

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
~ OCTOBER 9, 2018 ~
7:00pm

Call Monthly Meeting to Order: Present: Mayor Pat Dewey, Trustees Tim Healy and Leslie Dennison and Clerk/Treasurer Maureen Lewsey.

Approval of Minutes:

- Minutes – September 11, 2018 – Monthly Meeting
A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the minutes of the regular monthly meeting as submitted. All in favor – aye. Motion passed.
- Minutes – September 20, 2018 – Special Meeting
A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the minutes of the special meeting as submitted. All in favor – 2 ayes, 1 abstain, not present. Motion passed.

Village Board Correspondence or Announcements:

- **ZBA Meeting:** No Meeting scheduled for October 2018
- **Planning Meeting:** No Meeting scheduled for October 2018
- **Schuylerville/Victory Water Board Meeting:** October 15, 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 provided a written report
- **QUOTE:** Replace drive belt on Leaf Vac machine \$540.60/FAB3. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the quote from Fort Miller Fab 3 to replace the drive belt on the leaf vac machine NTE \$541.00. All in favor – aye. Motion passed.**
- **Milton Cat – Problems with Generator charge \$200.00 per hour.** Trustee Dennison asked what the problem was with the generator, was it just a maintenance call. The problems that the village has been experiencing with the generator was explained and the need to have it looked at. **Mayor Dewey made a motion which was seconded by Trustee Dennison to approve Milton Cat to come and check out the village generator. All in favor – aye. Motion passed.**
- **Paving Project** – The paving has been rescheduled for next Wed/Thurs – October 17-18, 2018.

Mayor Dewey asked DPW Supervisor Lloyd how many cores we have on hand presently. DPW Lloyd responded 4-5.

He also asked DPW Lloyd if he had a chance to talk to the Mitchell's regarding the sidewalk project at their property. DPW Lloyd replied he had not.

B. SEWER DEPARTMENT:

- Working Supervisor Bill Lloyd provided a written report

C. CODE ENFORCEMENT OFFICER REPORT

- Larry Wolcott provided verbal report. CEO Wolcott reports he did a framing inspection for the Mitchell property on Gates Avenue, OTR for a fence on Gates Avenue, pool inspection on Pearl Street, and an OTR on Cemetery Road regarding property lines that are in question.

D. FIRE DEPARTMENT REPORT

- Chief Wolcott provided a verbal reports: 3 alarms for the month, a chimney hazard, a fire training session and replacing fire hose on the 613. Coming up are pizza night and the Craft Fair on 12/1/18. In January, there will be CPR/First Aid training scheduled, we will need to place the information on the sign located at the point. This coming Thursday the fire dept. scheduled ave a major clean up.
- A meeting was held on September 20, 2018 between the village board of trustees and the fire department line officers to discuss the firehouse reconstruction project. The next meeting will be with the engineer. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve to pay the village engineer, Longtin, \$19,000.00 for the \$15,000.00 plans and \$4,000.00 survey for the plans on improving the firehouse. The money will be taken out of fund balance. All in favor – aye. Motion passed.**

E. WATER DEPARTMENT REPORT

- Draft minutes from September 17, 2018 monthly meeting. The Water Board has offered to reimburse any DPW employee the cost of \$250.00 for the distribution “D” license. The employee would need to pay first and if they pass the course, they will then be reimbursed. Mayor Dewey said he would reach out to our DPW employee to see if he is interested.

F. VILLAGE TREASURER’S REPORT

- Monthly report ending September 30, 2018 was read. It was noted at this time by Mayor Dewey, we received the sewer bill from VOS last week and it should have been sent out September 1st and according to the agreement we have 60 days after receipt to pay, therefore this will be paid next month, November 12, 2018.

