

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ JULY 10, 2018 ~

7:00pm

PUBLIC HEARING 7PM

LOCAL LAW #2 OF 2018

Entitled Village of Victory Fees, Costs & Expenses Local Law

Attending: Mayor Dewey, Trustees Dennison and Healy and Clerk/Treasurer Lewsey. The hearing dispensed with the Pledge of allegiance.

OPEN PUBLIC HEARING: A motion was made by Mayor Dewey and seconded by Trustee Dennison to open the Public Hearing to discuss Local Law #2 of 2018. All in favor – aye. Motion passed.

OPEN FLOOR: There were no comments offered as no public body was in attendance.

CLOSE Public Hearing: A motion was made by Mayor Dewey and seconded by Trustee Healy to close the Public Hearing. All in favor – aye. Motion passed.

MONTHLY MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

Call Monthly Meeting to Order: Attending: Mayor Dewey, Trustees Dennison and Healy and Clerk/Treasurer Lewsey.

Approval of Minutes:

- Minutes – June 12, 2018 – Monthly Meeting. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the minutes of June 12, 2018 as submitted. All in favor – aye. Motion passed.**

Village Board Correspondence or Announcements:

- **ZBA Meeting:** No Meeting scheduled for July 2018
- **Planning Meeting:** Meeting scheduled for July 17, 2018 if necessary
- **Schuylerville/Victory Water Board Meeting:** July 16, 2018 at 7:00pm in Victory

Monthly Reports:

All reports are read as presented and are as follows;

A. DPW REPORT

- Working Supervisor Bill Lloyd was absent and provided a written report. There was a discussion of the water job at 102 Gates Avenue, which went well. VOV DPW worked with VOS DPW, there was no damage to the new sidewalks. Also discussed was Luke's Alley, where trees are all the way down through the stone wall and the tree that buckled the sidewalk by Nason's property at 21 Herkimer Street. Quotes have been provided to remove the stump and cut tree down just to top of wall.
 - QUOTES/TREE
 - American Tree Company \$ 1,200.00
 - Goose Island \$ 1,480.00
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- Adirondack Tree Surgeons \$ 4,050.00

The quote was awarded to American Tree Company by the Village Board and a letter will be sent to the homeowner at 21 Herkimer Street regarding the Village policy that has long been in effect to share costs 50/50. The homeowner must sign an agreement approving the cost share of ½ each; \$450.00 for the tree removal and \$150.00 for the stump removal for a total of \$600.00.

➤ QUOTES/PAVING PROJECT:

- Kubricky Construction \$ 73,119.30
- Peckham Materials \$151,888.50
- NewCastle Paving \$ 83,700.00

The Board read all three quotes, reviewed the differences and made comparisons. DPW Supervisor Lloyd is to clarify trucking triaxle costs (if does not include trucking the Board will revisit this). **A motion was made by Mayor Dewey and seconded by Trustee Healy to award the quote to Kubricky for \$73,119.30. All in favor – aye. Motion passed.** There was a discussion on timing of upgrades for the water work on Cemetery Road and Pond Street. The water project to be discussed Monday, July 16, 2018 as two quotes were received and waiting for a third. Possible September paving dates.

B. SEWER DEPARTMENT:

➤ Outlined in the DPW report. QUOTES/GRINDER PUMPS

- GLLP Inc. \$4,175.62
- Siewert Equipment \$6,297.42

The Board discussed the recent grinder pump change outs and the two quotes that were received for two new grinder pumps as budgeted. Mayor Dewey stated new cores may require new electrical fitting/plugs required. **A motion was made by Trustee Dennison and seconded by Trustee Healy to award the quote to GLLP Inc. in the amount of \$4,175.62 for 2 new grinder pumps. All in favor – aye. Motion passed.** Trustee Healy discussed troubleshooting the grinder pump failure at 97 Gates Avenue. Clerk Lewsey will follow up with DPW Supervisor Lloyd and get back to Trustee Healy.

C. CODE ENFORCEMENT OFFICER REPORT

- Larry Wolcott was absent from the meeting but will send a report. Mayor Dewey commented that 28 Gates Avenue has the roof started and is in progress with the building permit. The property owner is in court but only for OTR matters. As for 14 Pine Street, the Village is near settlement on the OTR matter. The 6 month ACOD on 21 Pond Street, the lawn is somewhat done but Trustee Dennison stated it is still overgrown. The Board to follow up with CEO Wolcott for any code violations regarding the overgrowth and grate. Possibly contact the homeowner first to bring to his attention before further steps need to be taken.

D. FIRE DEPARTMENT REPORT

- Chief Wolcott was absent but the report was read.
- Quote Ladder Safety Testing not to exceed \$800.00
 - Quote Pump Testing (shared testing with local fire department) not to exceed \$950.00
- A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the quote for Ladder Safety Testing NTE \$800.00 and also approve the quote for Pump Testing NTE \$900.00. All in favor – aye. Motion passed.**

E. WATER DEPARTMENT REPORT

- Draft minutes from June 18, 2018 monthly meeting. Trustee Dennison notes fluoride will be discussed on Monday's water meeting. Clerk Lewsey commented that this was last discussed in 2006, but it was felt that fluoride is added to mouthwash rinses and toothpaste. Trustee Dennison noted why have added costs when not necessary.

F. VILLAGE TREASURER'S REPORT

- Monthly report ending June 30, 2018 which was read.

G. PLANNING BOARD REPORT

- Draft minutes from June 2018 were provided to the Village Board of Trustees,

H. ZONING BOARD OF APPEALS REPORT

- No meeting/no report.

