

# **VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES**

## **MONTHLY MEETING MINUTES**

~ November 12, 2019 ~

7:00pm

Call Monthly Meeting to Order: Present Mayor Pat Dewey, Trustees Tim Healy and Leslie Dennison. Also attending Clerk/Treasurer Maureen Lewsey.

### **Approval of Minutes:**

- Minutes – October 8, 2019 – Monthly Meeting
  - Minutes – October 29, 2019 – Special Meeting
- A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the October 8, 2019 regular monthly meeting and the minutes from the special meeting on October 29, 2019 as submitted. All in favor – aye. Motion passed.'**

### **Village Board Correspondence or Announcements:**

- **Zoning Board of Appeals Meeting:** November 18, 2019 at 6:30pm, if necessary
- **Planning Meeting:** November 26, 2019 at 6:30pm
- **Schuylerville/Victory Water Board Meeting:** November 18, 2019 at 7:00pm in Victory
- **Industrial Development Agency Meeting:** December 10, 2019 at 8:00am/Public Hearing scheduled for the Mill Project at 8:30am at Victory Village Hall.

### **Monthly Reports:**

All reports are read as presented and highlighted as follows;

#### **A. DPW REPORT**

- Working Supervisor Bill Lloyd provided written report which was read.

#### **B. SEWER DEPARTMENT:**

- Report provided with DPW report. Trustee Healy asked how many more grinder pumps are they working on now. DPW Supervisor Lloyd replied there are two more MEO Cook is working on now. Mayor Dewey said that MEO Campbell reported that the motor pump is bad on the plow. The cost of the pump is \$203.00 plus \$125.00/hr. for labor. Mayor Dewey said he would be up in the morning to check it out. Trustee Dennison asked if the grinder pump at the Post Office is the one that is marked with orange paint, to which DPW Supervisor Lloyd replied yes, someone hit it again Friday night. Trustee Dennison note how much more can you do for people to notice it, after all, it's painted bright orange.

#### **C. CODE ENFORCEMENT OFFICER REPORT**

- Larry Wolcott submitted a written report which was read.

#### **D. FIRE DEPARTMENT REPORT**

- Chief Corey Helwig -was not present and no report was submitted.

#### **E. WATER DEPARTMENT REPORT**

- Draft minutes from the meeting on October 16, 2019

#### **F. VILLAGE TREASURER'S REPORT**

- Monthly report ending October 31, 2019 was read and on file.

#### **G. PLANNING BOARD REPORT**

- No meeting in September 2019/no report

#### **H. ZONING BOARD OF APPEALS REPORT**

- No meeting in September 2019/no report
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## **OLD BUSINESS:**

- A. **Unsafe Structure:** Mill Building #8. Mayor Dewey stated he had nothing new to report.
- B. **Discrimination and Harassment Policy**
  - Sent to village attorney for review, but have not received any feedback.
- C. **Personnel Policy Amendment**
  - Pending final review. This has been tabled until next month.
- D. **Discuss Code Enforcement Inspection Fees**
  - Consider adding Inspection fees to Building Permit Fee Schedule. Mayor Dewey will discuss with CEO Wolcott the options we have as this is a unique project and every municipality is different. The Mill plans on breaking ground in December 2020. We have time to work on this. We will discuss again next month. CEO Wolcott said he would talk to the Village Engineer, Al Longtin. Mayor Dewey said we need to take care of this sooner vs. later.

## **NEW BUSINESS:**

- A. **RESOLUTION:** Support Mill Renovation Project. **Trustee Healy made a resolution to support the proposed development of the old manufacturing plant aka the “Mill Building” owned by Riverview Realty LLC and the Project Developer known as Regan Development. An application for site plan review has been submitted to the Village Planning Board and will continue to review the proposed plan, and the application proposes to develop the “Mill Building” into 186 apartments comprised of 138 one bedroom and 48 two-bedroom apartments including the proposed creation of 6,000 sq. ft. of commercial space. A variance has already been granted by the Village Zoning Board of Appeals for existing rear setback, percentage of lot coverage and a parking variance with Trustee Dennison seconding the support for the redevelopment of this building into the mixed-use development located in the Mixed-Use Village Center District on a 6.57-acre parcel. Therefore, it be resolved, that the Board of Trustees does hereby support the project and approve this resolution. All ayes. Motion passed.**
- B. **TRUCK BID AWARD:** The following revised bids were received after the Village asked them to provide more extensive and complete information on their previous bid:
  - Metro Ford \$57,087.90
  - Jack Byrne \$62,117.00**A motion was made by Mayor Dewey and seconded by Trustee Dennison to award the truck bid to Metro Ford in the amount of \$57,087.90. All ayes. Motion passed.**

**OPEN FLOOR:** Ken Wood, Stillwater resident discussed vandalism in the Victory Cemetery. A large family plot on the right side of the road taken away. Stated a guy cutting grass took them out. Mr. Wood’s cousin does not have a stone. He showed pictures, a marker in the back was hit so hard it knocked it off. When asked when this happened, Mr. Wood stated last September. He had missed the October meeting. Mayor Dewey stated he would meet with the crew in the morning and try to determine what happened and will call Mr. Wood back with the findings.

## **Audit Claims:**

- Abstract # 6 – NOVEMBER 2019
    - General Fund \$35,114.54
    - Sewer Fund \$ 431.29**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the Abstract #6 for November 2019 as submitted. All in favor – aye. Motion passed.**
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**Executive Session:**

**A. Retirement Agreement**

**A motion was made by Mayor Dewey and seconded by Trustee Healy to enter into executive session. All in favor – aye. Motion passed.**

**A motion was made by Trustee Healy and seconded by Trustee Dennison to exit executive session. All in favor – aye. Motion passed.**

The Retirement Agreement was agreed upon and Mayor Dewey noted a thank you for all DPW Bill Lloyd has done for 33 years.

**A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the retirement agreement and Mayor Dewey would sign said agreement. All ayes. Motion passed.**

**UPCOMING VILLAGE BOARD MEETINGS:**

- Next Village Board Monthly Meeting: Tuesday, December 10, 2019 at 7:00pm.
- IDA Meeting, Tuesday, December 10, 2019 at 8:30am.

**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**

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