

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

~ JUNE 12, 2018 ~

7:00pm

Call Monthly Meeting to Order and commenced with the Pledge of Allegiance. Attending: Mayor Pat Dewey, Trustees Tim Healy, Leslie Dennison and Clerk/Treasurer Maureen Lewsey.

Approval of Minutes:

- Minutes – May 8, 2018 – Monthly Meeting
- Minutes – May 30, 2018 – Special Meeting

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the May 8, 2018 regular monthly meeting minutes and the May 30, 2018 special meeting minutes as submitted. All in favor – aye. Motion passed.

Village Board Correspondence or Announcements:

- **ZBA Meeting:** No Meeting scheduled for June 2018
- **Planning Meeting:** Meeting scheduled for June 19, 2018
- **Schuylerville/Victory Water Board Meeting:** June 18, 2018 at 7:00pm in Victory

Prior to the monthly meeting starting, James Buono to discuss the National Grid/NYSERDA LED program spoke to the Board regarding the Statement of Work which outlines the scope of work for program to replace lights in the Village with LED lights which includes every light inside and outside the DPW garage, the village office and firehouse. Ballasts are longer used. LED's last 50 years and are warrantied for 5 years. Mr. Buono has been to every town in Schoharie, Rensselaer, and Albany counties. He presently has approval for Hadley, Northumberland and is presently waiting to hear back from Town of Saratoga. The cost of this project is \$9,680.00 of which \$4,254.00 is covered by National Grid leaving the cost of \$5,425.00 remaining. If paid off in full there is a 10% discount which would have a net due of \$4,883.00 and the village cost would be paid back in 1.87 years. If the village chose to finance, the cost would be \$452.00/mo. but the village would still save \$216.00/mo. so we would see only \$236.00 more in our bills. Mr. Buono also noted that the street lighting should be released in the 3rd quarter as it is presently being held up for legal issues in some of the towns which are being worked on. Mr. Buono stated that upon review the VOV is paying \$.15/KWH now and for municipality use this should never be over \$.07/KWH instead of \$.15-\$.16/KWH and in January the VOV was paying \$.20/KWH. Mr. Buono has put it out for bid with contractors with the top 5 suppliers and said that after this the VOV should not be paying over \$.06/KWH every month for the next 2 years. Mr. Buono is Vice President with Potentia Management Group, who has two representatives with doctorates in engineering on staff and they work with National Grid to confirm the numbers and noted he will have this information ready for the next VOV monthly meeting on 7/10/18. Mr. Buono will probably not be at that meeting but will provide the Board those figures at that time.

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.
 - There was a discussion on the Village Hall door quotes. This has been put on hold until the village receives a quote from Allerdice.
 - Trustee Healy stated that CEO Wolcott showed him issues outside the village hall door. Wolcott feels the roof needs a drip edge and sealant on the brick. Wolcott feels that a drip edge will
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divert the water farther away and more onto the deck. It was also noted to check the gutters and to use silicone to reseal.

➤ QUOTES/PAVING PROJECT:

- Kubricky Construction provided a quote for two jobs as outlined
 - Pond St and Cemetery Rd
 - Jay St, Pratt St and Harvey Lane
- Peckham Materials (quotes not in yet)

Mayor Dewey said the Village needs a third quote. Clerk Lewsey noted unless the village is accepting state contract or could piggy back off county contact.

B. SEWER DEPARTMENT:

- Is outlined in the DPW report
- Discuss National Grid invoices for grinder pumps the village pays. There was a discussion on the grinder pump issue at 65 Gates Avenue. There is a double grinder pump but only one was working, the other one was replaced once but has failed twice, apparently the rebuilt grinder pump was not working right. DPW Supervisor Lloyd requested \$700.00 additional for grinder pump parts on hand. Mayor Dewey suggested DPW Lloyd put a list together and have the supplies shipped rather than traveling to pick them up. The VOV did budget for two new pumps, but go ahead and get quotes from LaPlante and Siewert. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve \$700.00 for new grinder pump parts and have them shipped from George LaPlante, LLP. All in favor – aye. Motion passed.**
- Mayor Dewey stated he had already discussed the Sewer Lift Station regarding the locks being changed by Village of Schuylerville. Mayor Dewey asked DPW Lloyd if he was keeping his own log regarding the lift station, to which Lloyd responded affirmative.
- There was a discussion on two grinder pumps invoices that the village pays for. One is on Gates Avenue (for a flow meter and should be removed – Conover should be contacted), the other on Herkimer Street (Riley’s residence) which was once a shared grinder pump. The reason this is being brought up now is ever since the village has been discussing power cost saving. It was determined to send a letter to the Riley home and they have 30 days to respond, explaining the Local Law and stating that the reason this happened was one of the homes on the shared grinder pump became vacant and the Village took it over, now that these residents are occupied, it needs to go back to the original set up and they are now responsible. There was sewer easement that allow for this. Conover should be contracted and the village agrees to pay for the hookup.
- 97 Gates – Mayor Dewey inquired about the grinder pump trip and noted they have a new service, so this should not have happened. DPW Lloyd replied there was issues with this before they moved in, and this should have tripped outside, but didn’t. Mayor Dewey noted it probably makes a difference what size breakers are inside/outside the house. DPW Lloyd state there is a 20 amp outside and 15 amp outside for the alarm. Mayor Dewey stated we should check what amp is on the house, as if it is only 10 amp that would trip first. It was suggested DPW Lloyd use an amp meter to check this out, this was the village can determine if it is the cause of the grinder pump for which the village is responsible or if the house is only 10 amp, it is their responsibility. This need to be determined before the village can send a bill to the homeowner.

