

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ February 9, 2021 ~

7:00pm

CALL MONTHLY MEETING TO ORDER: Present: Mayor Pat Dewey, Trustees Tim Healy and Leslie Dennison. Also attending: Clerk/Treasurer Maureen Lewsey, Provisional Working Supervisor Ryan Campbell and CEO Larry Wolcott.

APPROVAL OF MINUTES:

- Minutes – January 12, 2021 – Monthly Meeting. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the January 12,2021 regular monthly meeting as submitted. All in favor – aye. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting in February 2021
- Planning Meeting: Monthly meeting February 16, 2021 at 6:30pm
- Schuylerville/Victory Water Board Meeting: February 22, 2021 at 7:00pm in Victory
- Grievance Day: February 16, 2021 6:00pm-8:00pm
- Notice of Intent/Upper & Middle Greenwich Hydroelectric Project request to use the traditional licensing process. <https://www.ferc.gov/docs-filing/elibrary.asp>

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. DPW REPORT

- Provisional Working Supervisor Ryan Campbell provided his report. He outlined that he serviced all equipment. He noted there was a warranty issue with the truck which has been taken care of.
- Quote: F350 Chains \$164.08 Capital Tractor does not need approval as per the procurement policy.
- Quote: B95 Tractor Chains \$601.47 Capital Tractor. The original tires were 14 years old and the front tires were replaced 7 years ago. Campbell stated he would cut down on road running to reduce wear and tear on the tires. Trustee Dennison asked the cost of tires to which Campbell replied Titan Tires cost \$1577.00 and Big Boy's cost \$1349.00. Tires were quoted for next year's budget. The Board will review tires under budgetary items for the FY21.22 budget.
- Mayor Dewey asked Campbell to check into getting the delivery on the chains. No approval was given.
- Campbell noted that the "V" plow is too narrow for the truck. There was a discussion about the recent issues that have been experiencing. Also, the plow is leaking fluid and the tarp arm is catching on signs when they are trying to get the edges of the roads plowed.

- Sidewalks: There was a discussion to be done this year. Information for specs is needed. Mayor Dewey was looking to have draft specs to review and approve by this month. He stated he will meet with Campbell on Thursday.
- Roads: Campbell is looking to have cracks sealed on Cemetery Road as well as the south end of Herkimer Street, Bridge Street and Schuyler Heights drainage area.
- There as a discussion on the new storage building. Campbell has work to do before doors are installed. He has not heard from overhead doors either.
- The VWTP plant sign has been ordered.

B. SEWER DEPARTMENT

- Quote: E One Grinder Pumps \$2,341.21 each (total \$11,706.05). **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the quote from GLLP, Inc. for 5 E/One Candy Cane Core grinder pumps in the total amount of \$11,706.05 (\$2,341.21 ea.). All in favor – aye. Motion passed.**

C. CODE ENFORCEMENT OFFICER REPORT: OTR's have been issued for 118 Gates Avenue for trash issues, 2 Schuyler Heights Drive for chickens which is a violation of Local Law. Also, a follow up on the Charles Irish letter regarding the OTR on his fence. Will also be sending OTR's for 38 Gates Avenue and 29 Gates Avenue. CEO Wolcott discussed the Mill building permit and plans (plumbing, electrical contractor all set), no contractor is set for the general contractor. A demo permit will be issued separately for Building #8 – the Mill print shop. The demo fee will be different therefore, to be issued separately. There was a discussion on the pay and permitting for the Mill. CEO Wolcott plans to meet with the Mayor and owner to discuss this. Mayor Dewey noted we need inspection fees and scheduling. Wolcott said inspections could be done on an IPOD – off-site with tablet being provided for urgent matters. Mayor Dewey discussed the outside inspectors with possibly Longtin Engineering as a structural engineer should be signing off as there will be cutting out sections of flooring and utilizing for other locations. Mayor Dewey stated the next IDA meeting/ hurdle will be March 9, 2021. This meeting is to get coordinated and once past this, the finance committee will meet in April 2021. Wolcott will determine the square footage for Building #8 which has 3-4 floors in order to determine the permit fee of which the cost is based on square footage. It was noted the project should be documented with photos.

