

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

~ October 12, 2021 ~

7:00pm

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

APPROVAL OF MINUTES:

- Minutes – Special Meeting – August 31, 2021
- Minutes – Monthly Meeting – September 14, 2021

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the August 31, 2021 Special Meeting and the September 14, 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 October 2021
- Planning Meeting: October 19, 2021 at 6:30pm
- Schuylerville/Victory Water Board Meeting: October 18, 2021 at 7:00pm in Victory
- NYS Department of Public Service: Notification of amended public service law on the comprehensive broadband connectivity act providing a survey about broadband speed test @ www.empirestatebroadband.com

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott was absent but did provide his report which was read.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Provisional Working Supervisor Ryan Campbell provides report. DPW Campbell reported the slope on the Bridge Street bridge has been graded on both sides which should help with better drainage. He also stated he has replaced the risers for manhole covers on Mennen Road. Mayor Dewey questioned Campbell on the Post Office asphalt covering as he has received a verbal complaint on that sidewalk. Next year the village should consider the sidewalk from Pine Street to the post office ramp, as we should make every attempt to correct the problem.
- 77 Gates Avenue. There was a discussion on the drainage line with a water issue in a backyard drain. The garage between Mitchell's and Martin's corner has a pipe that needs to remove. Mr. Mitchell has stated he would pay for the catch basin materials, and the village would install. Mayor Dewey said there should either be a temporary or permanent easement and feels that the temporary easement would be faster. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to pursue the direction of the temporary easement in order to discuss to the Village Attorney. All in favor – aye. Motion passed.**
- There is a motor vehicle law in the village allowing only one unregistered vehicle on a property.
- Sewer – Campbell reported to have 1 grinder pump on hand and will get a quote for an additional 10 pumps in time for next month's meeting on November 9th.
- Water – the village will be flushing hydrants the week of October 18th.
- Trustee Healy has requested the village Christmas tree to be installed in the village park for November 12, 2021. He also requests the lights be set out for him in order to decorate.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provides report. Campbell reports the ETA 614 is back in service as the tire was fine, and also was inspected. ETA 613 is out of service and Ashcroft will come out Wednesday and take to the shop. ETA 612 has an exhaust leak but will be inspected when service. Emergency approval for repairs was provided for ETA612. **A motion was made by mayor Dewey and seconded by Trustee Dennison to approve service on the ETA 613 not to exceed \$1000.00. All in favor – aye. Motion passed.**
- Campbell stated Article 1 & 2 of the By-laws have been approved by the fire department and is looking for the Board to approve also. Mayor Dewey wants the Board to have the full By-laws for their review. Tables till next month.
- Campbell also asked the Board to consider raising the Procurement Policy from \$250.00 to \$500.00. Mayor Dewey said he encourages proper planning.
- Quote: Hydrotect and Fill 13 cylinders
 - Dival Fire and EMS \$364.00
 - MES Fire Equipment \$445.00
 - B-Lann Equipment \$656.50**A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the quote from Dival Fire and EMS for hydrotect and fill 13 cylinders in the amount of \$364.00. All in favor – aye. Motion passed.**

D. WATER DEPARTMENT REPORT

- Draft minutes from the September 20, 2021 monthly meeting received

E. VILLAGE TREASURER'S REPORT

- Monthly report ending September 30, 2021 read and on file.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS: None

NEW BUSINESS:

- A. Approve Sewer Billing Journal 6-month Report \$58,301.13. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the sewer billing journal for 6-months in the amount of \$58,301.13. All in favor – aye. Motion passed.**
- B. Village Hall/Firehouse Roof Quotes
 - a. Ganem written Quote options: \$4,700.00/\$3,750.00/\$17,300.00 without lift
 - b. Erra, Inc. written Quote\$156,000.00 (scope of services provided on the quote)
 - c. Michael Nichols Masonry Verbal Quote provided \$20,000.00**A motion was made by Mayor Dewey and seconded by Trustee Healy to approve the quote from Ganem for village hall and roof repairs in the amount of \$17,300.00 and additional lift rental for \$1,585.00 and \$100 for drop off fee and \$100.00 for pick up fee for a grand total of \$19,085.00. All in favor – aye. Motion passed.**
- C. Master Plan Fort Hardy Park: Community Workshop October 20, 2021 at 6:30pm (Am. Legion)
 - a. Short Answer Questionnaire available for interested Stakeholders. Mayor Dewey noted this is the Fort Hardy Water Treatment Plan and suggests the water board looks into how much for the

water board to protect this area. Possibly sub-divide the property and address the water tank property. The tax bill for the Easton property is payable to the Village of Schuylerville not the water board as was questioned at the last water meeting.

OPEN FLOOR: Resident Pete Healy asked the status of the retaining wall. The village is waiting to hear from CT Male Engineering.

AUDIT CLAIMS:

➤ Abstract # 5 – October - 2021

- General Fund \$ 40,792.07
- Sewer Fund \$ 62,332.60
- Land Use Escrow Account \$ -0-

A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve Abstract #5 for October 2021 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION:

UPCOMING VILLAGE BOARD MEETINGS:

- Tuesday, November 9, 2021 at 7:00pm Monthly Meeting

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 Biolkiewicz

Recording Secretary