

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

~ December 8, 2020 ~

7:00pm

CALL MONTHLY MEETING TO ORDER: Attending Mayor Pat Dewey, Trustees Tim Healy and Leslie Dennison and Clerk/Treasurer Maureen Lewsey.

APPROVAL OF MINUTES:

- Minutes – November 10, 2020 – Monthly Meeting. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the November 10, 2020 regular monthly meeting as submitted. All in favor – aye. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting in December, unless needed
- Planning Meeting: Monthly meeting December 22, 2020 at 6:30pm, if needed
- Schuylerville/Victory Water Board Meeting: December 21, 2020 at 7:00pm in Victory

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows.

A. DPW REPORT

- Provisional Working Supervisor Ryan Campbell provided report. The new DPW building has 2 of the 4 walls up and should be finished either Thursday or Friday. Campbell noted that the village did not have to pay for the lift, as was discussed last month. Next on the agenda is the overhead doors in about 3 weeks, driveway materials to be done in the spring and the electrical work for a few outlets and lights. Mayor Dewey asked about investigating the breaker panel. Trustee Dennison asked if an arrangement was going to be made regarding the charge of the electric being reimbursed to the water department. Mayor Dewey replied that the village does not charge water for the daily backwash charges. A memo will be sent to the Water Board regarding this matter for their Dec. 21, 2020 meeting for their comments.

B. SEWER DEPARTMENT:

- Discussion of grinder pump costs. PWS Campbell stated he got approval at last month's meeting to purchase a grinder pump, but he was told for one pump it would be \$2800.00 vs \$2400.00 from the last time, therefore he did not place the order. Mayor Dewey asked how many grinder pumps are on the shelf. Campbell replied three, 2 new in the shop and 1 for the post office. Clerk/Treasurer Lewsey asked about rebuilding. Campbell said if he can get parts for the series 200 outdated/series 2000's. Mayor Dewey said we could budget for 4 new pumps again, but not till June 2021. Campbell said he would look into the inventory and see what can be done.

C. CODE ENFORCEMENT OFFICER REPORT:

- Larry Wolcott provided verbal report. Wolcott stated he is working on for certification. He has been working on the Irish security fence OTR to go out tomorrow. Wolcott has not heard anything back on the demo permit. Planning Board Chairman Helwig stated their intent is for a full basement with concrete. Wolcott said they should fill with flowable fill to protect from building falling down. Mayor Dewey asked if he had heard anything regarding the Barton property. Wolcott replied it hasn't been sent to the Village Attorney yet, but will send again to Barton and include the attorney at the same time.

D. FIRE DEPARTMENT REPORT:

- Chief Corey Helwig provided verbal report. Helwig reported 4 calls for the month, 3 EMS and 1 mutual aid. Santa will do a drive by. The county has requested all fire departments cease training for two weeks due to COVID, annual fit test this week. We are requesting \$1000.00 for eight batteries. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve \$1000.00 for eight batteries (only if on state contract). Otherwise, 3 quotes are required. All in favor – aye. Motion passed.**

E. WATER DEPARTMENT REPORT

- Draft minutes from the November 16, 2020 meeting. PWS Campbell will order a sign stating “Water Plant,” which will help make delivery easier. The water tap that was scheduled for 104 Monument did not happen, as this time of year was too busy. House is not going up until spring, so this will be addressed again at that time. Chairman Healy suggested the contractor be contacted.

F. VILLAGE TREASURER’S REPORT

- Monthly report ending November 30, 2020 was read.

G. PLANNING BOARD REPORT

- No meeting in November/no report
- December meeting will consider final approval on the Mill Project

H. ZONING BOARD OF APPEALS REPORT

- No meeting in November/no report

OLD BUSINESS:

- A. Unsafe Structure: Mill Building #8. This was discussed earlier in the meeting.

NEW BUSINESS:

- A. Olde Saratoga Seniors Club
 - a. Agreement \$300.00. **A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the Agreement between the Village of Victory and the Olde Saratoga Seniors for fiscal year 2020-2021 for the sum of \$300.00. Whereas the Village of Victory desires to enter into contract with the Olde Saratoga Seniors whereby the Olde Saratoga Seniors will furnish support and recreational services to the senior citizen residents of the Village of Victory. All in favor – aye. Motion passed.**

OPEN FLOOR:

AUDIT CLAIMS:

- Abstract # 7 – DECEMBER 2020
 - General Fund \$ 6,517.36
 - Sewer Fund \$ 259.97**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the audit claims, Abstract #7 – December 2020 as submitted. All in favor – aye. Motion passed.**

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS: Next Village Board Monthly Meeting: Tuesday, January 12, 2021 at 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