D. FIRE DEPARTMENT REPORT

- Chief Corey Helwig provided written report which was read as the Chief was absent.

E. WATER DEPARTMENT REPORT

- Draft minutes from the January 18, 2021 meeting/pending – not received. Chairman Healy received a call from the Water Clerk with a water issue in the Village of Schuylerville Office. He has not heard from her in a while and is not

sure if she is working as he has been working on the water budget. Clerk Treasurer Lewsey will leave a note in her inbox to Contact Chairman Healy.

F. VILLAGE TREASURER'S REPORT

- Monthly report ending January 31, 2021 which was read.

G. PLANNING BOARD REPORT

- Draft minutes from January 19, 2021 minutes were emailed and are on file

H. ZONING BOARD OF APPEALS REPORT

- No meeting in January 2021/no report

OLD BUSINESS:

- A. Unsafe Structure: Mill Building #8. This has already been covered earlier in the meeting.

NEW BUSINESS:

- A. ADK Quote: Additional block of hours
 - a. 10 hours @ \$135/hour savings of \$10./hour
 - b. 25 hours @ \$125/hour savings of \$20/hour

A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the ADK quote for 10 hours @ \$135/hour saving \$10.00/hour. All in favor – aye. Motion passed.
- B. Fire Protection Contract with the Town of Saratoga - \$13,551.00. Mayor Dewey commented he wants the same rate as Quaker Springs. How many properties do we cover in the Town? He plans to meet with the Town Supervisor. **A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the Fire Protection Contract with the Town of Saratoga and Mayor Dewey to sign the contract. All in favor – aye. Motion passed.**
- C. Discuss Spring Clean Up Cost
 - a. Options for interested residents to pay to participate. It was discussed and decided to check Village of Schuylerville website. Conversation with VOS determined costs may be \$20/\$25 permits. We need to get more information for next month's meeting.
- D. Resolution: Budget Amendments. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the resolution dated February 9, 2021 for the FY20.21 budget needs to be amended to balance the budget in the general fund between the following appropriations: from A2831, Fund Balance to A3410.4 Fire Dept, Contractual (Insurance Claim) in the amount of \$1,802.00 and from A1990.4 Contingency to A1325.4, Treasurer, Contractual in the amount of \$950.00. Therefore, the village board of trustees authorizes the village budget to be amended as outlined above. All in favor – aye. Motion passed.**
- E. Evans Street Property owned by Saratoga Plan. This .91 acres which has restrictions of forever wild was previously owned by Corbett/Davis and now Saratoga Plan. There is talk of renaming this property "Two Brothers Park." Mayor Dewey expressed liability concerns of becoming a garbage issue, which the village doesn't want. The Village would rather improve the Saw Mill Park. Another concern is the Siege Trail. Trustee

Dennison noted the trails become overgrown and has garbage issues. Trustee Dennison also brought up the “Pocket Park” idea. **A motion was made by Mayor Dewey and seconded by Trustee Dennison that the Village will pass on the Land Acquisition, but would want the village to be kept in the loop as to any improvements made. All in favor – aye. Motion passed.**

OPEN FLOOR: None

AUDIT CLAIMS:

- Abstract # 9 – February – 2021. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve Abstract #9, February 2021 as submitted. All in favor – aye. Motion passed.**
 - General Fund \$ 7,200.42
 - Sewer Fund \$ 423.05
 - Land Use Escrow Account \$ 526.94

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Next Village Board Monthly Meeting: Tuesday, March 9, 2021 at 7:00pm

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

Respectfully submitted,

JoAnn Bielkiewicz

Recording Secretary