**VILLAGE OF VICTORY**

**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**Thursday, September 20, 2018 AT 6:30pm**

Village Board of Trustees and Fire Department Line Officers

Firehouse Reconstruction Project and Two Village Items

Call Meeting to Order

Deputy Mayor Tim Healy called the meeting to order.

Roll Call

Attending: Trustee and Deputy Mayor Tim Healy and Trustee Leslie Dennison, Fire Chief Larry Wolcott, and line officers Corey Helwig and Ryan Campbell.

Absent: Mayor Patrick Dewey and Clerk/Treasurer Maureen Lewsey.

New Business:

**Quote: Steiner Mower for Department of Public Works Department**

A quote was received from The Cutting Edge $329.12 to replace two tires and rims and valve stems. A temporary repair was made to enable use of the mower.

After a brief discussion, **Deputy Mayor Healy made a motion to approve the purchase of two tires, rims and valve stems as quoted at a cost not to exceed $330.00 with Trustee Dennison seconded the motion. Vote: 2-0. All Ayes. Motion Passed.**

**Paving Quote: Updated Cost to discuss, review and approve**

Kubricky Construction was awarded the paving project July 10, 2018 in the amount of $73,199.30. This included part of Cemetery Road, Pond Street, part of Jay Street, Harvey Lane, and Pratt Street. The project includes milling and 2’ top.

A new quote was received since the quote was over two months ago and petroleum costs have changed the overall cost. The new quote totals $77,973.80. This increases the previous approval by $4,853.90.

However, savings can be made by the following arrangement. The Town of Saratoga already agreed to truck the millings. If the village can procure additional trucks for hauling the asphalt, a savings of $4,338.75 can be realized. This leaves an overall increase of $515.15 to approve. Foreman Lloyd will also reach out to confirm the assistance of the Town of Northumberland Highway Department for trucking the asphalt.

**Trustee Dennison made a motion to approve not to exceed net increase for the paving project of $520.00 as outlined with Deputy Mayor Healy seconded the motion. Vote: 2-0. All ayes. Motion Passed.**

A new paving date will be established. Since the date has not yet been confirmed and is tentatively scheduled for the second week in October 2018, Working Supervisor Lloyd will reach out Kubricky Construction and get back to the Village Board. New notices will be handed out to the village residents effected.

**Discuss Firehouse Reconstruction Project**

Clerk Treasurer Lewsey provided the village tax map reflecting the village site of the current village hall and firehouse and also provided a copy of Longtin Engineering’s estimate for proceeding.

The Longtin Engineering costs are outlined as follows; Design Fee: $15,000.00; consists of a field measure of existing building, to create 3 dimensional model of the existing building, attend a single programming meeting

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**Firehouse Reconstruction Project** (discussion continued)

to validate needs, provide site survey, provide 1st and 2nd conceptual floor plan and provide 4 conceptual elevations. The Survey Fee: Cost + 15% (estimation $4,000.00)

Fire Chief Wolcott asked why the engineering would need to provide a three dimension model of the firehouse as he was under the assumption we were starting new.

A discussion was held about extending the current firehouse to the south or back of the building. Both water and sewer utilities would have to be relocated. In doing so, the hallway off the kitchen (vestibule area) would be eliminated so that the new construction could be flush with the village hall.

There was also discussion about constructing a second story. Concerns were over having to provide access and following ADA requirements including elevator access. New access requirements would include possible key fobs. The new construction would allow for the building to include areas to be used in the back of the firehouse such as office space, turnout gear/locker room, storage and housing of the utility trailer and possibly relocating the specialized washer and dryer.

An option for constructing a building offsite would increase or double costs such as; bathrooms, meeting room, bays, turnout gear/locker room, office and a heating and cooling system.

Discussion about the fire truck bays include adding radiant heat (in concrete), a recovery system if firehouse bay doors are open to address loss of heat and an exhaust system for removing fumes.

Open Floor: None

Executive Session: None

Upcoming Meetings:

Monthly Meeting ~ 2nd Tuesday, October 9, 2018 ~7:00pm

(Closed Monday October 8, 2018 due to Columbus Day)

ADJOURNMENT

**Trustee Dennison made a motion to adjourn the meeting with Deputy Mayor Healy seconded the motion. Vote: 2-0. All ayes. Motion Passed.**

Respectfully Submitted,

Maureen Lewsey

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Village Clerk Treasurer