

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

JANUARY 9, 2017 at 7:00pm

MONTHLY MEETING AGENDA

Call Monthly Meeting to Order: Present: Mayor Pat Dewey, Trustee Tim Healy and Clerk/Treasurer Maureen Lewsey. Absent: Trustee George Sullivan.

Before the meeting started, Trustee Healy asked if the American flag that is displayed in the Hall could be either cleaned or replaced. This will be looked into.

Approval of Minutes:

- Minutes – December 12, 2017 – Monthly Meeting
- Minutes – December 26, 2017 – Special Meeting

A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the minutes of the December 12, 2017 regular meeting and the December 26, 2017 special meeting as submitted. All in favor – aye. Motion passed.

Village Board Correspondence or Announcements:

- **ZBA Meeting:** No Meeting scheduled for January 2018/Conference January 31, 2018
- **Planning Meeting:** January 16, 2018 at 6:30pm/Welcome new alternate member
- **Schuylerville/Victory Water Board Meeting:** January 22, 2018 at 7:00pm in Victory
- **Grievance Night,** Tuesday, February 20, 2018 from 6:30pm-8:30pm
- **NYCOM:** provides an update on final tax plans approved by Congress and summarized key provisions impacting municipal governments.
- **NYCOM:** announces the Legislative Session Feb. 11th and Feb. 12th with a lobbying session scheduled for Feb. 13th.
- **Town of Saratoga Home Improvement Program:** Michelle DeGarmo, Flatley Read reached out to say there is financial assistance to Village homeowners. For more information contact DeGarmo or the Town Clerk.
- **NYSDEC:** Arbor Day Grant available for communities to start a shade tree committee etc. Applications are due by February 28, 2018.
- **National Grid:** Will be providing a field audit of company owned street lights and anticipate the audit to be completed by spring 2018.

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.
- Update on New DPW Truck Delivery: Truck should be completed by T&T Sales this week, and is expected from Crossroads Ford first part of next week. Bid award \$68,283.00. Truck surplus to be discussed next month after new truck is in service. **Mayor Dewey made a motion which was seconded by Trustee Healy to allow the Clerk/Treasurer to make payment for the truck in the amount of \$68,283.00 and ensure Supervisor Lloyd will need to be present to inspect/accept the new truck when it is delivered. 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. Mayor Dewey asked CEO Wolcott if he has submitted the building permit reports to the Town. CEO Wolcott replied negative. Mayor Dewey asked if it would be too much trouble to do one for the 2017 and one for 2016 as this will have an impact on the sales tax revenue. Mayor Dewey also asked if there was court today for the other outstanding OTR's. Mayor Dewey noted that the court proceedings may inspire people to keep up with their property maintenance.

D. FIRE DEPARTMENT REPORT

- Fire Department report by Chief Wolcott. The title for the 613 fire truck arrived quicker than expected. Now the fire truck will be place on the "InternationalAuction.com" website.

E. WILTON EMERGENCY/GENERAL SCHUYLER EMS. No report submitted.

F. WATER DEPARTMENT REPORT

- Draft minutes from December 18, 2017 monthly meeting have been received.

G. VILLAGE TREASURER'S REPORT which was read.

- Monthly report ending December 31, 2017

H. PLANNING BOARD REPORT

- No meeting/no report

I. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

A. **Litigation: Ongoing Sewer Manhole/Encroachment & Flow Meter Issues with Village of Schuylerville**

- Proposed Agreement ~ Meeting was held on December 26, 2017 to review the draft agreement as prepared by Mark Couch. A couple of changes were made and are pending final review. Mayor Dewey stated he assumed all have read the agreement and would like to send to the Village of Schuylerville for their review. **Mayor Dewey made a motion which was seconded by Trustee Healy to send the agreement to the Village of Schuylerville for their review to see if we can get this resolved and approved sometime in February 2018. All in favor – aye. Motion passed.**

B. **Mill Redevelopment/Riverview Realty/Brookfield Power aka Consolidated Hydro**

- Building #8 demolition of "Unsafe Structure" date for 2nd inspection has been determined as March 1, 2018 at 9:00am. A 2nd notice of violation will be mailed to all interested persons as is required of this date.

