**VILLAGE OF VICTORY**

**VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ MARCH 12, 2019 ~

7:00pm

**PUBLIC HEARING 7:00PM**

**Proposed Local Law 1 of 2019: Override the Tax Levy Limit**

OPEN Public Hearing: **A motion was made by Mayor Dewey and seconded by Trustee Healy to open the public hearing regarding the Proposed Local Law 1 0f 2019: Override the Tax Levy Limit. All in favor – aye. Motion passed.**

Open Floor: The floor was opened to any comments regarding the proposed local law. No comments were offered.

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

**MONTHLY MEETING – Following the Public Hearing**

**Regular Village Business**

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

**Approval of Minutes**:

* Minutes – February 12, 2019 – Monthly Meeting. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the regular monthly minutes as submitted. All in favor – aye. Motion passed.**

**Village Board Correspondence or Announcements**:

* **ZBA Meeting**: March 18, 2019 at 6:30pm
* **Planning Meeting**: March 19, 2019 at 6:30pm
* **Schuylerville/Victory Water Board Meeting**: March 18, 2019 at 7:00pm in Victory
* **Village Board of Trustees** sends support letter to state legislators in order to request support on Aid in Municipalities (AIM) and other budget priorities.
* **Turning Point Parade:** The Village of Victory was awarded 1st Place for “Best Float” in the 2018 Turning Point Parade! John Tedder dropped of the award and letter on February 28, 2019.

**Monthly Reports**:

All reports were read as presented and highlighted as follows;

1. DPW REPORT
	* Working Supervisor Bill Lloyd provided a written report
	* Discuss 2017 F350 DPW Truck/transmission PTO issue. Mayor Dewey asked the date the Truck was at Carmody Ford for inspection. DPW Supervisor Lloyd said it was sometime in February. Mayor Dewey stated that if the inspection was done, Carmody Ford should have realized there was a leak. Mayor Dewey said he has already been in contact with the Village Attorney on this matter. Mayor Dewey also stated he would call Carmody, Crossroads Ford and T&T tomorrow.
	* Discuss scheduling Junk Week. Dates were tentatively approved and scheduled for May 6-10, 2019. We will know by the end of this week the status of the F-550 truck needing repair.
2. SEWER DEPARTMENT:
	* Working Supervisor Bill Lloyd provided a report with DPW report. A discussion was held whether to charge the snow plow driver for the Victory Mills post Office for costs incurred by him hitting the vent pump for their grinder pump. DPW Lloyd stated there were incidental costs of about $35.00 for miner parts needed to replace the vent pipe. There was also a discussion on the grinder pump change out at 45 Gates Avenue. DPW Lloyd stated there was a bad wire that goes from the alarm on the outside of the building to the grinder pump. Action Septic needed to be called. Both expenses will be paid for by the village. Homeowner at 45 Gates reran wires between house and grinder pump.
3. CODE ENFORCEMENT OFFICER REPORT
	* Larry Wolcott to provided a verbal report. In regard to 21 Pond Street, he has sent the OTR and has heard nothing. The homeowner is not paid up on court violations. Mayor Dewey stated CEO Wolcott should send an email to Village Attorney, and the homeowner will be back in court of fees are not paid. CEO Wolcott told Mayor Dewey he would keep in touch with him if he gets a response from the Village Attorney. CEO Wolcott stated he had spoken to Dave Roberts and informed him he needed a building permit renewal. CEO Wolcott asked Mr. Roberts about the lean to on the garage area, and Mr. Roberts replied it was part of the original plans. In June, there will be a final inspection on the framing. The inspections on the Mobile Home Parks will be done soon. There was an inspection at 15 Gates Ave. Ext for Certificate of Occupancy. Mayor Dewey asked if Dave Roberts plans on replacing the sidewalks in front of his property. CEO Wolcott said he would hold him to it.
4. FIRE DEPARTMENT REPORT
	* Chief Wolcott provided a verbal report. Chief Wolcott stated there were 4 alarms this month, upcoming 3-week training on pump operation, officer elections this month, pricing out the bore nozzles and there will be a steak roast May 11, 2019.
	* Approval of Ladder Testing in the amount of $556.20. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve $556.20 for ladder testing. All in favor – aye. Motion passed.**
	* The Fire Dept called for a quote for turnout gear in the amount of $3,768.99 plus shipping. The Fire Department prefers Globe Turnout gear as they are very durable, but in order to get that brand, they need to go through an MSA dealer. Since then they have found Morning Pride for future turnout gear and the cost is much better. Now, there is an annual in-house testing review, where you send your gear out and it is repaired before any replacement is required. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the quote amount of $3,768.99 plus shipping for turnout gear. All in favor – aye. Motion passed.**
	* Membership Application for review and approval for Cody Dominick Julian. **A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the membership application from Cody Dominick Julian. Al in favor – aye. Motion passed.**
	* There was a discussion on the new requirement for Fire Department’s annual reporting to the Town of Saratoga
	* Meeting to continue discussion on Firehouse Reconstruction: Monday, March 18, 2019 will be scheduled between Line officers and the Village Board of Trustees for 3/25, 3/26 or 3/27. An email will be sent from Al Longton clarifying the date.
5. WATER DEPARTMENT REPORT
	* Draft minutes from February 25, 2019 monthly meeting.
6. VILLAGE TREASURER’S REPORT
	* Monthly report ending February 28, 2019
7. PLANNING BOARD REPORT
	* Draft minutes from the February 19, 2019 monthly meeting
	* Alternate Planning Board appointment: Chad Bradfield has not dropped of a letter concerning being an alternate member as planned.
8. ZONING BOARD OF APPEALS REPORT
	* Meeting was held on February 21, 2019 regarding application for use variance on Gates Avenue Extension as a referral from the village planning board. A report was provided from Chairperson O’Neill.

