

**VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES**

MARCH 13, 2018 at 7:00pm

<b>MONTHLY MEETING MINUTES</b>
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Call Monthly Meeting to Order with the Pledge of Allegiance. Present: Mayor Pat Dewey, Trustee Tim Healy and Clerk/Treasurer Maureen Lewsey. Absent: Trustee Sullivan for health reasons.

**Approval of Minutes:**

- Minutes – February 21, 2018 – Monthly Meeting
- Minutes – January 17, 2018 – Special Meeting
- Minutes – March 6, 2018 – Budget Meeting

**A motion was made by Trustee Healy and seconded by Mayor Dewey to accept the minutes of the monthly meeting of February 21, 2018, special meeting of January 17, 2018 and the budget meeting of March 6, 2018 as submitted. All in favor – aye. Motion passed.**

**Village Board Correspondence or Announcements:**

- **ZBA Meeting:** No Meeting scheduled for March 2018
- **Planning Meeting:** No Meeting scheduled for March 2018
- **Schuylerville/Victory Water Board Meeting:** March 19, 2018 at 7:00pm in Victory
- **Town of Saratoga Home Improvement Program** – A reminder that applications are being accepted from village residents under the Town’s HOME program and must be income eligible etc. Please inquire with the Town’s grant office at (518) 279-7662 or on the Town of Saratoga website for more information.
- **NYCOM’s Annual Meeting:** May 6<sup>th</sup> – 8<sup>th</sup> at Saratoga’s Gideon Putnam Hotel
- **Village General Election:** March 20, 2018 Noon till 9:00pm. The position of 1 Trustee for a 4 year term to be filled. Open to all registered village residents.

**Monthly Reports:**

All reports are read as presented and are as follows;

A. DPW REPORT

- Working Supervisor Bill Lloyd provided written report
- **UPDATE ON FORD F550 Hydraulic Hoses for sanding unit**
  - T&T Sales has completed setting up the hydraulic hoses as per spec at no charge to the village
- **Surplus Equipment/2006 GMC Truck**
  - Village Board determined at a special meeting on March 6, 2018 to claim the 2006 GMC Truck as surplus equipment as it is no longer needed for the DPW. It was also determined to place the truck out for sale with a minimum bid of \$10,000. Any and all bids will be due by April 3<sup>rd</sup>, the next monthly board meeting where the bids will be opened.
- **FILTER QUOTE:**
  - NAPA \$408.62
  - ADVANCE AUTO \$979.00
  - AUTO ZONE \$244.65 (but does not include 11 filters the village needs)

**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the filter quote from NAPA in the amount of \$408.62. All in favor – aye. Motion passed.**

B. SEWER DEPARTMENT:

- Included with DPW report
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C. CODE ENFORCEMENT OFFICER REPORT:

- Larry Wolcott submits report dated February 2018 and was submitted through March 2, 2018 and updated March 12, 2018. CEO Wolcott received an email stating Building #8 needs to be “posted.” Mayor Dewey said he would email the village attorney for the proper location of the signs.

D. FIRE DEPARTMENT REPORT

- Fire Department report by Chief Wolcott
- 2 Quotes to approve in packet: One bid from Gas Meter and the second from Scott Air Cylinders.  
**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the quote for Gas Meter received from Firetrac in the amount of \$1203.00. All in favor – aye. Motion passed.**  
**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the quote for 5 Air Cylinders from B Lann Equipment in the amount of \$4,205.45. All in favor – aye. Motion passed.**

E. WILTON EMERGENCY/GENERAL SCHUYLER EMS – No one attending and no report submitted.

F. WATER DEPARTMENT REPORT

- Draft minutes from February 2018 monthly meeting
- Tentative Water Budget for FY 2018.2019 was received.  
When discussing the issue of the power outages, Mayor Dewey stated he was concerned why they couldn’t get the pumps started.

G. VILLAGE TREASURER’S REPORT

- Monthly report ending January 31, 2018
- List of Used/Surplus Equipment/request official determination of the surplus list. It was noted that the old Konica Copier should be added to this list. It was suggested that the list be placed on the website. Some items listed may be discarded as they have no value.

H. PLANNING BOARD REPORT

- No meeting/no report

I. ZONING BOARD OF APPEALS REPOR

- No meeting/no report

**OTHER BUSINESS:**

SIEGE TRAIL PARK: The Siege Park Trail is looking to connect the trail to the Evans Street Property and would like to eventually connect to the General Schuyler Sawmill project. The Village is moving forward on the 5 year plan. The Village is understanding that Ft. Ann has possession of a sawmill replica. Trustee Healy stated he would like to get involved with the General Schuyler Sawmill Committee.