C. **Draft Local Law on Fee Schedules**

- Still pending at the Village Attorney's office.

NEW BUSINESS:

A. **LA Group Contract Approval:** General Schuyler Saw Mill Park. **Trustee Healy made a motion which was seconded by Mayor Dewey to have Mayor Dewey sign the LA Group contract for Phase I of the grant for the General Schuyler Saw Mill Park. All in favor – aye. Motion passed.**

B. **RESOLUTION:** Establish Park Committee for the Hudson River Valley Greenway Grant. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the resolution dated January 9, 2018 to establish a Park Committee as the Village Board of Trustees has submitted a grant application to the Hudson River Valley Greenway which was approved in the amount of \$5,000.00 for a total phase one project cost of \$10,000.00. A volunteer park committee will need to be created and be responsible for attending 2-3 meeting for the phase one portion of the park planning and the following persons to the park committee with further appointments made if necessary are as follows: George Sullivan, Jim Jennings, Drew Alberti, Patti Booth, Donna Fort and Sara Osborne. Therefore, be it resolved, that the Board of Trustees does hereby appoint the General Schuyler Saw Mill Park Committee. All in favor – aye. Motion passed.**

- C. **RESOLUTION:** Appoint Election Inspectors for Village Election March 20, 2018. A motion was made by Trustee Healy and seconded by Mayor Dewey to approve this resolution dated January 9, 2018 to appoint election inspectors for the general election to be held March 20, 2018 at the polling place of 23 Pine Street, Victory Mills, New York and the polls will be open from noon to 9:00pm and according to Election Law Section 15-116(1) the resolution should be adopted to days prior to the election for the appointment of the village election inspectors as follows: Democrat – Helen Myers and Republican – Catherine Wood. Two alternates will be appointed by the Election Clerk Lewsey in the event the primary inspectors are not able to or are not available the entire day. All in favor – aye. Motion passed.
- D. **RESOLUTION:** Budget Amendment. A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the resolution dated January 9, 2018 for the budget amendment needed to transfer money for the expense of the village Attorney and Contractual lost for legal services needed for litigation matters and remaining retainer as follows: From General Fund Account A1990.4, Contingency for \$3,600.00 to A1420.4, Attorney Contractual for \$3,600.00. All in favor – aye. Motion passed.
- E. **CDPHP/Health Insurance Premium Renewal Rates**
- New rates offered for renewal/Anniversary Date 3/1/2018 (single \$53.27 & employee +1 \$106.54) increase.
 - Other quotes are in process: Empire (available through Broker), Blue (BCBS) and MVP. There will be more information to follow and as it is received it will be emailed out to the board for their review.
- F. **Discussion of Security Camera for Village Garage.** There was a small discussion on the possibility of installing security cameras for the village garage and also the village park at a later date. Mayor Dewey said he feels this is not a bad idea and they are not that costly. This will help with any vandalism and further prosecution issues and Mayor Dewey will look into the costs for next month's meeting.

OPEN FLOOR: Ms. Leslie Dennison had a question regarding the \$5,000.00 grant and asked if this was for the design. It was explained as it was more for funding for the development of a historic park. The entire grant was for \$10,000.00.

Audit Claims:

- Abstract # 8 – JANUARY 2018
 - General Fund \$32,909.12
 - Sewer Fund \$ 1,597.01

A motion was made by Mayor Dewey and seconded by Trustee Healy to approve Abstract #8 as submitted. All in favor – aye. Motion passed.

Executive Session: None

UPCOMING VILLAGE BOARD MEETINGS:

- Next Monthly Meeting:
 - Wednesday, February 21, 2018 at 7:00pm (due to scheduling conflicts)
 - The Board will meet for an assessment review on January 17, 2018 at 3:00pm.
 - Grievance Night, Tuesday, February 20, 2018 from 6:30pm-8:30pm.

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 Biolkiewicz

Recording Secretary