C. CODE ENFORCEMENT OFFICER REPORT

- CEO Wolcott stated he has issued C/O’s to 112 Monument Drive and to 2 Schuyler Heights Drive. OTR’s have been issued to 21 Pond Street (mowed today) and 12 Pine Street and 28 Gates Avenue is still an ongoing issue. Wolcott is to send an OTR to the Mill regarding property maintenance issues for mowing, etc.
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D. FIRE DEPARTMENT REPORT

- Fire Chief Wolcott reported they had 8 alarms, participated in training and isolation/pump operations. There has been an issue with “612” lights which was caused by a bad sensor, which has been ordered and will be replaced in-house. The Fire Department’s first steak roast went very well with no complaints. Pizza night will resume in September. Wolcott reported there are air pack gaskets that need to be repaired at a cost of \$535.05. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the cost of \$535.05 to repair the air pack gaskets. All in favor – aye. Motion passed.**
- Trustee Dennison asked when the multi-family inspections will be planned. Wolcott replied this is scheduled for fall, and stated he is aware of the issue at 37 Herkimer Street and among other issues, that property is very unkempt on the outside. CEO Wolcott needs S/B/L in order to have an OTR mailed.
- Another issue Trustee Dennison brought up was cars on property that do not run. One particular property is at 23 Herkimer Street where the car is overgrown in both the side and back yard. CEO Wolcott said he needs the S/B/L in order to mail the OTR by both regular and certified mail and could also tape to the door.

E. WILTON EMERGENCY/GENERAL SCHUYLER EMS – No report or attendance. It was suggested as they no longer attend meetings, this should be removed from future agendas.

F. WATER DEPARTMENT REPORT

- Draft minutes from May 21, 2018 monthly meeting.

G. VILLAGE TREASURER’S REPORT

- Monthly report ending May 31, 2018. There was a general discussion held on fund balances and the State Regulations on fund balance.

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 (Settlement Agreement) & Flow Meter Issues (Sewer Agreement) with Village of Schuylerville

- The new Sewer Agreement and the Settlement Agreement was approved by the Victory Board on May 30, 2018, with both Agreements signed on May 31, 2018. This has been finalized.

B. **Mill Building #8/Riverview Realty/Enel/Brookfield Power aka Consolidated Hydro.** Mayor Dewey stated he had communication with the Village Attorney, Mike Catalfimo, and that Riverview Realty has asked for a little more time. Salvage Nation had contacted the Village, and stated they will be coming to the Village to check this out.

C. NYS Deferred Compensation Plan:

- Information was received about the “Plan” that is a State sponsored voluntary retirement savings plan offered to employees. There is no employer cost. Still under review by the village.

D. General Schuyler Saw Mill Park

- NY Parks, Recreation and Historic Preservation determines that a Phase 1 survey would be required to determine the presence or absence of archaeological sites or cultural resources in the projects area.

NEW BUSINESS:

A. National Grid/NYSERDA LED program

- a. Statement of Work outlines scope of work for lighting conversion. Addressed earlier in meeting.

B. **RESOLUTION: Local Law #2 of 2018: Fees Costs and Expenses.** The Village needs to make a correction on page 2 of Table A from “Victor” to “Victory.”

- a. Resolution to approve holding a public hearing on July 10, 2018. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the resolution for a public hearing to be held July 10, 2018. All in favor – aye. Motion passed.**

C. Village Hall Furnace / Ductwork Quotes

- a. **GA BOVE** requests \$120.00 for service call to diagnose
- b. **LIBERTY HVAC** provided quote without service call to replace ductwork as furnace is fine
- c. **JACK HALL** requests \$175.00 for service call to diagnose
- d. **ROLAND J DOWN** provided a service call for \$85.00 and diagnosed a bad heat exchanger.

After a brief discussion regarding this necessary work, it was determined this needed to be declared an emergency situation due to air quality. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to have Darryl Dumas replace ductwork on the Village Hall Furnace. All in favor – aye. Motion passed.** There was also an issue of propane odor and would like Darryl Dumas to determine the odor is at the back of the firehouse.

D. VERIZON: Settlement Agreement

- a. An audit was done by Computel Consultants of Verizon's gross receipts earned within our municipality. Verizon has agreed to settle the dispute in the amount of \$2,000.00 as owed to Victory. 60% will be retained by Victory, 40% will be owed to Computel. **A motion was made by Trustee Healy and seconded by Trustee Dennison to have Mayor Dewey sign the Verizon Settlement Agreement. All in favor – aye. Motion passed.**

E. Village Community Center Side Door Replacement

- a. Curtis Lumber (verbal quote only)
 - b. Allerdice (quote not in yet)
 - c. No 3rd quote available (custom door size required for door jamb)
- It was determined that a third quote was necessary.

F. Turning Point Parade Committee

- a. Approve and sign new Turning Point Parade Committee Agreement in amount of \$300.00
 - b. Announce Parade is August 5th at 1pm
- A motion was made by Trustee Healy and seconded by Trustee Dennison to approve and Mayor Dewey to sign the new Turning Point Parade Committee Agreement in the amount of \$300.00. All in favor – aye. Motion passed.**

OPEN FLOOR:

Audit Claims:

- Abstract # 1 – JUNE 2018
 - General Fund \$11,039.13
 - Sewer Fund \$ 3,101.81

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the Audit Claims for Abstract #1 for June 2018 as submitted. All in favor – aye. Motion passed.

Executive Session:

UPCOMING VILLAGE BOARD MEETINGS:

- Next Monthly Meeting:
 - 2nd Tuesday, JULY 10, 2018 ~ 7:00pm

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 Bielkiewicz
Recording Secretary