Letter of interest from Michele Marshall for the ZBA alternate board member position. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to appoint Michele Marshall to a position on the ZBA. All in favor – aye. Motion passed.**

OLD BUSINESS:

- A. **Mill Building #8/Riverview Realty/Enel/Brookfield Power aka Consolidated Hydro.** Mayor Dewey discussed the Mill project as he has met with the owner and possible investor. They discussed subsidy which would equal \$190K/unit through workforce housing state/federal regulations. Rent would be adjusted due to income levels. There was also a discussion on the project from 98 to 160 units, however the village has the final say regardless. Seems to be back to square one on any project moving forward. Mayor Dewey said he will talk to Mr. Kaufmann on the lawn issue and he will encourage him, as a good neighbor, to take care of this himself. Trustee Dennison asked was the OTR sent out. Clerk Treasurer Lewsey responded nothing has been sent out yet. Mayor Dewey noted that an LLC out of Albany has bought the “condemned building” also known as unsafe structure.

NEW BUSINESS:

A. **National Grid/NYSERDA LED/Street Lighting Programs**

- a. Statement of Work outlines scope of work for conversion.

Power Purchase Agreement:

A motion was made by Mayor Dewey and seconded by Trustee Healy to approve a Resolution, dated July 10, 2018 stating that The Village Board of Trustees reviewed the information from a presentation, regarding reducing the Village’s cost for LED Lighting Conversion, by Potentia Management Group, and has agreed to the Statement of Work as outlined in the contract to convert lighting fixtures inside the Village Office, Meeting Room, Firehouse, Kitchen, Basement, Bathrooms, Coat Room, Hallways and Outside Lighting including the Maintenance Garage to a high efficiency LED. The project cost is \$9,680.00 with an estimated incentive of \$4,254.00 leaving a price after the incentive at \$5,425.00. The Village Board of Trustees has approved paying up front to capitalize on the 10% incentive of \$542.00 leaving a net balance of \$4,883.00 so the village will start receiving the full savings projected at \$216.00/month immediately. All in favor – aye. Motion passed.

KWH/Rate/24 Month/\$0.05589:

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve a Resolution, dated July 10, 2018 stating that the Village Board of Trustees would like to become part of the consortium to get a fixed rate of \$0.05589 for a contractual period of 24 months which would apply to the following National Grid accounts, Village owned Street Lighting in Hill Manor Development, the Village Hall and Fire House Building and for the Sewer/DPW/Maintenance. The Village will enter into a Power Agreement with Constellation and pay the fixed rate mentioned above and authorizes Clerk/Treasurer Lewsey to sign the agreement on behalf of the Village Board of Trustees. All in favor – aye. Motion passed.

Signature Authorization:

A motion was made by Trustee Healy and seconded by Trustee Dennison to have Mayor Dewey sign the Power Purchase Agreement and have Clerk/Treasurer Lewsey sign the fixed rate of \$0.05589 KWH agreement. All in favor – aye. Motion passed.

B. Local Law #2 of 2018: Fees Costs and Expenses

- a. **Resolution:** Declare Negative Declaration SEQRA (no environmental impact). **A motion was made by Trustee Healy and seconded by Trustee Dennison to declare negative declaration SEQRA. All in favor – aye. Motion passed.**
- b. Sign Part 1 and Part 2 Short Environmental Assessment Form. **A motion was made by Trustee Healy and seconded by Trustee Dennison to have Mayor Dewey sign Part I and 2 of the Short Environmental Assessment Form. All in Favor – aye. Motion passed.**
- c. **Resolution:** Adoption of LL2 of 2018. **Mayor Dewey made a motion which was seconded by Trustee Dennison for Resolution for Enactment of Local Law #2 of the year 2018 for the Village of Victory, which would establish and regulate the imposition, collection and enforcement of fees, and the reimbursement of costs and expenses, relating to the receipt, processing and determination of applications to the Village, and its Boards and Officers, for the granting or issuance of rights, permits, certificates, licenses or approvals. All in favor – aye. Motion passed.**

C. Website Maintenance: JEG Design \$400.00/year. This will allow for the monthly updates to occur for plug-ins and Word Press versions. **A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the \$400.00/year fee paid to JEG Design, which would include updates, plug-ins, and security of the Village Website. All in favor – aye. Motion passed,**

D. Upcoming Sidewalk Project Discussion. Mayor Dewey has spoken to VOS Mayor Dan Carpenter regarding this issue. VOV DPW Supervisor Lloyd has said he would need men to pour and an estimate of 4 guys for the work. DPW Supervisor Lloyd will speak to homeowner on Gates Avenue and inquire what their plans are. Mayor Dewey inquired about compensation to VOS on a per day basis. VOS Mayor Carpenter said this is not necessary and noted that progress can be made in the villages in order to show improvement. We can get a lot done in both villages this way.

E. Turning Point Parade: Trustee Healy asked about the float and parade participation. He also requested approval to purchase \$400.00 of flowers at retail cost. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the request to purchase \$400.00 of flowers at the retail cost for the Turning Point Parade. All in favor – aye. Motion passed.**

OPEN FLOOR:

Audit Claims:

- Abstract # 2 – JULY 2018
 - General Fund \$ 8,647.86
 - Sewer Fund \$ 1,803.67

A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the audit claims for Abstract #2 as submitted. All in favor – aye. Motion passed.

Executive Session:

UPCOMING VILLAGE BOARD MEETINGS:

- Next Monthly Meeting:
 - 2nd Tuesday, AUGUST 14, 2018 ~ 7:00pm
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ADJOURNMENT: A motion was made by Trustee Dennison and seconded by Trustee Healy to adjourn the meeting. All in favor – aye. Motion passed.

Respectfully submitted,

JoAnn Biellkewicz

Recording Secretary

