

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

~ January 12, 2021 ~

7:00pm

CALL MONTHLY MEETING TO ORDER: Attending the Meeting was: Mayor Dewey, Trustees Healy and Dennison, Corey Helwig, and Ryan Campbell. Absent: Larry Wolcott.

APPROVAL OF MINUTES:

- Minutes – December 8, 2020 – Monthly Meeting. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the regular monthly minutes of December 8, 2020 as submitted. All in favor – aye. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting in January
- Planning Meeting: Monthly meeting January 19, 2021 at 6:30pm
- Schuylerville/Victory Water Board Meeting: January 18, 2021 at 7:00pm in Victory
- Budget Meeting: January 20, 2021 at 7:00pm.
- Grievance Day: February 16, 2021 6:00pm-8:00pm

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows.

A. DPW REPORT

- Provisional Working Supervisor Ryan Campbell provides report. The new storage building is complete and now just waiting on doors and lights to be installed. F550 is down, the guide connect for fuel filter is broken. Mayor Dewey stated he would be in the next day or two to discuss.

B. SEWER DEPARTMENT:

- With DPW report. Campbell reported the Post Office grinder pump is still tripping. He changed the pump and connection. The problem is Victory's wiring issue and he will keep an eye on it.
- 104/106 Gates Avenue grinder pump has been replaced and pumped out. We will need to bill them (as the renters admitted they used wipes and have been told in before about grinder pump use) and send pump information again. They will be invoiced for the pump out. The pump is a 200 series. Also, looking to order one grinder pump from George LaPlante, has one rebuilt on the shelf. Mayor Dewey discussed purchasing 4-5 more grinder pumps by doing a budget amendment as this is a big budget concern. Campbell will get a quote on 5 grinder pumps for next month's meeting. The sewer budget is thin at this time.
- Water: The new tap on Monument Drive will be scheduled for spring. Campbell talked to the contractor. They also discussed a storm drain issue. The pipe is located on top of the grade. The drainage pipe is cast iron, draining water from Monument Drive and will have to be relocated.

- Roof: Trustee Healy questioned if the Board should meet and discuss the roof as there seems to be a leak. The flat roof portion was replaced by Wolcott & Son in September, 2017.

C. CODE ENFORCEMENT OFFICER REPORT:

- Larry Wolcott was absent but noted he completed certification training.

D. FIRE DEPARTMENT REPORT

- Chief Corey Helwig provided and read his report. Helwig noted there is no fit test as per the site, but was completed already. The DEC Grant was used for turn out gear, but shipping is delayed. The AFG grant (Mark Dennison will write) will be used for air packs which are now obsolete. Four members have gotten vaccine as the County offered this to First Responders. There was a call at Gates Avenue and as a result APS was contacted, but nothing can be done at this time. We will be running a new breaker and outlet for air compressor as the breaker seems to be tripping. Chicken BBQ will be February 7th at \$15.00.
- Quote: Voice Pager (ins claim) attached. Insurance claim filed for mutual aid call in Schuylerville and some equipment damaged. He offered quotes from 3 vendors. A check has been received from the insurance company for \$1800.00 (with a \$100 deductible). **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the purchase of two Adirondack pagers at a cost of \$395.00/ea. for a total of \$790.00. All in favor – aye. Motion passed.** Two quotes were provided, still waiting for a quote from FireTrac.
- Quote: Gas Alert (ins claim) attached. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the purchase of a multi gas meter not to exceed \$892.39 from the Fire Store. All in favor – aye. Motion passed.**

E. WATER DEPARTMENT REPORT

- Draft minutes from the December 21, 2020 meeting
- Correspondence was received approving the electric hook up for the Victory Storage building from SV/BOWM.

F. VILLAGE TREASURER'S REPORT

- Monthly report ending December 31, 2020 which was read.

G. PLANNING BOARD REPORT

- Mill Project application was approved for the redevelopment on 12/22/2020
- Next step IDA for the PILOT agreement and discuss the impact of budget revenue.
- Demolition of Building #8 – projected Spring 2021

H. ZONING BOARD OF APPEALS REPORT

- No meeting in December/no report

OLD BUSINESS:

- A. Unsafe Structure: Mill Building #8

NEW BUSINESS:

- A. Taxable Status Day: January 1st Village Board to Re-assess. Trustees Healy and Dennison will work on the assessment roll. Notices will need to be mailed out on the change of assessments.
- B. Award Letter Saratoga County Trail Grant
 - a. Awarded \$9,717.00 (Total Grant \$21,925.00 project. Remaining \$3500.00 from Village and in-kind services)
 - b. Agreement to be approved/sign between County. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the Saratoga County Trail Grant between the County of Saratoga and the Village of Victory. All in favor – aye. Motion passed. A motion was made by Trustee Healy and seconded by Trustee Dennison to authorize Mayor Dewey to sign the agreement on behalf of the Village of Victory. All in favor – aye. Motion passed.**
- C. Resolution: Election/Polling Place. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the resolution dated January 12, 2021 designating the Polling Place/District4/Village Election. According to Election Law Section 15-104(1) and 15-104(3)(b) a resolution must be adopted at least 60 days prior to the date of election stating the polling place will be located at Victory Village Hall, 23 Pine Street, Victory Mills and the polls will be open from 12:00pm to 9:00pm. All in favor – aye. Motion passed.**
- D. Resolution: Appoint Election Inspectors. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the resolution dated January 12, 2021 Appointment of Election Inspectors for General Election. According to Election Law Section 15-116(1) the resolution should be adopted at least 40 days prior to the election for the appointment of the village election inspectors. The Village Board of Trustees will appoint the election inspectors for the general election as follows: Democrat: Suzanne Aiardo and Republican: Patricia Huggins. Two alternates will be appointed by the Election Clerk Maureen Lewsey in the event the primary inspectors are not able or are not available the entire day. All in favor – aye. Motion passed.**
- E. ADK Quote: Additional block of hours
 - a. 10 hours @ \$135/hour savings of \$10/hour
 - b. 25 hours @ \$125/hour savings of \$20/hourMayor Dewey requested the invoice with the contract be forwarded to him for his review. No decision was made on the purchases of the block of hours.
- F. CDPHP Insurance Renewal. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the renewal of the CDPHP Insurance (rates are slightly lower this year). All in favor – aye. Motion passed.**

OPEN FLOOR:

AUDIT CLAIMS:

- Abstract # 8 – January 2021
 - General Fund \$49,722.78
 - Sewer Fund \$ 838.17

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the audit claims #8 for January 2021 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION:

UPCOMING VILLAGE BOARD MEETINGS:

- Next Village Board Monthly Meeting: Tuesday, February 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 Biellkiewicz

Recording Secretary