

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ November 18, 2021(Rescheduled from November 9, 2021) ~
7:00pm

CALL MONTHLY MEETING TO ORDER: Attending the meeting was Mayor Pat Dewey, Trustee Leslie Dennison and DPW Ryan Campbell. Absent: Trustee Tim Healy and Clerk/Treasurer Maureen Lewsey.

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – October 12, 2021. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the regular monthly meeting of October 12, 2021 as submitted. All in favor 2 ayes – 1 absentee. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting in November 2021.
- Planning Meeting: November 16, 2021 at 6:30pm cancelled.
- Schuylerville/Victory Water Board Meeting: November 15, 2021 at 7:00pm in Victory cancelled

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- No report submitted.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Provisional Working Supervisor Ryan Campbell provides report. No report submitted but did attend the meeting.
- Request to purchase garage heater. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the purchase of a 125,000 BTU garage heater from F.W. Webb in the amount of \$907.00. All in favor – 2 ayes, 1 absentee. Motion passed.**
- Approval of new tires. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the purchase of 2 new tires for the F-550 from Warren Tire in the amount of \$531.30. All in favor – 2 ayes, 1 absentee. Motion passed.**

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provides report. No report submitted.
- Constitution and By-Laws of the David Nevins Fire Dept. This has been tabled until next month.
- Purchase of Generator. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the materials to repair the generator NTE \$500.00 from Wallace Supply Company. All in favor – 2 ayes, 1 absentee. Motion passed.**
- Approval for Pagers. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the purchase under state contract for pagers in the amount of \$1,341.00. All in favor – 2 ayes, 1 absentee. Motion passed.**

D. WATER DEPARTMENT REPORT

- Draft minutes from the October 18, 2021 monthly meeting pending

E. VILLAGE TREASURER'S REPORT

- Monthly report ending October 31, 2021. No report submitted due to illness.

F. PLANNING BOARD REPORT

- Draft minutes from the October 19, 2021 monthly meeting provided via email to Village Board.

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

NEW BUSINESS:

- A. Resolution establishing offices to be filled on March 15, 2022. 1) Four Year Term for Trustee to be filled at the village's general election. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the Resolution Designating Office to be Filled in the General Village Election on March 15, 2022. The General Village Election of the Village of Victory will be held on March 15, 2022 from noon till 9:00pm and the following office are to be filled: 1) 4-year term Trustee. All in favor – 2 ayes, 1 absentee. Motion passed.**
- B. Old Saratoga Seniors Agreement for 2021. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the contract between the Village of Victory and The Old Saratoga Seniors. The Old Saratoga Seniors agrees to furnish support and recreational services to the senior citizen residents of the Village of Victory for the sum of Three Hundred Dollars (\$300.00). All in favor – 2 ayes, 1 absentee. Motion passed.**
- C. Request approval for 10 grinder pumps from George LaPlante at \$2909.00 each. Revenue from American Rescue Plan Act will cover this capital expense. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the purchase of 10 grinder pumps from George LaPlante in the amount of \$29,090.00. All in favor – 2 ayes, 1 absentee. Motion passed.**

OPEN FLOOR: None

AUDIT CLAIMS:

- Abstract # 6 – November - 2021
 - General Fund
 - Sewer Fund
 - Land Use Escrow Account

A motion was made by Mayor Dewey and seconded by Trustee Dennison to pay the bills but no abstract was available to approve due to illness. All in favor – 2 ayes, 1 absentee. Motion passed.

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Tuesday, December 14, 2021 at 7:00pm Monthly Meeting

ADJOURNMENT: A motion was made Mayor Dewey and seconded by Trustee Dennison to adjourn the meeting. All in favor – 2 ayes, 1 absentee. Motion passed.

Respectfully submitted,

JoAnn Biolkiewicz

Recording Secretary