

Open Floor:

None

Executive Session:

Next Meeting:

Village Board of Trustees Meeting:

The next Monthly Board Meeting has been scheduled for Tuesday, September 19, 2017 at 7:00pm.

Adjournment:

Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 2-0. All Ayes, meeting adjourned.

Respectfully Submitted,

Maureen Lewsey

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