**OLD BUSINESS:**

- A. **Litigation: Ongoing Sewer Manhole/Encroachment & Flow Meter Issues with Village of Schuylerville**
- Proposed Agreement ~ Details of the sewer Agreement and settlement agreement are still pending.
- B. **Mill Redevelopment/Riverview Realty/Brookfield Power aka Consolidated Hydro**
- Building #8 demolition / 2<sup>nd</sup> inspection was completed on March 1, 2018
  - Inspection report was received and was forwarded to Carter Conboy Law Firm to file with court by the end of the week.

**NEW BUSINESS:**

- A. **Local Law #1 – 2018: Tax Cap Override**
- Draft Local Law # 1 of 2018 for review
  - Resolution: Schedule Public Hearing for April 3, 2018. **A motion was made by Mayor Dewey and seconded by Trustee Healy to schedule the Public Hearing for the 2018 Tax Cap Override for April 3, 2018 AT 3:00pm. All in favor – aye. Motion passed.**
- B. **Local Law #2 – 2018: Fees, Costs and Expenses**
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- Draft Local Law # 2 of 2018 for review. Mayor Dewey noted that the draft local law #2 did not include Table A correctly. Therefore that will be forward to Village Attorney Catalfimo's office for update.
- Resolution: Schedule Public Hearing for April 3, 2018. **A motion to schedule a public hearing was not passed, due to incorrect Table A not being included in the draft Local Law #2.**

#### C. Approve Sewer Billing

- The total amount of the sewer billing is \$62,065.85 and includes outstanding accounts from the October 1, 2017 billing and the new charges for the billing date of April 1, 2018. The invoices will be mailed out on April 1, 2018 and are due by April 30, 2018. The billing period covers December 1, 2017 through May 31, 2018. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the sewer billing for the period 12/1/2017 thru 5/31/2018 (which includes late charges for the prior billing period) in the amount of \$62,065.85. All in favor – aye. Motion passed.**

#### D. Approve Junk Week

- Scheduled for the week of May 7<sup>th</sup> – May 11<sup>th</sup>
- Strict criteria posted next month in the village office and on the village website. It was suggested that DPW Supervisor Lloyd talk to Hiram Hollow regarding the question of electronics due to past ongoing problems with this issue. Clerk Lewsey will send a follow-up email to the Village Board with the response from Hiram Hollow. Also the subject arose on the dumpster located in White's Alley. CEO Wolcott should inspect this in early spring. Another question came up regarding the cars parked on the corner; are they registered or insured? Trustee Healy stated he would check in the license number and see if they are registered. Mayor Dewey stated he would call the Sheriff's Office if they are not registered.

E. **RESOLUTION: Budget Amendment.** There was a discussion on legal costs going forward. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the Resolution, dated March 13, 2018, for the Budget Amendment in order to balance the FY2017.2018 budget to transfer between legal, contractual and contingency contractual account as follows: From A1420.4 Attorney, Contractual to account A1990.4, Contingency in the amount of \$3,000.00. All in favor – aye. Motion passed.**

F. **TENTATIVE BUDGET:** The tentative budget for FY 2018.2019 was presented to the Village Board as the budget is due by March 20, 2018. The date of the Public Hearing is set for April 3, 2018 at 6:30pm.

**OPEN FLOOR:** Town Supervisor Tom Wood talked to Mayor Dewey regarding the Evans Street property. Town Councilman Jim Jennings stated the NPS will be approaching the Village of Victory directly as they may request less property to connect Siege Trail to Evans Street. Mayor Dewey stated he has a discussion regarding exempt property values and impact on the sales tax distribution formula not going to change. It was noted that the Civil War Trust protects battlefields, Mayor Dewey stated he will review the process of their proposed property acquisition with them. Jim Jennings stated this was never discussed prior to the Town Agenda Meeting or even the matter of acquiring this property among the Town Board.

#### Audit Claims:

- Abstract # 10 – MARCH 2018
  - General Fund \$15,822.20
  - Sewer Fund \$ 1,936.63

**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the audit claims for Abstract #10 as submitted. All in favor – aye. Motion passed.**

#### Executive Session:

- Discuss Litigation

#### UPCOMING VILLAGE BOARD MEETINGS:

- Next Monthly Meeting:
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- 1st Tuesday, **APRIL 3, 2018 ~ 7:00pm** (immediately following Public Hearing) Rescheduled from the regular date of April 10, 2018.
- Public Hearing ~ Budget Presentation: April 3, 2018 ~ 6:30pm  
Local Law #1 of 2018 – Tax Levy Override Law

**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**