G. PLANNING BOARD REPORT

- No meeting/no report

H. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

- A. **Mill Building #8/Riverview Realty/Enel/Brookfield Power aka Consolidated Hydro** – this is ongoing. Trustee Dennison asked the status of the OTR for property maintenance violation. They did weed whack 3’ around the building. Mayor Dewey suggested CEO Wolcott send something to Village Attorney Catalfimo for his review notifying him that they have not adequately fulfilled the OTR requirement of property maintenance.
- B. **Grinder Pump/Electrical Re-connect:** scheduling is pending

NEW BUSINESS:

- A. **RESOLUTION: Village Fees Costs and Expenses:** Village Board to amend by resolution, fees set forth in Local Law 2 of 2018 related to permits for junkyard and mobile home park license renewal. **A motion was made by Trustee Healy and seconded by Mayor Dewey to adopt the following resolution. The resolution adopts amending Table A to the Fees, costs and expenses Local Law of the Village of Victory (LL2-2018), whereas a local law for the Village of Victory for the establishment and regulation of 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 Board and Officers for the granting or issuance of rights, permits certificates, licenses or approvals was duly enacted and adopted by the Village Board of Trustees on July 10, 2018 as VOV LL2-1018. The two main items in the amended resolution include Junkyard Permit Fee of \$2,500.00 and the Mobile Homes, Mobile Home Park and Travel Trailer Camps to an Annual Fee of \$500.00 plus \$125.00 per number of Mobile Home Lots or Trailer Lots authorized by such license multiplied by the number of months from the effective date of the license to the 31st day of December. All in favor – aye. Motion passed.**
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B. Sewer Billing Adjustment

- 29 Burgoyne Street resident has asked for a credit for months he has not been able to utilize the residence due to collapsed sewer lateral. Total Credit = \$96.88
- 27 Gates Avenue Extension property correction is needed for the months the water was shut off by the S/V BOWM department. Total Correction = \$96.88

A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the 3 month credit for 29 Burgoyne Street and 27 Gates Avenue Extension in the amount of \$96.88 each. All in favor – aye. Motion passed.

C. Quote: Sewer Computer

- Dell /State Contract / Windows 10
 - i. Option 1 \$1,083.91
 - ii. Option 2 \$1,092.48
- Board Approval Needed – **A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the purchase of the computer for the Sewer Deputy Clerk in the amount of \$1,092.48. All in favor – aye. Motion passed.**

D. RESOLUTION: Budget Amendment/Sewer Fund Transfer for purchase of 2 grinder pumps. A motion was made by Trustee Healy and seconded by Trustee Dennison to have the Treasurer amend and balance the Sewer Budget for FY 17.18 for the purchase of two E-1 grinder pumps by the increased cost of \$475.62. Budget transfer from G1820.4, Sanitary Sewer, contractual by \$476.00 and transferred to G8130.4, Sewage Treatment, Equipment by \$476.00. All in favor – aye. Motion passed.

OPEN FLOOR: Helen Myers, Cemetery Road resident wanted to know more about the Village Zoning Law as she feels the Village Board is just making decisions without any discussion. She asked how CEO Wolcott knew about the shed put in recently by her neighbor. CEO Wolcott responded, you can see it as soon as you walk into the Clerk's Office as it is just outside the window. Mayor Dewey explained the law regarding the size of the shed in question. She feels no-one in the village knows these laws. CEO Wolcott stated that he is also the CEO for Stillwater and he has to enforce the laws there too. Mayor Dewey also stated the Zoning Law is on the Village website. CEO Wolcott also stated these laws are in effect to protect the property owners from anyone encroaching on their property.

Audit Claims:

- Abstract # 5 – OCTOBER 2018
 - General Fund \$ 7,188.15
 - Sewer Fund \$ 4,815.03
- A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the Abstract #5 as submitted. All in favor – aye. Motion passed.**

Executive Session:

UPCOMING VILLAGE BOARD MEETINGS:

- Next Monthly Meeting:
 - 2nd Tuesday, November 13, 2018 ~ 7:00pm

ADJOURNMENT: A motion was made by Mayor Dewey and seconded by Trustee Dennison to adjourn the meeting. All in favor – aye. Motion passed.

Respectfully submitted,

JoAnn Bielkiewicz, Recording Secretary