**OLD BUSINESS**:

1. **Unsafe Structure:** Mill Building #8/Riverview Realty/Enel/Brookfield Power aka Consolidated Hydro. Mayor Dewey stated he has heard nothing on this. The security fence had been mentioned, but no movement on this either.
2. **QUOTES**: Security Cameras for Village Hall/Firehouse Building. Trustee Healy stated he met with Chris Dudek on Sunday for about one hour and he was supposed to get the Village Clerk a quote on this, but it has not been received as of today. It was agreed to wait until we get his quote, so this will be tabled until next month.

**NEW BUSINESS**:

1. **Adoption of Proposed Local Law 1 of 2019: Property Tax Cap Override**
	1. Environmental Short Form. The Village of Victory has before it for consideration a proposed local law #1 of 2019, which would authorize the Board to adopt a budget for the fiscal year commencing 6/1/2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c and the State Environmental Quality Review Act (SEQRA), Section 8-0103 of the Environmental Conservation Law (ECL) provides for the review of government actions to determine the effect of said actions on the environment and for related administrative procedures in 6 NYCRR Part 617 for the implementation and said review. The Village Board as Lead Agency has determined that the proposed action will not have a significant effect on the environment and that the preparation of a draft Environmental Impact Statement is not required and that the Negative Declaration annexed hereto is hereby adopted and confirmed by the Village Board. Mayor Dewey will sign the Short Environmental Assessment Form, the Impact Assessment form will be filled out stating no impact will occur and also sign the Determination of Significance form.
	2. SEQR approval of negative declaration and is determined unlisted action
	3. Resolution to Adopt Local Law #1 of 2019

**A motion was made by Mayor Dewey and seconded by Trustee Dennison to adopt the resolution for enactment of Local Law #1 of 2019, Tax Levy Limit Override for the Village of Victory which becomes effective immediately. The proposed Local Law #1 of 2019 has been presented to the Board of Trustees, and a public hearing was held on March 12, 2019 on the matter. The Board of Trustees of the Village of Victory on the 12th day of March, 2019 by a favorable vote of not less than 3/5th of all the member of the Board of Trustees does hereby enact and adopt said proposed law as Local Law #1 of 2019 of the Village of Victory. All in favor – aye. Motion passed.**

1. **Abandoned Motor Vehicle on Herkimer Street**
	1. Review Towing Authorization Form. There was a discussion on the car being continually parked on Herkimer Street. It was noted that the Village should check the registration, and if it has been registered, inspected and insured, it would be okay to stay there, otherwise it would become a CEO issue. Mayor Dewey said that if it is legally parked, there is nothing the Village can do.
2. **Discuss Village Meeting Room ductwork replacement**
	1. Previous quote was approved/no show by contractor. It was stated we should get at least 2 quotes before the next meeting. Trustee Dennison suggested Don Seymour and a Mr. Campbell from Greenwich.
3. **RESOLUTION: Budget Amendment. A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the resolution to amend the FY18.19 budget needs in order to balance the budget due to additional Village attorney costs, insurance needs in the general fund and for the sewer fund’s treatment and disposal costs. A budget amendment will be needed to transfer $1,817.00 from the A1990.4, General Fund, Contingency Account to A1420.4, Attorney, Contractual for $1,500.00 and A1910.4, Unallocated Insurance, Contractual in the amount of $317.00. Also, a transfer from G2831, Sewer Fund, Fund Surplus, to G8130.4, Treatment/Disposal, Contractual in the amount of $1,500.00. All in favor – aye. Motion passed.**
4. **RESOLUTION: Authorize the payoff of 1996 Pierce Dash Pumper in the amount of $28,623.46. A motion was made by Trustee Healy and seconded by Trustee Dennison to authorize the purchase of the 1996 Pierce Dash Pumper Fire truck in April 2017 in the amount of $35,000.00. The Village Board of Trustees has determined to pay off the Bond Anticipation Note (BAN) prior to the maturity dare of April 8, 2019. The “BAN” is through the Village’s official depository at Glens Falls National Bank and the payoff amount through March 13, 2019 has been provided as follows: Principal $28,000.00, Interest $623.46 for a total of $28,623.46. Trustee Healy made a motion and Trustee Dennison seconded to hereby authorize the Village Clerk/Treasurer to pay off the BAN in the amount of $28,623.46 on March 13, 2910 at Glens Falls National Bank for the 1996 Pierce Dash Pumper. All in favor – aye. Motion passed.**

**OPEN FLOOR**:

**Audit Claims**:

* Abstract # 10 – MARCH 2019
	+ General Fund $ 9,059.51
	+ Sewer Fund $ 2,121.31

**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve Audit Claims, Abstract #10. All in favor – aye. Motion passed.**

**Executive Session**:

**UPCOMING VILLAGE BOARD MEETINGS**:

* Budget Meeting: Thursday, April 14, 2019 ~ 6:30pm
* Organizational Meeting: April 9, 2019 ~ 7:00pm
* Next Village Board Monthly Meeting: Tuesday, April 9, 2019 ~ immediately following Organizational meeting

**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**